



**General Board Meeting
February 08, 2021; 7:00 PM
via Zoom**

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Meeting ID: 954 8456 1694
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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, David Taylor-Klaus, and Katie Voelpel.
- Absent with notice: Ian Stedman
- Other Attendees: Jack White, Adam Stillman, Robert Brown
- Recorded on Zoom
- January Minutes approved and ready to publish to website

Atlanta Police Department

Major Ries; Captain Zygaj; Sergeant Simmons

- Lt. Floyd, evening watch, continue to stay on top of car break-ins along North Highland, Virginia Ave, and Ponce de Leon Ave. Undercover officers have been placed on these corridors.
- Please keep your car clean and report any suspicious activity

Elected Public Officials & Municipal Representatives

- **District 57 State Representative Office - Stacey Evans/Olivia Buckner, Chief of Staff**
- Priorities are against legislation requiring more restrictions on voting and expanding the HOPE scholarship.

Old Business

- FS19 work continues
 - \$200K short from new bids from the last time materials went to bid. Planning committee is pursuing follow up
- Todd Memorial in North Highland Park approved by UDC
 - Should go up in the next few weeks.

Planning Committee - Barry Loudis

Variances - V-21-005 - 1138 Virginia Ave NE

- JR Torbert - Level team contracting
- New construction, 2 story, +21' encroachment for porch + water mitigation
- Barry motions pass - Leah seconds - passes 10-0



- 870 Adair Ave
- Existing detached is going a bit bigger for guest room above 2 car garage.
- Received late notice. Deferred due to lack of time, no site visit.
- Barry motions to defer for NPU records - Chip seconds - passes 9-0, 1 abstained (Lewis)

Budget Committee/Treasurer's Report - Barry Loudis

- 2021 Budget Draft will be presented to Board week of Feb 8, vote expected at March 2021 meeting
- GoFundMe checks went out, 20 out of 23 businesses now have them. Rounded to \$23K, each bix received \$960.

Communications Committee - Cherry Frederick

Vahi.org updated, thanks to Kay Stephenson.

Fundraising Committee

Summerfest - Leah Matthews

- Atlanta Festival Coalition is requesting to apply for permits, still no update
- One sponsor approached us, which is a good sign.
- Next meeting is Wednesday

TOH -

- No update

Parks Committee - David Brandenberger

- First registration for North Highland Park usage - March 6, it works! Will be published to the website Calendar.
- Feature is under Parks > North Highland Park

Social Committee - Leah Matthews

- Doc Chey's has offered to do a Dine-out fundraiser

New Business

Announcements/Calendar (All meetings are public):

- **NPU-F Monthly Meeting via Zoom: Monday, February 15 @ 7pm**
- **VHCA Planning Meeting via Zoom: Wednesday, March 3 @ 7pm**
- **VHCA General and Board Meeting via Zoom: Monday, March 8 @ 7pm**

Adjourn

At 7:55pm.