

EC Board Meeting

June 2012

Minutes

Doug Williams called meeting to order at 7:05 pm

Present Jenn, Ashley, Kent, and Doug

Minutes of previous meeting were provided by Barb. Doug moved for approval, Ashlyn seconded, passed.

Doug introduced Rachel Sirlin as guest and moved that she be accepted as EC board member to fill an open position until the HOAA meeting June 24, 2012, Jenn seconded, passed. Rachel will be introduced at the HOA meeting and nominated to fill the vacant EC position for the balance of the term.

Communication—update Doug presented and noted survey. Will present at HOA meeting

Improvements—Jenn

Plants at Glencourtney are not doing well, Jenn contacted Pike's who will replace as per contract, may consider different plants.

Jenn volunteered to do the landscaping services at the entrance locations. EC expressed appreciation.

Motion to authorize up to \$100 for plants as needed proposed by Jenn, seconded by Kent, and passed.

Membership—two new members

Distribution of membership notices discussed

Board members to distribute HOA notices for HOA meeting and SummerFest on neighborhood mailboxes the Sunday prior to HOA meeting on June 24.

Improvements—Jenn reported

Stop sign issue discussed

Traffic calming issue discussed

Various related issues discussed such as the support/no support for the projects, fund raising that may be needed to support and the level of homeowner support required for different projects

Government Affairs—Kent—see attached

No report for Social Committee or Program Committee

Meeting adjourned

Government Affairs report
June 2012

Thanks to Doug for keeping EC and the HOA up to date with timely information on area happenings

All elected offices (local state, and Congressional) qualification period has closed

Georgia Judicial Nominations Committee is receiving proposed nominees for an open position on the Georgia Supreme Court through June 6. Two to three dozen nominees have already been proposed

TIA/TSPLOST (Transportation Investment Act/T-SPLOST)—we had discussed earlier in the year about the possibility of sponsoring information forums on the 1% tax vote scheduled for vote July 31. This could have taken the form of just our neighborhood, include other neighborhoods as well or possibly with COSS or council members. The issue has become far more contentious than anticipated, those who could have been members of the forum panel providing general information have adopted fixed positions, and there are more informational meetings scheduled than previously expected. Recommended that we pass on this project.

Several informational discussions and meetings are being held on a variety of issues, mostly at city hall, including a few on Sandy Springs city center. I attended a couple of meetings where there was not much tolerance for interaction or expression of opinion other than what was presented as pre-planned.

Brandon Mill sidewalk proposal did not make the cut of sidewalk projects COSS adopted.

COSS is proposing to purchase from Fulton County most of the treatment plant property on the river just off Riverside Drive. It is a contentious issue substantially among those in the area of the plant. There are strong opinions and groups that favor: 1) buy the property and leave it totally pristine, 2) buy—make a park, 3) buy—make a children's park with some onsite parking, 4) children's park with on street parking, 5) buy and make trails only, and 6) propose that there be no purchase.

There does not seem to be anything individually or as EC that we can do that would be helpful.