

**Board of Directors Meeting Minutes  
Druid Hills Civic Association  
January 18, 2006**

**Call To Order, Recognition of Guests:** President, Jeff Rader called the meeting to order. As there were only 13 Board Members present, there was not a quorum and no votes could be taken.

**Reports from Officers:**

**Secretary's Report** - The minutes for the November and January meeting will be voted on at the February meeting.

**Communications Vice President's Report**

**Web Site Update** - Pam Terry reported that there has been a report of the website being down. The website still needs content.

**Druid Hills News** - Pam reports that we are also looking into who is not receiving the Druid Hills News.

**Administrative Vice President's Report:**

**Tour of Homes Report** - Tricia reports that the Tour committee has just met. They have received \$3,500 in sponsorships so far. The theme is going to be of vintage elegance.

**Community and Lifestyle Committee** - Tricia is reporting for Judi who couldn't be at the meeting.

**Landscaping and Maintenance of the Lullwater Roundabout** - The roundabout was beautifully landscaped in November. Joanna Stroud and Thomas Wynn are working with the County to get water and power installed.

**Annual Meeting** - Tricia Elam reported that we are going to try to have the annual meeting on Feb. 26<sup>th</sup> at Fernbank museum.

She then reviewed the following By Law changes:

**Article III – Membership**

**Section 4: Privileges**

**Letter E**

Strike the reference “in accordance with the Open Meetings Act”

**Section 2: Duties**

**Letter B, a**

Change reference to Traffic Urban Design Implementation Committee (TUDIC) to Transportation Committee.

**Article VI – Committees**

**Section 2: Standing Committees**

**Letter E and F**

Combine the Land Use, Planning and Zoning Committee with the Historic/Landmark Preservation Committees and have City of Atlanta and DeKalb subcommittees reporting to the overall LUPZ/HP chair.

Land Use, Planning, Zoning and Historic Preservation Committee – Responsible to the First Vice-President and in charge of developing the Association’s expertise and/or advisory resources to give strategic and technical support on county and city land use, zoning, development and related issue to the President, Board and Division Chairs and to recommend polices regarding same. This committee will also have two subcommittees to review, comment, and/or recommendation on all applications within the Druid Hills Historic District (county) and Landmark District (city) related to the districts’ design guidelines and requirements and to give consultation to applicants on ways to achieve compliance with same. The Chairperson shall be selected from Board membership.

**Article VII – Meetings**

**Section 2: Board Meetings**

**Letter B**

Changed to read “A special meeting may be called for by the President when necessary or when requested in writing by five (5) members of the Board. This meeting can be held via electronic means if necessary.”

**Article IX – Elections and Terms of Office**

**Section 2: Terms of Office**

**Add D**

Standing Committee Chairs – A chairperson is appointed annually and shall serve for no more than three (3) consecutive terms in the same position. There is not a limit to the number of years served on the same committee.

**Article X – Fiscal Year**

The Association shall operate on a fiscal year of March 1 to February 28 (29) corresponding with the transition to the new board at that time.

will need to be proposed within the next month (December Board Meeting). This will allow any changes to be announced in the packet going to the general membership.

**Treasurer’s Report** - Rolf Grun had previously presented the idea of changing the fiscal year of the DHCA to match the year in which the officers and board serve. This was require a change in the By Laws as previously reported. In the gap between the old fiscal year and the new one, we will need a two month budget. Rolf presented this budget. It will have to be approved during the February Board Meeting.

**First Vice President’s Report:**

**Land Use/Planning Zoning:**

**Nunan Property** - Bruce McGregor was absent for health reasons and Jeff Rader gave his report. The COA application for the latest iteration of the design for the Nunan property was denied by the Historic Preservation Commission. This decision has been appealed to the Board of Commissioners. If the private street ordinance, currently in front of the Board of Commissioners, is approved, this could make it easier to develop the Nunan property in a way that is in opposition to the desires of the neighborhood.

**Municipalization of Unincorporated DeKalb** - Jeff reports that

several different areas of the county have been having meetings to study the issue.

**Transportation Committee:** - Jeff reports that the County's comprehensive transportation plan is still in play. Intersection widening is still part of the plan. He is trying to get in front of our Commissioners to discuss the issue.

**President's Report**

**Nominating Committee** - Jeff Rader reports that Julie Ralston is out of town on family business. He understands that there are still some officer slots to fill.

**AIEV** - Davis Fox has asked for a slot on the February Agenda to review the Design Guidelines and zoning overlay for the Village. He wants to get the DHCA's input before going to the County.

The Meeting was adjourned.