

HBNA JUNE BOARD MEETING MINUTES

20 June 2024

Capital City Club

Board members present: Mark Bryson, Christy Campbell, Shelby Cobb, Bob Connelly, Anne Culberson (via phone), Kevin Dwyer, Rebecca Harvill, John Higley, Mark Roberts, Steve Wakely.

Board members absent: Cathy Boston, Gene Hooff, Julia Lanese, Jamie Lawson, Tom Mallory, Justine Regnier, Julie Train, Maribett Varner.

Opening: President Mark B. called the meeting to order at 8:05am. When a quorum was met, the May Minutes were presented with Mark R. making the motion to approve, Bob seconding, and the Minutes were approved unanimously.

President's Report: Mark offered a heartfelt tribute to Carole Simpson upon her retirement from the Board after twelve years of service as leader of the Community Maintenance and Enhancement Committee. He commented that, until recently, he did not truly understand the broad range of the duties of the Committee's chair, and complimented Carole's knowledge and management of the beautification of Historic Brookhaven. Christy will carry on as chair, Committee member Shelby will assist, and one or two more members may be invited to join the Committee in the months to come.

Treasurer's Report: Steve sent Board members the June report ahead of the meeting, adding that the budget is on target. To date, he has received \$5,800 in contributions from neighbors for the new Vermont triangle planting, bench, and stone work. Mason Ravine and Vermont Park clean-up is approved. A handout showed budget adjustments: \$5,800 contributions for Vermont triangle; \$2,000 margins were left for cameras and zoning; \$3,000 margin for CME, mainly for potential fallen trees, etc. These changes were previously approved. Steve set up a money market account at Truist Bank and deposited \$75,000 which will earn 4.5% interest. The checking account still has plenty of money to cover bills.

Zoning—DeKalb: John reported that 3117 Mabry Road had the setback request approved, but this "Conditional Approval" requires a resubmission of the site plan for approval before a construction permit will be issued. Owner has been sent a letter to clean up his property.

Brief discussion on the need for Google Fiber reparations after contractors damaged a number of yards during installation in City of Brookhaven. Mark B. has been in contact with Google management on behalf of a neighbor.

Zoning—Fulton: No report.

BCN Update: Kevin noted that BCN is off for the summer. Brief discussion of tree canopy loss in Buckhead via a report that Maribett sent previously.

NPU Update: Bob mentioned that the forthcoming Canterbury expansion onto Vermont Rd. creates no issue for the neighborhood. Three homes will be razed and gardens created for the Canterbury property.

Cameras: Prior to the Board meeting, Tom advised that all cameras are working properly. He is working with GA Power and Flock on repositioning one at Windsor and Mabry.

Film: Prior to the meeting, Gene advised that a scout had been in the neighborhood recently, but no additional information or contact.

Transportation: Shelby sent her full report out prior to the meeting. The boxes have been striped at Truist Bank, thanks to follow through by Madeleine Simmons. Madeleine also advised that the effort to lower the speed limit on Mabry Rd. may take up to a year to complete. The North Buckhead Storm Drain project is in the final stages. Repairs continue, as well as construction of a low retaining wall at 4000 Vermont, and clean up of the construction materials in the new Vermont triangle. The triangle will be spread with straw ahead of fall planting. ATL DOT is conducting a study to install protocol road signage to make the triangle intersection as safe as possible. Co-chair Gay Colyer is monitoring our place in line with ATL DOT to pave Winall Down from the triangle to Peachtree Dunwoody Rd.

Events: Rebecca will report back on dates for the Street Party and Fall General Meeting.

CME: Christy sent out her report previously, and began by giving great thanks to Carole for her many years leading the CME, and for her gracious additional help to Christy by spending time with Christy, Shelby, and Mike Callahan, visiting each triangle and park while making suggestions for the calendar being put together for the Callahan crew. Christy has taken photos of recently-cleaned Vermont Park and Mayson Ravine which will be added to the Callahan document. Residents who have been notified about their landscape crews blowing debris into Vermont Park and Mayson Ravine have been cooperative and supportive when they are shown video of these transgressions. The culvert at Vermont Park will be replaced courtesy of COA; at Mayson Ravine on the north side at Davidson, about thirty feet depth of overgrowth will be cleaned up, the asphalt losses filled, and drains adjusted. In 2025, the corner of Davidson and West Club Lane will be cleaned up with additional planting. Christy gave kudos to Callahan Landscape for all of the work they have recently performed and gave a few examples of how the Callahan document will be used by the crew. Christy will ask Callahan for copies of their insurance documents.

New Business: No new business.

Closing: The June meeting adjourned at 8:35am.

Respectfully submitted,

Shelby Cobb for Maribett Varner 23 June 2024