

**Board of Directors Meeting Minutes
Druid Hills Civic Association
September 22, 2004**

Welcome and Introduction of Visitors:

Visitors included Rep. Stephanie Stuckey-Benfield, Gwen Keys - Candidate for DeKalb County District Attorney, Mary Stouffer, Mark Arnold, and Jeff Woodward from Pool Together, Tom Gryboski, and Michael McLaughlin.

Rep. Stuckey-Benfield introduced Gwen Keys who spoke briefly about her candidacy for District Attorney.

Nomination of Tom Gryboski to the Board of Directors: Ellen Nemhauser of the Nominating Committee placed Tom Gryboski's name before the Board for nomination to an open position on the Board of Directors. Jim Earhart seconded. Tom Gryboski was unanimously elected to the Board.

Approval of Minutes: The August Board Minutes were approved without change.

Pool Together - Special Use Variance - Mary Stouffer, Mark Arnold and Jeff Woodward: Pool Together was formed in January of 2004 to find a location for a new neighborhood pool for residents of Virginia-Highland, Morningside and Druid Hills. They have previously come before this Board seeking support for a concept renovation of the pool and pool house of the old Candler Mansion on the corner of Briarcliff and University (currently part of Emory's Briarcliff Campus). Emory at that time thought the idea interesting but were not ready to commit to the project. Pool Together has proceeded looking for appropriate sites. They have made an offer on a property adjoining the Metropolitan Cathedral property on Briarcliff. They would also need to buy the property adjoining the property currently for sale. Their offer is contingent upon being able to obtain a special use variance for the property. They came before the Board to see if there was support or opposition to the application for this variance. Pool Together presented their concept drawing for the pool that they believe would ultimately serve 500 members. Pool Together also has hopes of still receiving a positive response from Emory on the Briarcliff Campus property. Rolf Grun asked if anyone on the Board was violently opposed to the concept or the application for a variance. No one spoke up.

Building Plans for the Northern Border of Edmund Park - Michael McLaughlin: Mike McLaughlin, a local builder/developer, has purchased four lots on the Northern border of the Edmund Park subdivision. These lots are located on the corner of Markham and Rock Springs Circle. He is planning on building single family Craftsman/Tudor revival homes. He also has purchased the adjacent property and will develop that in the future.

Announcements:

Board member Hal Riggs has resigned. Tom Gryboski has been elected to replace him.
Division chairs are needed for two divisions: Art Schiff (Division 1) and Joe Brasher (Division 8).
We are looking for assistance in building the E-lert system.
Faye Goolrick read the reply from the daughters of Mrs. Phyllis Schwartz.
Historic Preservation Update - Jim Earhart: Jim reported that this month's Historic Preservation Commission meeting did not take place because a quorum was not present. Something has to be done to get the Board of Commissioners to appoint new members.
Membership update - Tricia Elam: Tricia reported that membership renewal notices are going out.
Trading Spaces Coming to Druid Hills - Faye Goolrick: Faye reported that Trading Spaces is coming to Druid Hills and is looking for projects for the show in November.
Hands on Atlanta Day is scheduled for October 2nd.

Alliance to Improve Emory Village: Davis Fox was not present to report.

Nunan Property Update: President Rolf Grun reported that the Board of Commissioners did not hear the appeal of the COA because it found the Historic Preservation Commission's opinion to be incomplete. It remanded the decision back to the HPC for further clarification. As the HPC did not meet, this decision appears to be in limbo.

CCTMA Discussion - Tricia Elam: Tricia Elam led the Board in discussion of all the recommendations from the Draft Clifton Corridor Transportation Study. Tricia is to prepare a summary of the discussion of each recommendation (attached).

Georgia Power Line Maintenance: Nothing new to report.

DHCA Storage: It was moved and approved to take up Leah Ng's offer of storage space near the airport.

Public Comment Period: No speakers

The meeting was adjourned.