

**Variations:**

- Variance V-09-018: Request for change in set back etc. Applicant has presented plans to zoning committee, has provided info to neighbors. Owner requested to provided letters of support from neighbors. 6 (of 8) provided letters. 1 had a concern but it was resolved. 1 neighbor currently residing in Stone Mountain said he would not oppose it, but that he would not sign a letter of support.

Move to approve v-09-018 plans stamped 2/3/09. Board voted unanimously in favor. 8-0-0

- Variance V09022 – 608 Cooledge – requests a variance for a 6 foot fence, owned by the Bush Group.

Move to approve v-09-022 so long as it remains in use as a school. Board voted unanimously 8-0-0.

- Zoning on Drewry west of Ponce Place – Requesting MR3 and no land use change. 50% Concrete will be pervious, max 40 foot height, etc.

Motion to approve Z-08-38 conditional on plans stamped by the City 2/1/2009, 40' maximum height, and surface paving using at least 50% pervious material.– Straw vote – 3 – 1 abstention, board voted unanimously 7-0-0

**Historic Preservation :**

Meeting at Inman was held. Next step is to develop a plan get more neighborhood input. Meeting to be held tomorrow at 7:30 at Tailfin.

**Summerfest:**

- Trying to form an ad hoc VaHi band – looking for area musicians.
- Summerfest Volunteer emails will be going out soon.
- movie obtained for \$500 less than last year.
- 144 artist applicants received so far.
- Road Race contract taken care of.

**Library Lots:**

Survey has been completed. Hopefully plans for layout (drainage etc.) will be completed by August for presentation by the city.

**Home Tour:**

no news

**Safety:**

Intown Hardware has agreed to be a safe place for package deliveries during the day.

**ZRB Meeting-**

Supportive Housing Z08-48 – was discussed – it is an Ordinance for the Homeless. Could be allowed in some areas within VaHi. Creates allowance for half way houses and shelters. Shelter will still require a special use permit. Will come up for a vote in March. NPU voted against it. There will be a special ZRB meeting in March.

**Membership:**

Would like to pursue adding a “Join now” button on the web page. Contact Joe. Also, contact Neita Luse for advertising in *the Voice*.

**Power Station Update:**

Work is going well. Small snafu – some tree roots were cut. Arborist has been contacted. Hopefully trees will survive, if not, Georgia Power will replant.

**Callonwolde:**

Callanwolde has been responsive to neighbors who have been concerned about landscaping/ lighting noise issues. Tuesday there will be meeting between landscape architects, neighbors, and Callonwolde.

**Beltline:**

Frazier will be the rep, and Jack will be the back up.