

November 2023 Board Meeting

No report given. Since all monuments have been constructed and the Historic Brookhaven Foundation has been dissolved, this will be the last posting of minutes.

October 2023 General Meeting

No report given.

September 2023 Board Meeting

Bob Connelly – Fuller monument is good to proceed. The COB recognized the historical significance and agreed to the marker.

August 2023 Board Meeting

Bob Connelly– Peachtree Dunwoody stone started. Reminder for the trucks to ideally park further back from the stop sign at this location. On Fuller, there is still a delay. This may result in an increase in the overall cost. We have requested a Historic place designation and are awaiting this approval. This meeting was to take place on Tuesday the 21st, the next step will be to verify there are no “sight line” issues with current location.

July 2023 Board Meeting

No report given.

June 2023 Board Meeting

Bob reports that progress is being made with stone sample and design approvals. Work is underway at Osborne Road.

May 2023 Board Meeting

Bob Connelly– Starting on the monuments. Bases are under construction starting this week.

March 2023 Board Meeting

Bob reported via email that the monuments mason has received the deposit and has placed the order for the cast stone pieces. The mason will receive shop drawings to look over and approve

with Bob prior to any castings. After approval, it will take approximately four weeks to complete the castings, then construction will begin.

February 2023 Board Meeting

Bob – Ready to start on the monuments. Utilities have been marked, cleaning of current monuments in motion, locations set. The Board authorized the \$50,000 contractual commitment to Brick Concepts for the construction of two monuments. Mark Bryson, as Treasurer, will coordinate with Brick Concepts to execute the contract and make payments. Bob will oversee the work for the Board.

January 2023 Board Meeting

Bob – As we had previously discussed the cost for the monuments had significantly increased over the years. The Board reviewed the options and best way to proceed for the Fuller monument. We agreed to proceed with 1 monument and the budget will determine options for additional monuments beyond the first at Fuller. A motion was made by Mark Bryson to commit to 2 monuments. Carole Simpson seconds. Approved.

November 2022 Board Meeting

Bob – estimates on the cleaning and building of monuments seemed excessive. The Board agreed the original cost quoted 3 years ago was significantly lower. We are requesting additional quotes to compare the the options. Current quote exceeds the budgeted amount by 13K.

September 2022 Board Meeting

Bob advised that the monument at Brookhaven Dr. and West Brookhaven Drive has been removed and that the payment check to Felipe Martinez, deposited at Truist Bank, was returned marked insufficient funds, a bank error. It was decided that the remaining Foundation monies (about \$15,000) in the Foundation account would be moved to the existing HBNA account as a line item, and Martinez would be paid asap from that account. No further progress on fabricating new monuments was reported. Carole Simpson offered to call Sarah Henderson at Oakland Cemetery for some possible leads on fabricators / monument craftsmen.

August 2022 Board Meeting

Bob reported that the monument at Brookhaven Dr. and West Brookhaven Dr. has been removed. The original molds for the templates were discovered to have been destroyed, so further research for a vendor to make the molds is underway.

July 2022 Board Meeting

Bob advised that he has obtained an estimate for the dismantling and salvaging of the damaged monument at Brookhaven and West Brookhaven Drives, which totals \$6,700. The estimate to build new monuments came in at \$11,250 per monument. During a discussion about funding the work of dismantling, salvaging, and building a new monument (not for that location), the idea was floated to use the remaining Historic Brookhaven Foundation money, approximately \$15,000, to achieve this project by transferring the money to the HBNA budget. This would not include funding for the cast stone aspect of the work. **Motion and Vote:** Mark B. made a motion to budget an additional \$5,000 to complete the fixed cost parts of the project. Hope seconded the motion, and the Board unanimously voted yes. The monument at Brookhaven and West Brookhaven Drives includes a plaque stating that the Club Estates Garden Club gifted this monument, one of the first in the neighborhood. Carole will contact Club Estates President Christy Roberts to let her know the monument is coming down and that the plaque can be repurposed for any future gift the Club would like to make.

June 2022 Board Meeting

Bob reported that getting in touch with contractors who could help with this project has been difficult. Molds must be re-created and he learned that the cost for the first mold would be \$23,000. For perspective, the original monuments were made for about \$5,000 +. Money has been raised for the Fuller Street monument and is available. Carole offered to check with a person she had past dealings with to see if molds could be made from an existing monument that is slated to be removed at Brookhaven Drive / West Brookhaven Drive triangle. To be pursued.

