



**General Board Meeting
October 11, 2021; 7:00 PM
via Zoom**

Join Zoom Meeting
<https://us06web.zoom.us/j/84541829750>

Meeting ID: 845 4182 9750
+19294362866,,84541829750# US (New York)

Agenda

VHCA Directors: Johnson Bazzel, David Brandenberger, Mike Lewis, Jess Liddick, Jim Long, Barry Loudis, Leah Mathews, Patti Principe-Winkeljohn, Jessalyn Rogers, Amanda Scott and Katie Voelpel.

Present: Johnson Bazzel, David Brandenberger, Mike Lewis, Jess Liddick, Jim Long, Barry Loudis, Patti Principe-Winkeljohn, Jessalyn Rogers, Amanda Scott. Leah and Katie absent with notice.

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

- Agenda adopted
- Last month's minutes incomplete, proposal to accept video in lieu of written documentation

Atlanta Police Department

Major Ries; Captain Zygaj; Sergeant Simmon

- Sergeant - Ponce Place and Ponce - parking is ongoing issue; officers have been working overtime to help with that area
- Officers use running lights (static blue) to patrol during dark hours

Elected Public Officials & Municipal Representatives

- NOT PRESENT - District 57 State Representative Office - Stacey Evans/Olivia Buckner, Chief of Staff

Nomination and Election of 2021-2022 Officers

- President - David Brandenberg - Re-elected 9-0
- Vice President - Leah Mathews nominated - Elected 9-0 but she will need to accept (not present)
- Treasurer - Barry Loudis - Elected 9-0
- Secretary - Amanda Scott - Elected 9-0

Old (Unfinished) Business

- Organizational Meeting held 10/5
- All Fiscal 2022 Committee Budget Proposals are due by Committees/Committee Chairs by 12/15.
- Morningstar Storage Unit Move; consolidating Unit 231 into Unit 408
 - Mike Lewis, David Brandenberger, Jessalyn and Patti volunteered to help; will target to get it complete by end of October

Planning Committee - Barry Loudis

Variations:



V-21-220: 1030 North Virginia Ave. NE

Planning committee unanimously supported the variance

Passed by VHCA Board 9-0

Other:

CON-20-017: 791 Drewry NE - Contemplated Consolidation

Empty lot that has never been built on; R-4 on Drewry but behind made R-G lot; currently not being utilized legally (parking lot on R-4, loss of trees, lights); hundreds of re-plattings in Atlanta every year that are not publicized unless they are also re-zoned

Solution - Code enforcement

Z-21-109: 674 Drewry NE - Informational Update, Zoning Application (November Agenda)

Recommendation by planning committee to delay the vote until November

Budget Committee/Treasurer's Report - Barry Loudis

- Update on JHP Grant Match - Currently at \$21,712.83 of \$25,000 goal
- Will send September financials to Board as soon as they are available; several outstanding questions/coding about Community Dinner

Communications Committee - Amanda Scott

- Update on new committee members
- Voice e-newsletter for November
- Calendar to be more inclusive of business events - consider charging a fee to cover communications expenses

Fundraising Committee

Summerfest - Leah Mathews, Mary Riccardi Peck

- No update at this time.

TOH - Meghan Pendergast Dean and Brittany Thacher

- Proposing to make it 1 day instead of 2 and move it to Spring - likely March 19 [will save \$ for operations, less volunteers needed]; move from brochures to an app (Parade of Homes) - greener, cut down on hand-to-hand transactions; more cost-efficient; will try eliminating food from the tours; 3-4 houses are confirmed, still waiting to see what happens with COVID

Parks Committee - David Brandenberger

- Amazon Scout event in NHP 10/16 (\$500)
- VHDA Yoga in NHP 10/17
- Ted George Memorial at NHP - question emerged of whether we would want to make memorial plaques a fundraising mechanism; will invite him to come to the next board meeting to discuss

Social Committee - Leah Matthews

- The Social Committee is planning to hold movies in N. Highland Park as follows:
 - Friday, October 29th- 6:30 PM -The Addams Family (cartoon), 8:30 PM- The Shining



VIRGINIA-HIGHLAND

CIVIC ASSOCIATION

- Friday, November 19th- 7:00 PM, Planes, Trains, and Automobiles
- Friday, December 17th- 6:00 PM, Elf

New Business

- VHCA position on APS decision to make Inman Middle School a 4/5 academy.
- *The board takes no position.*

Announcements/Calendar (All meetings are public)

- **NPU-F Monthly Meeting via Zoom: Monday, October 18 @ 7pm**
- **VHCA Planning Meeting via Zoom: Wednesday, November 3 @ 7pm**
- **VHCA General and Board Meeting via Zoom: Monday, November 8 @ 7pm**

Adjourn - 8:52 pm