

HBNA BOARD MEETING, ZOOM

JULY 20, 2020

Members Present: Bob Connelly, Susy Stovin, Mark Roberts, Brian Ruediger, Christy Campbell, Melissa Bryson, Cathy Boston, Maribett Varner, Carole Simpson, Anne Culberson

Executive Committee:

President: Susy Stovin discussed the need to nominate a president elect. Shelby Cobb has agreed to join the Fulton County Transportation Committee for HBNA in 2021. HBNA needs a Dekalb County Transportation chair and a Fulton County Transportation chair. Kevin Quirk is resigning from the HBNA Board; thus, HBNA will need a Dekalb County zoning chairman. Please contact Susy with nominations for these vacancies.

Secretary: Anne Culberson previously circulated minutes for approval. Minutes were approved.

Treasurer: Brian Ruediger states, "Consistent with prior periods, as of July 29, 2020, the Historic Brookhaven Neighborhood Association continues to be well funded and is able to meet all anticipated expenses."

Committee Reports:

Cameras, Security: HBNA is transferring to a new vendor for camera security. Currently, GA Power is holding up the transfer.

CME, Beautification: Carole Simpson reported. Boyd Johnson suggested we increase the budget for beautification improvement to \$50,000., to make more impact on the neighborhood. Board suggested specifics for improvement such as the boundaries of the CCC. Carole will put together a proposal for the September Board meeting.

Communication: Maribett Varner reported the fall newsletter will be distributed in September.

Transportation: Bob Connelly was asked to follow up with Howard Shook's office regarding the speed monitor on W. Brookhaven and report to us in August.

Events, Street Party, Rebecca Harvill, There will be no Street Party this year. The city is not issuing permits for gatherings. Alternatives were discussed. There seems no safe alternative currently.

Fulton County Zoning: Cathy Boston reported, the request for a variance has been dropped for home at Club Drive and Davidson. The lot at Peachtree and Club will be developed as a single family residence. No variance needed.

New Business: The Board agreed to give the Brookhaven Police \$1,000. for holiday gifts for children in need.

Old Business: Christy Campbell reported that the poop bag project may not be practical due to waste collection, clean up, compliance issues and costs.

Respectfully Submitted,

Anne

Culberson

Secretary