

## HBNA Board of Directors Meeting Minutes

18 November 2021

Board Members Present: Shelby Cobb, Mark Bryson, Maribett Varner, Rebecca Harvill, Courtney Schickel, Ruth Skogstad, Christy Campbell, Anne Culberson, Susy Stovin  
Board Members Absent: Brian Ruediger, Mark Roberts, Carole Simpson, Cathy Boston, Bob Connelly, Gene Hooff, Wade McKenzie, Tom Mallory, Cathy Iannotti.

Opening and President's Report: Board President, Susy Stovin, called the meeting to order at 8:10 am. There followed a discussion thanking Susy for her service. Maribett Varner will become the HBNA President in 2022. Susy called for Committee reports.

Treasurer, Brian Ruediger: Brian states, "Continuing a multi-year trend, the Historic Brookhaven Association is in strong financial condition as is able to meet anticipated expenses."

Secretary, Anne Culberson: The final draft of the October HBNA Board Meeting Minutes has been emailed to each Board member for final approval.

Transportation Chairman, Shelby Cobb: Shelby sent out a written report for the HBNA Board that included an update from the October 21 transportation meeting, current transportation issues, and a report from the City of Atlanta Watershed Department. Suggestion was made to post this report on the HBNA website. The Committee is working with officials at COB and COA requesting temporary speed monitors at several specified streets. Further data from FLOCK will enhance a proposal for speed abatement. Shelby will meet with FLOCK in January to collect more data.

The Committee continues to communicate with the City of Atlanta Watershed Department regarding the Club, Winall Down, Vermont, and Stovall storm drain project. Currently, The City of Atlanta projects a fall 2022 start date for the drainage project.

Shelby continues to communicate with Canterbury Court contractors, Brasfield and Gorrie, regarding site cleanliness and access to and from our neighborhood to the construction site on Vermont Road and Club Drive. Thus far, the construction entrances are kept clean and safe.

CME, Beautification Committee Chairman, Carole Simpson: Shelby Cobb, Christy Campbell, and Ruth Skogstad updated the Board in Carole's absence.

Shelby discussed issues with lawn services blowing leaves into our micro parks, especially in Mayson Ravine and Vermont Park. There are 36 homes near these areas. Christy and Shelby will put a flier in each mailbox this week reminding homeowners to communicate to their lawn crews not to use our parks to discard yard debris.

Bulbs will be planted in several micro parks in December for spring bloom.

The shopping centers and Truist Bank on Peachtree Rd. continue to bring trash to the entrance of our neighborhood. The Committee has met with and communicates with Hendon Properties at Brookhaven Station regarding trash. Kathleen Campbell is assistant property manager for Hendon Properties. Hendon Properties who owns Brookhaven Station supports our efforts for a Do Not Litter Sign, sidewalk repair, repaint of fire lane red near the cleaners and Mellow Mushroom, and discarding old signage near Dunkin Donut. Recently, pressure washing of sidewalks and tenant rear entrance landings was completed. Ruth and others are in support of more trash receptacles especially near the corner of Brookhaven Drive and Peachtree Road. Note that Dunkin Donuts is now owned by another party and is no longer managed by Herndon Properties.

Ruth Skogstad states she will contact Truist Bank regarding the trash on their property.

Old, damaged concrete benches will be removed from micro parks.

Three new memorial benches honor Mike Easterly, Carolyn Clodfelter, and a special neighborhood walker.

Cameras, Tom Mallory Chairman: No specific report given. Shelby Cobb will review current camera data to help with assessment of traffic in the neighborhood.

Film Committee, Gene Hooff Chairman: No Report

Zoning, Dekalb County, Mark Bryson Chairman: Mark notes that there is a website for input regarding development at Windsor Parkway and Osborne Road. The City of Brookhaven is looking for public feedback on development near the intersection by the end of December. The roundabout at the intersection is scheduled to be completed by November 20. There are no active Dekalb County variance requests or zoning requests for our neighborhood.

Membership Committee, Maribett Varner, Mark Roberts Chairmen: The first invoices were returned by 455 HBNA members. A second reminder will be sent soon. We expect about 750 total members by January. Maribett discussed needing help with the directory as she assumes the position of HBNA President. Courtney Schickel will chair the newsletter but would like to train another person to assist. Courtney will also assist with the directory this year as needed.

Maribett will form a nominating committee to fill vacancies on the board.

Monuments on Fuller Road were discussed. Money has been raised. Bob Connelly will follow up on construction of monuments for Fuller Road.

Events Committee, Rebecca Harvill Chairman: Rebecca will coordinate a January gathering for the HBNA Board. Mark Bryson volunteered to assist with party.

The Meeting was adjourned at 9:00 am.

Our next Board meeting will be held on January 20, 2022.

Respectfully submitted,

Anne Culberson

November 20, 2021