

June 20, 2019

Capital City Club, 8:00 am

Board Members Present: Rebecca Harvill, Melissa Bryson, Susy Stovin, Mark Roberts, Carole Simpson, Boyd Johnson, Bob Connelly, Kevin Quirk

President, Susy Stovin, called the meeting to order. The Verizon towers were discussed. A neighbor had an issue with the 5G tower installation. The City of Brookhaven has no say in the matter. Suzy will follow up on this. She discussed Blake's email update.

Secretary, Anne Culberson. Rebecca Harvill filling in: June Minutes were approved and ready to post to website.

Treasurer, Brian Ruediger: Brian was absent from the meeting but submitted the following statement...

"Financially the Historic Brookhaven Neighborhood Association remains strong. We have met our expected 2019 membership numbers, and are still continuing to solicit donations to continue the support of our surveillance camera and license plate reader initiatives."

Committees:

Communications, Maribett Varner: Maribett was absent from the meeting. Melissa Bryson discussed the website update. They chose Weebly for the platform. Discussed filemaker and constant contact too. The deadline for it to be completed is by the end of summer. We are on track for that. Melissa asked fellow board members to take ownership in the content blocks. She also discussed content and layout.

Foundation, Mark Roberts: Mark updated that he currently is at \$30K towards the \$40K LPR pledges for 2019 and feels that it's doing fine. Currently 707 members have made HBNA dues payments. Brian and Mark met with Jed regarding the foundation. Jed turned over all materials. Mark will be the new head of the foundation. Regarding the 501C3 designation, he has a consultant to help reinstate that designation from the IRS.

CME, Carol Simpson: Discussed a tree that needs to be taken down on W. Brookhaven. It will cost \$3800. Who has responsibility for it and will it come out of her budget.

Transportation, Boyd Johnson: Boyd had nothing new to report.

Sponsorship, Ruth Skogstad: Ruth was absent from the meeting.

Events, Rebecca Harvill: Discussed the issue that some of the HBNA signs have been stolen. Melissa mentioned a location to check out to see if the signs were returned. If more need to be

ordered, the events budget just needs to be double checked to see if the funds are available for that. If so, then new signs will be ordered.

Zoning, City of Atlanta, Cathy Boston: Bob Connelly spoke for Cathy and said he had nothing new to report.

Zoning, Dekalb County, Kevin Quirk: Discussed the Hastings Property update. Owners have entered into a development deal. No formal application in the city yet regarding breaking ground. Needs 3 variances on development. Apartments only or retail too is being discussed.

He also discussed an update on the CCC lawsuit. They have retained an attorney. Blake will be interviewed and needs all info from the board pertaining to the incident. There will be a 2:30 call today. HBNA is not a party of the lawsuit but they will reach out to us for information. Will need to get all info any communication with CCC on the cameras. HBNA is going to let them go through the minutes to retrieve that content. It was suggested that Stephanie McGarity also be included, and we're not sure if they've talked to her yet.

Respectfully Submitted,

Rebecca Harvill

July 5, 2019