May 2022 Board Meeting

Bob has secured a new vendor for monuments. His first goal is to have molds made to make the new monuments. Update to follow.

April 2022 Board Meeting

Bob is following up with a new craftsman to work on new monuments for Historic Brookhaven.

March 2022 Board Meeting

Bob discussed the lack of follow up or availability by the contractor to proceed to build new monuments.

February 2022 Board Meeting

Brian Ruediger notes there is \$15,000. in the Brookhaven Foundation account. The money will be spent on Historic Brookhaven monuments. The account is on track to be dissolved. Bob Connelly notes each monument is \$10,000 plus. We currently plan for two new monuments and one replacement. Carole Simpson discussed obtaining an extra set of monument castings to keep for a later date. Bob Connelly will contact the castings stone contractor.

January 2022 Board Meeting

No report given.

November 2021 Board Meeting

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

October 2021 Board Meeting

No report given.

September 2021 Board Meeting

Mark R. asked Bob if he had located the plans for the neighborhood markers. Bob explained that he has the plans and has spoken with Dennis in Howard Shook's office, saying that the official HBNA stance is that we are working on a "repair and replace" basis only, precluding any additional permitting and fees for adding new markers.

August 2021 Board Meeting

Mark R. stated that there is still \$12 – 15 K in the Foundation fund, which should be used for cleaning / refurbishing / adding monuments. He made a count of eleven monuments and noted that Fuller needs a monument, and the older-style monuments at Carter and Brookhaven / West Brookhaven should probably just be taken down due to deterioration. There is a newer monument at Carter. Mark also recommended waiting until the construction at West Club Drive is completed before replacing that monument and mentioned the difficulty of getting monument approval from City of Atlanta. Bob offered to locate his paperwork on previous monument specs by the next Board meeting so that plans may move ahead. Mark stated that

he is not interested in fund-raising for monuments, given that we have money on hand for repairs and new monuments.

July 2021 Board Meeting

No report given.

June 2021 Board Meeting

Mark R. reminded the Board that \$15,000 remains in the HBF coffer. It was agreed that since the Foundation will no longer be a working entity, the \$15,000 could be used to cover some of the costs of entryway monuments being rebuilt, cleaned, and sealed, in addition to the money already earmarked in the budget for that initiative. Mark offered to take a count of the number of monuments needing to be rebuilt. He also noted that we now have 757 members in the neighborhood association which is about thirty more above our previous number.

May 2021 Board Meeting

No report given.

April 2021 Board Meeting

No report given.

March 2021 Board Meeting

No report given.

February 2021 Board Meeting

The foundation funds will stay secured for monument repair and rebuild.

January 2021 Board Meeting

Mark Roberts discussed dissolving the foundation and transferring the funds for monument care.

November 2020 Board Meeting

No report given.

October 2020 Board Meeting

No report given.

September 2020 Board Meeting

No report given.

August 2020 Board Meeting

No report given.

July 2020 Board Meeting

No report given.

June 2020 Board Meeting

No report given.

February 2020 Board Meeting

Mark continues to put our new 401c3, Brookhaven Foundation, back in place with the state.

January 2020 Board Meeting

The Board is currently reapplying for the 501-C-3, HBNA Foundation.

November 2019 Board Meeting

No report given.

October 2019 Board Meeting

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.

September 2019 Board Minutes

Mark Roberts also reports, he and Brian Ruediger continue to work to reinstate the 501 C3 with the IRS.

August 2019 Board Minutes

Mark Roberts is working with Jed Beardsley to transition the Historic Brookhaven Foundation ("HBF") from Jed (who is retiring) to Mark, who will become the president of the HBF after the transition.

June 2019 Board Minutes

Mark updated that he currently is at \$30K towards the \$40K LPR pledges for 2019 and feels that it's doing fine. Currently 707 members have made HBNA dues payments. Brian and Mark met with Jed regarding the foundation. Jed turned over all materials. Mark will be the new head of the foundation. Regarding the 501C3 designation, he has a consultant to help reinstate that designation from the IRS.

May 2019 Board Minutes

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.