

November 21, 2019

Capital City Club, 8:00 am

Board Members Present: Anne Culberson, Maribett Varner, Christy Campbell, Kevin Quirk, Gene Hooff, Boyd Johnson, Ruth Skogstad, Brian Ruediger, Carole Simpson, Blake Dexter, Mark Roberts, Bob Connelly

Executive Committee Reports:

President, Mark Roberts chaired the meeting for Susy Stovin. Christy Campbell and Wade McKenzie were welcomed to the Board. Mark asked for feedback regarding a proposed three way stop sign at the intersection of Mabry and East Brookhaven. Boyd Johnson will follow up with the immediate neighbors.

Secretary, Anne Culberson, distributed minutes by email. October minutes were approved.

Treasurer, Brian Ruediger states, "The Historic Brookhaven Neighborhood Association is continuing its strong trend of a solid balance sheet and expenses within expectations. We thank you for your continued support of our neighborhood association and for the continued support of the surveillance camera and license plate reader initiatives." Committee chairs are also asked to submit their 2020 proposed budgets.

Committee Reports:

Communication, Mark Roberts and Maribett Varner discussed membership renewal is at 500 plus households while 63% of pledges for cameras and license plate readers are collected. The new website is up and running. Please ask Mark for your password if you need it. Passwords are on HBNA invoices. January is the next printed newsletter. Submit communication for newsletter to Maribett.

CME, Carole Simpson asked for funds to remove several dangerous trees in the neighborhood. She plans to construct a landscape wall at the Carter Drive and Peachtree Dunwoody micro park. In Vermont Rd. Park there are plans to cut ivy from trees.

Zoning, Kevin Quirk was asked to follow up re Kroger parking lot changes and Porter-Hastings site proposal.

Events, It is proposed to move new neighbor party to February and Board event to January. The Board members will plan food and provide venue in January.

Sponsorship, Ruth discussed donation to neighborhood Halloween event.

Cameras, Blake Dexter reminded us our current contract expires in July of 2021. Blake answered camera and license plate reader questions.

No reports noted or new business for Transportation, Fulton County zoning, or Film Committees  
Minutes Respectfully submitted by Anne Culberson, Secretary.