

January 16, 2020

Capital City Club, 8:00am

Board Members Present: Anne Culberson, Melissa Bryson, Nikki Stephenson, Maribeth Varner, Carole Simpson, Courtney Schickel, Brian Ruediger, Mark Roberts, Wade McKenzie, Rebecca Harvill, Susy Stovin, Ruth Skogstad, Kevin Quirk, Blake Dexter, Gene Hooff, Cathy Boston

Executive Committee Reports

President, Susy Stovin: Called meeting to order at 8:00am. She discussed new Brookhaven magazine by N2 Publishing. There was no support for advertisement for new magazine. Board began discussion of 2020 budget for HBNA.

Secretary, Anne Culberson: Minutes were emailed previously and approved in the Board meeting.

Treasurer, Brian Ruediger: Brian states: "The Historic Brookhaven Neighborhood Association continues to maintain strong financial positions." Additionally, the 2020 Budget was discussed, adjusted, and approved during the meeting.

Committee Reports:

Transportation, Boyd Johnson: It is reported that some neighbors at Vermont and Winall Down request island and road dip from previous paving on Vermont cleaned up. Paving of Winall Down has previously been discussed. Boyd gave no report, not able to attend.

Communication, Maribett Varner, Mark Roberts: Maribett requested content and articles for upcoming HBNA Newsletter. Directory delivery for new members is scheduled in March. There is current an active calendar for community events of interest to HBNA membership on the website. Please notify committee to add events to calendar. The committee has recently redone the HBNA website for better communication. The website costs for updates, hosting fees, domain fees and email fees were reviewed. The specific costs are available by request to Brian Ruediger, treasurer. Mark noted we currently have 685 HBNA members thus far this year.

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

Beautification, Carole Simpson: Carole is currently focusing on beautification in the microparks. Work is currently proposed on Carter Drive and Vermont Park.

Sponsorship, Ruth Skogstad: Ruth is asking for sponsors for new neighbor party on February 24. Request for \$200 for Club Valley Mardi Gras Parade in February and October Halloween street party contribution approved.

Zoning, Dekalb: Kevin Quirk: Kevin discussed current build request on Porter Hastings property. It is currently within City of Brookhaven guidelines with no zoning requests. The intersection of Osborne and Winsor Parkway will have a new traffic circle.

Zoning, Fulton: Cathy Boston: Cathy discussed zoning request by home owner at Club and Davidson. She will go to NPU B to follow up on zoning request. Canterbury Court expansion will be decreased in density (about 3 stories) behind homes on Club and Vermont.

CME, Blake Dexter: Blake discussed current cost for camera and license plate readers. Committee will be reevaluating costs and new contract this spring. Technology and costs have improved since HBNA's contract two and half years ago.

Events, Rebecca Harvill: Rebecca announced that the HBNA new neighbor party is February 24, 2020.

Respectfully Submitted,

Anne Culberson, Secretary

January 24, 2020