

# General Board Meeting October 12, 2020; 7:00 PM via Zoom

https://zoom.us/j/96755305159

Meeting ID: 967 5530 5159

One tap mobile
+19294362866,,96755305159# US (New York)

#### Agenda

VHCA Directors: Johnson Bazzel, David Brandenberger, Chip Franzoni, Cherry Frederick, Mike Lewis, Barry Loudis, Leah Mathews, Anurag Sahu, Ian Stedman, David Taylor-Klaus, and Katie Voelpel.

# Adoption of Agenda/Approval of Minutes from prior month's Board meeting

- Adopted at 7:04pm
- Attendees: Johnson Bazzel, David Brandenberger, Chip Franzoni, Cherry Frederick,
- Mike Lewis, Barry Loudis, Leah Mathews, Anurag Sahu, Ian Stedman, David Taylor-Klaus, and Katie Voelpel.
- Recorded on Zoom

#### **Atlanta Police Department**

# Major Ries; Captain Zygaj; Sergeant Simmons

- Lt. Mike Ablan on the force for 20 years, started in Zone 6. Officer Murphy ia VHCA representative. What kind of information would you like us to bring to these meetings? Community relations, crime, big topic is street-racing. Looking at chase policy at state/federal level.
- mablan@atlantaga.gov

## **Elected Public Officials & Municipal Representatives**

- N/A

#### **Old Business**

#### <u>Planning Committee</u> - Barry Loudis

## Variances - V-20-101 (1105 Amsterdam)

- Sosnovsky property, reduce setbacks under lot coverage, resurvey back tree to show double trunk in back lot. Front ginkgo possible DDS?
- Barry motions to support Katie seconds passes 11-0

#### **New Business**

- Organizational Meeting, Tuesday, October 13, 7pm

### **Budget Committee/Treasurer's Report** - Barry Loudis

- No revenue or expenses to update, final refunds fro 5K. Looking at innovative options to make money during COVID. Possibly be listed at nonprofit on Amazon. QR code with info to donate.



Volleyball competition with Summerfest. New members top priority is John Howell Park. "gem" JHP task force.

# <u>Communications Committee</u> - Cherry Frederick

- ByLaws on website
- Send photo and bio for website
- Challenges from COVID and updates

# **Fundraising Committee**

## **Summerfest - Leah Matthews**

- Rescheduled second week of June 2021.

TOH -

- Possibly do a virtual tour on youtube? Too late?

## <u>Parks Committee</u> - David Brandenberger

- No updates

# **Social Committee - Leah Matthews**

No updates

# **Announcements/Calendar** (All meetings are public):

- NPU-F Monthly Meeting via Zoom: Monday, October 19 @ 7pm
- VHCA Planning Meeting via Zoom: Wednesday, November 4@ 7pm
- VHCA General and Board Meeting via Zoom: Monday, November 9 @ 7pm

## <u>Adjourn</u>

- At 8:04pm