



**General Board Meeting**  
**July 13, 2020; 7:00 PM**  
**(Virtual, via Zoom)**  
**Zoom Link - <https://zoom.us/j/99277412041>**

**Dial by your location**  
**+1 929 436 2866 US (New York)**  
**Meeting ID: 992 7741 2041**

### **Agenda**

**VHCA Directors: David Brandenberger, Chip Franzoni, Cherry Frederick, Jenifer Keenan, Mike Lewis, Barry Loudis, Leah Mathews, Ian Stedman, David Taylor-Klaus, Katie Voelpel, and Joshua Zane.**

#### **Adoption of agenda/Approval of Minutes**

- Adopted at 7:02pm.
- Attendees: David Brandenberger, Chip Franzoni, Cherry Frederick, Barry Louis, Ian Stedman, David Taylor-Klaus, Katie Voelpel, Joshua Zane.
- Absent with notice: Mike Lewis
- Other guests: Kay Stephenson, Jack White, & Jessica Hill
- Recorded on VHCA Zoom account

#### **Atlanta Police Department**

**Major Villaroel; Captain Zygaj; Sergeant Simmons**

- N/A

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

- N/A

#### **Old Business**

- Revision of Virginia-Highland National Register of Historic Places
  - Request for funding support of \$3,400 to support updating the neighborhood matrix of compliant buildings—compensatory with keeping The Briarcliff Terrace apartments affordable, as the primary sponsor.
  - Phase one is do we still qualify as a historic district.
  - David motions to support with VHCA funding - Chips seconds - passes 10-0

#### **Planning Committee - Barry Loudis**

##### **Variances:**

1. V-19-231 - 627 & 631 Park Drive (submitted last Sept)

- Shared property line, contractor Greg Harris - approved but not stamped, now stamped.
- Barry motions to support (V-19-230 & V-19-231) contingent on NPU approval of site plan on 7/9 plus stormwater plan approved by DWM - David seconds - passes 10-0



2. Z-20-047 - 1074 Ponce de Leon Avenue (corner N Highland)
  - Chris and Lauren to Erica to make into a medical practice. Convert to all commercial from mixed res/com, reduce parking spots from 11 to 7
  - Barry motions to support - Cherry seconds - passes 10-0
3. Landlocked Lots Ordinance
  - Theoretically not our NPU affected at the moment, but could be.
  - Ask NPU to veto on grounds of process - board supports 10-0
4. Garage Setback Ordinance
  - 10' setbacks amended to 6'
  - Berry motions VHCA to support the NPU-F position - Cherry seconds - Passes 10-0

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

- Budget to be published soon.

**Communications Committee - Cherry Frederick**

- New Communications Committee member - Angela Burt-Murray
  - Lives on Monroe (triplex), Journalist, new to the neighborhood
- Discuss next VOICE issue- Board member contribution
  - Shoutout to our accomplishments, please contribute a paragraph to Cherry in the next 2 weeks. Photos, blurbs, banners appreciated.

**Fundraising Committee**

**Summerfest - Leah Matthews**

- Dogwood Fest as a tester, still does not owe money until August.

**TOH - Cancelled so far due to COVID**

**Parks Committee - David Brandenberger**

- Todd Memorial may end up going to NHP due to neighbor opposition. 50/50
- 4'x2' granite memorial to the first settlers of Virginia-Highland.

**Social Committee - Leah Matthews**

- Upcoming NHP events cancelled for one more month for safety precautions.

**New Business**

- Discussion on September Elections
  - Meeting date
  - Process for voting
- Virtual but still need to iron out the details. All absentee? All virtual?
- Need a committee. Would still like to amend By-Laws for alternate. Need 30 days notice to amend. Nothing in By-Laws about "unprecedented times"

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

- **NPU-F Monthly Meeting: Monday, July 20 @ 7pm - via Zoom (TBA)**
- **VHCA Planning Meeting: Wednesday, August 5th @ 7pm - via Zoom (TBA)**
- **VHCA General and Board Meeting: Monday, August 10 @ 7pm - via Zoom (TBA)**



VIRGINIA-HIGHLAND

CIVIC ASSOCIATION

**Adjourn**