



**General Board Meeting
September 13, 2021; 7:00 PM
via Zoom**

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Meeting ID: 954 8456 1694
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Agenda

VHCA Directors: David Brandenberger, Chip Franzoni, Mike Lewis, Barry Loudis, Leah Mathews, Anurag Sahu, 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, Mike Lewis, Barry Loudis, Anurag Sahu, David Taylor-Klaus, and Katie Voelpel
- Absent: Leah Mathews
- Other guests: Andrew Lake (he/him contact with VHChurch) and Jessalyn Rogers (North Highland Ave Neighbor, board candidate)

Atlanta Police Department

Major Ries; Captain Zygaj; Sergeant Simmon

- Sgt. Bernieri from Zone 6 Evening Watch - no questions from the board

Elected Public Officials & Municipal Representatives

- District 57 State Representative Office - Stacey Evans/Olivia Buckner, Chief of Staff
 - Redistricting, Election Board is under attack, see something - say something. Especially on the topic of the Fulton County Election Board. stacey@staceyevas.com
- Antonio Brown - mayoral candidate
- Alex Wan, Atlanta City Council candidate, District 6
- Brandon Goldberg, Atlanta City Council candidate, Post 1 At Large
- JD Sharpe is back

Old Business

- FS19 Update
 - City of Atlanta issued a PO and has scheduled a Renew ATL infrastructure renovation construction kick off meeting this Friday
 - First work order has been purchased. Construction will start soon.
 - Firefighters are moving over to 10th street and Piedmont Circle.

Planning Committee - Barry Loudis

Variances:

V-21-188 - 1100 Rosewood Drive NE



- Courtney Willies - Landscape Architect, applied for a variance concerning a carport and a special exemption for the pool, due to corner lot. 1 car garage to 2 car carport, some tree disturbance, neighbors have been notified.
- Barry moves to support - Chip seconds - passes 7-0

V-21-198 - 1120 N Highland Drive NE

- John S, applicant - setback reduction, would like to do a second level over footprint. Add awning to the front door. Lot coverage under 50%, no tree issues. Neighbors have been notified, hand delivered.
- Barry moves to support - Chip seconds - 7-0

Budget Committee/Treasurer's Report - Barry Loudis

- 5k sign ups are starting to be returned now. Active.com charges a fee for processing.

Communications Committee - Amanda Scott

- New volunteer to help with communications.

Fundraising Committee

Summerfest - Leah Mathews, Mary Riccardi Peck

- Cancellation and Community Dinner
- Due to Delta variant, it did not feel safe.
- Limited ticket sales, all proceeds go to JHP Renovation.
- DBA for dinner, music, lawn games.
- Up to 150 tickets sold so far.

TOH - Meghan Pendergast Dean and Brittany Thacher

- Tour of Homes Committee held first kick off meeting
- Saturday, March 22, 2022 - 1 Day
- No restaurants in homes, but want to still incorporate restaurants.

Parks Committee - David Brandenberger

- Pruning at John Howell Park - Dan Mazzer
- Bench pad installed; new bench has shipped and will arrive Thursday. Looking for volunteers to assist. - donated by a family.
- Contracts signed for surveys and initial master plan - conceptual drawings for the Community Dinner. Designer might be able to come to the dinner.
- John Howell Park fundraising at around \$7k with an initial year-end goal of at least \$25k
- Proposals in for tree trimming at John Howell
- Ted George proposal for naming knee wall in North Highland Park with a plaque for a \$5,000 gift
 - Will discuss further as a committee and Board.

Social Committee - Leah Matthews

New Business



VIRGINIA-HIGHLAND

CIVIC ASSOCIATION

Thank you to Anu and Chip! Our not-returning board members. Thank you!

Announcements/Calendar (All meetings are public):

- **NPU-F Monthly Meeting via Zoom: Monday, September 20 @ 7pm**
- **Annual Board of Directors Election: September 22 - September 29**
 - **Members must opt-in by Wednesday, September 15**
 - **Candidates published to members on Thursday, September 16**
 - **Ballots sent September 22**
- **VHCA Planning Meeting via Zoom: Wednesday, October 6 @ 7pm**
- **VHCA General and Board Meeting via Zoom: Monday, October 11 @ 7pm**

Adjourn

8:14pm