

MINUTES
Board of Directors Meeting
Druid Hills Civic Association
7:30PM Wednesday, May 21, 2008
St. Johns Church Ponce De Leon

Call to Order, Recognition of Guests: Jim Morawetz, President, called the meeting to order and welcomed members and guests: Jennifer Cooper, Officer Jeremy Turner, Commissioner Jeff Rader, and Mr. W. Hellerstein. On May 21, 2008 the Board of Directors for the Druid Hills Civic Association (DHCA) met as detailed below:

1. Appointment of New Board Members and Division Chairs which were all approved unanimously by the DHCA Board:
 - a. Elliot Kyle was appointed to the Board and as Division Chair #7.
 - b. Robert (Bob) Ballou was appointed to the Board and as Division Chair # 2.
 - c. Steven Misner was appointed to the Board and as Division Chair #9.

2. 2008 Tour of Homes post Tour Report (Admin VP):
 - a. The Tour did extremely well, even after deducting a \$1500 damage claim for damaged wood floors due to a docent wearing spiked heels. The claim was not submitted to the DHCA insurance.

3. Emory Village (First Vice Presidents Report):
 - a. Jeff Rader attended the DHCA Board meeting to our position regarding the proposed nightclub ordinance.
 - i. The nightclub ordinance had been deferred the previous week for two months and Mr. Rader was questioning the DHCA regarding our position at the meeting.
 - ii. Jim Morawetz expressed to Mr. Rader that he would be sending him a letter regarding DHCA's position at the meeting and in general.
 - b. The Chelsea Heights Guidelines were submitted for DHCA approval and were approved with one Board member voting against the guidelines.

4. Treasurer's Report:
 - a. \$500 donation was made to the Fernbank PTA Artist Fund in memory of Katherine Armstrong.

The meeting adjourned at 10:35 p.m.

Respectfully submitted,

Stephanie Wright
Administrative Vice President