

HBNA BOARD MEETING

MAY 15, 2019

Capital City Club, 8:00 am

Board Members Present: Anne Culberson, Kevin Quirk, Blake Dexter, Gene Hooff, Susy Stovin, Bob Connelly, Boyd Johnson, Mark Roberts, Brian Ruediger, Courtney Schickel, Maribet Varner, Ruth Skogstad

EXECUTIVE COMMITTEE REPORTS

President, Susy Stovin: Called meeting to order. She presented request for \$1,000 by Brookhaven Police Dept. for charity Christmas fund.

Susy asked Blake Dexter to discuss legal and security issues regarding communications with Capital City Club and pending legal filings.

Secretary, Anne Culberson: April minutes were distributed by email and approved.

Treasurer, Brian Ruediger: The treasurer reports, The Historic Brookhaven Association maintains its strong financial condition. We are well funded and able to meet all obligations.

COMMITTEE REPORTS:

Communications, Mark Roberts reminded all to fulfill their security camera pledges. Mailing goes out to neighbors who pledged. Maribett Varner, discussed topics for the next printed HBNA newsletter to be distributed in August. Maribett reminded Board of meeting, Brookhaven Tree Ordinance, May 22, Lynwood Park.

Foundation, HBNA Board members Brian Ruediger and Mark Roberts will meet with Jed Beardsley to discuss The Historic Brookhaven Foundation. They will take steps to reinstate the foundation's tax exempt status with the IRS.

Transportation, Boyd Johnson notes speeding concerns in the neighborhood. Police enforcement was discussed. The safety of the triangle at Brookhaven Dr. and East Brookhaven Dr. continues to be discussed. Stop signs and raised sidewalks are suggested. Gay Colyer and Mike Elliott plan to meet with The City of Brookhaven to discuss safety and traffic calming at the triangle.

Sponsorship, Ruth Skogstad and her real estate team sponsored our last biannual HBNA meeting. The Street Party is scheduled for Friday, September 27, 2019. Sponsors are encouraged to support the event.

Zoning: Kevin Quirk and Mark Roberts discussed pending contract on Hastings Property. City of Brookhaven has not processed any building or zoning permits. No details were discussed. In Fulton County, a zoning variance or request filed by owners at 4295 Club Drive. Request by owners for more coverage of the lot by out building or pool house. No support given. Request given for more details.

Insurance, Gene Hooff discussed ENO and DNO insurance coverage for HBNA Board. The Board is clearly stating to the public we do not own the neighborhood parks but assist to care and beautification of the parks.

Respectfully Submitted,

Anne Culberson, Secretary

June 8, 2019