

SEPTEMBER 19, 2019

Capital City Club, 8:00 am

Board Members Present: Anne Culberson, Mark Roberts, Susy Stovin, Bob Connelly, Nikki Stephenson, Gene Hoof, Melissa Bryson, Cathy Boston, Rebecca Harvill, Carole Simpson

Executive Committee Reports:

President, Susy Stovin, called the meeting to order. She discussed recent hearing re Cherokee Plaza (New Market, owners) and their request for a traffic light on Peachtree Road in front of the shopping center. Forsyth, Traffic Engineering company, is reviewing the need for the traffic light for HBNA and immediate neighbors on Brookhaven Drive and Peachtree Road.

Secretary, Anne Culberson: August minutes were approved.

Financials, Brian Ruediger: The treasurer reports, "The Historic Brookhaven Association continues its trend of strong financial condition due primarily to strong neighborhood support and membership. Our balance remains solid with adequate resources to meet anticipated needs."

Committee Reports:

Communications: Maribett Varner, Mark Roberts, They report that September newsletters are printed and delivered. Website update is near completion. Slate for Board Members will be presented at Oct 28, General Meeting.

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

Film Committee, Gene Hoof, Reports there is current filming on Club Drive. A \$500. Donation will go to beautification.

Zoning, City of Atlanta, Cathy Boston reports, Canterbury Court is lowering the building height of recently proposed buildings. This will eliminate the plan by 30 percent from the recent plan that was approved by NPU. All buildings behind Club Drive and Vermont neighbors will drop in height by three stories. The building at the top of Club Drive at Peachtree will drop three stories also.

Zoning, Dekalb County, Kevin Quirk, Board members reported, Wood Partners is possibly building a multi-story, mixed use building within City of Brookhaven guidelines on the Porter Hastings property. There were questions re the buffer between the Porter Hastings property and the neighborhood. Melissa Bryson will follow up on questions re property.

Events, Rebecca Harvill, The annual street party is Friday, September 27. Food Trucks and lots of fun will be enjoyed by all! October 28, is the General Meeting date.

CME, Carole Simpson, She reported, proposal for granite curbing and extending the granite wall at the Carter Drive Triangle.

No reports given for Transportation or Sponsorship Committees.
Anne Culberson, Secretary