

Minutes -HBNA Board Meeting
Thursday, March 21, 2024
Capitol City Club

Attending: Mark Bryson (via phone), John Higley, Steve Wakely, Shelby Cobb, Carole Simpson, Christie Campbell, Maribett Varner, Anne Culberson, Kevin Dwyer, Gene Hooff, Bob Connelly, Mark Roberts

Absent: Tom Mallory, Jamie Lawson, Justine Regnier, Julia Lanese, Julie Train, Rebecca Harvill, Cathy Boston,

Treasurer Steve Wakely called the meeting to order at 8:07 a.m. due to the physical absence of Mark B. who was present by phone.

As part of the President's report, Gene Hooff reviewed for the Board the status of the D&O (Directors and Owners) Insurance that we purchase annually. The renewal was coming up prior to the next Board meeting. After discussion a motion was made by Mark Robers and seconded by Bob Connelly that we increase our coverage to \$2 million aggregate (including the Employment Practices Insurance) which would increase our annual premium to \$2,981. The motion passed unanimously.

On the subject of the Employment Practices Insurance, there was a discussion of how to protect the HBNA from claims by people we hire. There was a motion made by Mark Bryson and seconded by Bob Connelly that HBNA should only hire people for contract work that have a tax ID number and a certificate of insurance. The motion passed unanimously. It was agreed that the Treasurer will maintain this information/documents as part of the vendor record in HBNA's QuickBooks.

The Minutes from the February Board Meeting had been distributed previously. Mark Roberts moved to accept the Minutes. The Minutes were unanimously approved.

Steve Wakely presented updated finance reports and noted that we made our revenue goal for memberships which secures our income for 2024.

Steve Wakely presented a report from Tom Mallory that our Flock cameras had a 100% uptime since the last report.

John Higley gave a COB Zoning update. The zoning variance review for 3117 Mabry Road was postponed until April 17.

Shelby Cobb reported for the Transportation Committee that we are making progress on the North Buckhead Storm Drain project. There has been no new information on Signature Streets. She also reported that the committee is working with Madeleine Simmons to see if the speed

limit on Mabry Road can be consistently lowered to 25 MPH like most residential streets in the neighborhood.

Carole Simpson and Christie Campbell from CM&E discussed the issue of “helpful” neighbors who want to be involved in beautification but often don’t coordinate well with the committee. Mark Bryson offered to help explain the budgets and priorities to any of these groups if the CM&E committee would find that helpful.

Mark Roberts reported that as of this date we have a record-breaking 769 members.

The New Neighbors chairperson, Julie Train, is planning to include a special invitation to the new neighbors to attend the Spring General Meeting where they will be recognized.

The Spring General Meeting is scheduled for 4/9/24 at Capital City Country Club. The speakers are to be Rebecca King from NPU-B and Major Benjamin Vayens, Commander from APD Zone 2. In addition, there will be a member sign up table and recognition for new members.

The meeting was adjourned at 9:08 a.m.

Respectfully submitted by Maribett Varner on 4/23/24