

OCTOBER 17, 2019

Capital City Club, 8:00 am

Board Members Present: Anne Culberson, Maribett Varner, Bob Connelly, Susy Stovin, Brian Ruediger, Courtney Schickel, Boyd Johnson, Melissa Bryson, Ruth Skogstad, Nikki Stephenson, Rebecca Harvill, Cathy Boston, Mark Roberts

Executive Committee Reports:

President, Susy Stovin, called the meeting to order. She discussed the decision against placing a traffic light at Cherokee Plaza and Peachtree Road by GDOT. Susy noted topics for October 28, General Meeting will be new website, dues, Cherokee Plaza traffic light, security cameras, beautification, Canterbury Court, and a general question period for the HBNA Board.

Secretary, Anne Culberson, September minutes approved.

Treasurer, Brian Ruediger, states, "As of October 16, 2019, the Historic Brookhaven Association continues to be well funded and able to meet all current and anticipated obligations".

Committee Reports:

Nominating, Maribett Varner, announced retiring board members are Evan LaPointe, Haig Kazazian, and Cathy Boltwood. New nominees are Wade McKenzie and Christy Campbell. The nominees will be voted on or confirmed at the October 28 General HBNA Meeting.

Sponsorship, Ruth Skogstad, requested funds for Halloween Street Party sponsored by the Women of Historic Brookhaven. Committed funds approved.

NPU B, Anne Culberson and Cathy Boston discussed and supported more involvement from neighbors and board in NPU B. Meetings are the first Tuesday of each month at St. Phillips Episcopal Church, 7:00 pm.

Communication, Maribett Varner, Melissa Bryson and Mark Roberts, discussed the new HBNA website. The website will be presented at the HBNA General Meeting. There are still a couple of outstanding items to be completed by the web site developer.

Historic Brookhaven Foundation, Mark Roberts and Brian Ruediger, continue to set up 501C (3) with appointed attorney. It is a six to nine month application process with the IRS to reinstate the status.

Film, filming has been taking place on Narmore Dr. A donation to HBNA was made for \$3500.

Events, Rebecca Harvill reported on a successful street party but made a plea for missing signage in the neighborhood. Courtney volunteered to help Rebecca with new neighbor welcoming bags. New neighbor party is scheduled for January.

Anne Culberson, Secretary

October 30, 2019