

HBNA MARCH BOARD MEETING MINUTES

March 20th, 2025

Capital City Club

Attendance: Kevin Dwyer, Shelby Cobb, Mark Bryson, Gene Hooff, Jim Rowley, Mark Roberts, Steven Wakley, Justine Regnier (via phone), Anne Culberson, Julie C. Hall, Maribett Varner, Ann Short, Bob Connelly, Tom Mallory

Absent: Cathy Boston, Liz Means, Julie Train, Christy Campbell, John Higley

President Mark Bryson called the meeting to order at 8:03am.

President's Report:

- Nothing new to report from the President.

Secretary's Report:

February Minutes were sent for approval.

Treasurer's Report:

- We have roughly \$180k in the bank and the garden club raised \$1200 for the Carter Drive project. There are no major adjustments to the budget and everything is on track.
- We did increase our insurance coverage, and the premium is in line with the budget. Gene discussed our insurance options and recommended that we get insurance in place for special events which would cost between \$300-400. A motion was made to price out the special events insurance options and move forward to purchasing if it is less than \$500. A motion was made by Mark B and seconded by Mark R and the motion was unanimously approved.

Committee Reports:

- **Cameras:** Tom gave a detailed report on the performance of the cameras over the past 4 years. From 2021 to 2024, we have seen a decline in criminal alerts as stolen plate alerts have gone from 151 to 21, stolen vehicle alerts from 34 to 5, and sex offender alerts from 8 to 1. Uptime for the cameras has increased as well from roughly 95% in 2021 to 99.1% in 2024. The inbound alerts for 2024 have been the highest on Brookhaven Drive (25%) and Mabry Road (19%).
- **Communications and Membership:** Mark R. said that we have 708 members that are part of the association and that we will eventually hit our targeted number.

CME (Maintenance and Enhancement):

- **Mayson Ravine:**

Shelby & Christy had a meeting on 3/19/25 at Mayson with engineer Bill Douty, Asia Moshee, PE, Office of Watershed Protection, and a work crew from Watershed to survey the standing water and road hazard situation on Davidson Ave. They discussed the need to clear the drains, and this work has been scheduled to be done on March 28th.

- **Transportation:** On Saturday, March 1, Shelby met with the new officer in charge of the Zone 2 Traffic Unit. They visited a five-intersection loop in COA Historic Brookhaven where speeding and persistent STOP sign violations happen every day. Officer Crump saw quite a few examples of both, thanks to busy Saturday noon traffic. Shelby will be waiting for a surveillance report from the officers and will give an update once received.
 - **Club Drive:** Jim Crowley and Sara Smith will be working together via Howard Shook's office to document and request pothole / rough surface reparations for the stretch of Club Drive just above the scope of the storm drain project.
 - **Winall Down Rd:** Curbing and paving is underway.
 - **Mabry Road:**
 - Melissa Bryson received an update from the Brookhaven Traffic engineer on making improvements on Mabry Road. Below are the actions that are underway:
 - Striping will be addressed by upcoming project on all of Mabry Rd.
 - Have work order to add object marker to beginning of raised median at E. Brookhaven Dr.
 - Speed limit study will be conducted after the first batch is complete.
 - Mark B recommended that the HBNA put in a little green space on Mabry Road.
- **Events:** Justine: Neighborhood-wide Spring Fling is set for April 27th, from 2:00-4:00pm at Vermont Park
- **Film:** No new events scheduled.
- **Zoning:** Bob mentioned that there is a neighbor at Moore's Club Place that is looking to put in a pool on the side of the house. In Brookhaven, there is currently no active permit to build the house on Mabry. The property off Osborne was bought by the City of Brookhaven and there is sign that says, "Private Property". We do not know the plans for the property.

- **Monument Task Force:** Mark R said that we did find the \$2k check for the monument on Vermont. Mark B mentioned that since it is not in the budget for this year, we will consider allocating the needed \$25k for the new monument during the 2026 budgeting process. The CME will give a recommendation on where to put the monument.

Adjournment:

- The meeting was adjourned at 8:50 am.

Respectfully submitted,

Kevin Dwyer

Secretary

4/15/25