



**General Board Meeting  
February 14, 2022; 7:00 PM  
via Zoom**

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

**Minutes**

**VHCA Directors:** David Brandenberger, Jess Liddick, Jim Long, Barry Loudis, Amanda Scott, Katie Voelpel, Patti Winkeljohn, Mike Lewis, Johnson Bazzel

Absent: Leah Matthews (with notice), Jessalyn Rogers (with notice), Johnson Bazzel

**Adoption of Agenda - 7:04 pm**

**Approval of Minutes from prior month's Board meeting - Approved 7:05 pm**

**Atlanta Police Department**

- *Major Ries; Captain Zygaj; Lieutenant Myers; Sergeant Simmons*
- Sgt. C. Haslam - City going to use Fusis which allows police to access cameras as long as people sign up / opt into giving them access

**Elected Public Officials & Municipal Representatives**

- *District 57 State Representative Stacey Evans; Kennedie McClung, Chief of Staff*
- *District 6 Councilman Alex Wan* - optimistic Buckhead City likely will not pass; working to build community working group on public safety (Zones 5+6) with two other council members; got appointed to alcohol task force (to work on code reform); Beltline master plan is getting updated - meeting on Feb. 23; administration will be introducing new solid waste fee; people need to report 311 if there is a missed pickup; city hall likely opening back up in March, in the meantime all other inquiries should go to [awan@atlantaga.gov](mailto:awan@atlantaga.gov) - 404 330 6049; should also report potholes to 311

**Old Business**

- FS19 construction continues and is on track
- Received \$2,000 from site crew for "Harold and the Purple Crayon"

**Planning Committee - Barry Loudis**

- **V-22-04: 1076 Monroe Drive NE** - Application for side yard/rear yard set back came over after a bunch of city processes had already happened; garage was already built, a large tree has grown very close to garage; committee did vote to support however in light of what we see as a gap in



city planning process, committee does not think the board should vote; this variance already has a Certificate of Occupancy so we should not take any further action

- The board refused to take action on this variance citing an out of order process put upon by the specific - December 21 city already issued CO. Upon learning this, the Board motions to not consider - 7 voted in support to proceed
- Alex to raise this issue at the the next zoning meeting

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

- January results sent to Board on 2/14
- 2022 Month by Month results have been updated to reflect 2022 Budget Forecast

**Communications Committee - Amanda Scott**

- Content for The Voice

**Fundraising Committee**

**Summerfest - Leah Mathews, Mary Riccardi Peck**

- Summerfest will be June 10 and June 11 (Friday night community dinner + 1 day artist/music market)
  - Alex Saucedo has stepped in to serve as Chair

**ToH - Meghan Pendergast Dean and Brittany Thacher**

- Pushed to October

**Parks Committee - David Brandenberger**

- Alex Timmer memorial plaque, donated by Ted George, has been installed in North Highland Park

**Social Committee - Leah Matthews**

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**New Business**

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

- NPU-F Meeting, February 21, 7pm
- VHCA Planning Committee Meeting, March 8, 7pm
- VHCA General Board Meeting, March 14, 7pm

**Adjourn - 7:55 pm**