

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

Join Zoom Meeting https://us06web.zoom.us/i/8454182975 Meeting ID: 845 4182 9750 +19294362866,,84541829750# US (New York)

Minutes

VHCA Directors: Johnson Bazzel, David Brandenberger, Mike Lewis, Jim Long, Jessalyn Rogers, Amanda Scott, Katie Voelpel, Patti Winkeljohn

Absent: Jess Liddick (with notice), Leah Matthews (with notice), Barry Loudis (with notice)

Adoption of Agenda

-Adopted.

Approval of Minutes from prior month's Board meeting

- Approved. Amanda to post on website this week.

Atlanta Police Department

- Major Ries; Captain Zygaj; Lieutenant Myers; Sergeant Simmons
- Sergeant Cameron Haslam promote Clean Car campaign, need to park in well-lit areas to avoid car break-ins

Elected Public Officials & Municipal Representatives

- District 57 State Representative Stacey Evans; Olivia Buckner, Chief of Staff
- Redistricting session ended up getting more of VaHi in District 57, keeping Morningside, adding Sherwood Forest, Ansley Park, some of Midtown and Buckhead; session covered congressional districts and state senate
- Specific maps for HD 57: https://staceyevans.com/2021/11/17/2021-maps/
- Additional Maps + Congressional and Senate Maps: https://staceyevans.com/2021/12/03/new-maps-town-hall/

Old Business

- D&O Liability Insurance renewed
- Plaque in North Highland Park Motion to accept donation from Ted George with Board-requested modifications - Passed 8-0

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

- Variances:
 - V-21-213 875 Glen Arden Way NE- Homeowner Emanuele was present. Want to exceed height of wooden fence in front yard, from 4 feet to 6 feet, top 2 feet would be latticed; no impact on stormwater or trees, neighbors have been



notified. Will feel more secure for their kids, give them more privacy. Foliage will be enhanced.

- Neighbor joined call and expressed concern with safety of visibility at the intersection
- Motion passed 7-0
- V-21-308 1009 Drewry Street NE- Homeowner Paul was present. Entryway portico that is currently about 18 inches covering the entryway is old and not in good shape. Homeowners want to replace it with one that will cover the entire entry way (6 feet, to cover the stairway up to the front door). It will align with the design of the bungalow, there will be no tree or stormwater impacts and neighbors have been notified.
- Other: City of Atlanta code revised to allow small groups of contiguous and architecturally consistent homes to submit a request for historic status (limited form; will allow visual changes to rears); Application has to be made by at least 10 residents, then there's a moratorium on tear downs for 6 months; There will be a presentation on Wednesday, 12/15, planning committee to get some architects to provide their opinion

Budget Committee/Treasurer's Report - Barry Loudis

- Budgets are due by the 15th

Communications Committee - Amanda Scott

Next Voice issue planned for February 2022

Fundraising Committee

Summerfest - Leah Mathews, Mary Riccardi Peck

- Security costs are high idea of a GoFundMe or sponsorship came up
- Still need someone to step up as co-chairs
- Considering changing it to a one day event (smaller in scope for security costs)

TOH - Meghan Pendergast Dean and Brittany Thacher

- Met last week, primarily to get some deadlines for sponsorships, volunteers, marketing; looking into getting a backup home, Friends of VaHi sending something out
- Lower level for sponsorships for restaurants
- 6 houses, will need about 115 volunteers
- Idea of offering a donation option for people who are unable to attend (both for Park and money going into general fund)

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

Social Committee - Leah Matthews

- Need to promote Elf movie night heavily this week (have seen low attendance)

New Business

 Motion to vote on approving the letter in support of APS decision - will hold on discussion until Leah Matthews is back



Announcements/Calendar (All meetings are public)

- NPU-F Planning Meeting, Monday, December 20, 7pm via Zoom
- VHCA Planning Committee Meeting, Wednesday, January 5, 7pm via Zoom
- VHCA January General Board Meeting, Monday, January 10, 7pm via Zoom

Adjourn - 8:17 pm