

MINUTES
Board of Directors Meeting
Druid Hills Civic Association
7:30PM Wednesday, October 15, 2008
St. John's Lutheran Church

Call to Order, Recognition of Guests: Cathy Vandenberg, First Vice President, called the meeting to order and welcomed members and guests. Guests included **Tom Stubbs**, candidate for Superior Court Judge; **Jim Potts**, new owner of 1348 Ponce de Leon Avenue; and **Claudia Edwards** of the Parents Network.

Secretary's Report (approval of minutes): There was not a quorum present; approval of the minutes of the September 17, 2008 meeting was therefore deferred until a subsequent meeting.

Administrative Vice President's Report

2009 DHCA Home and Garden Tour and Artist Market: David Winston reported that all except one of the positions have been filled on the Tour Committee,

2nd Annual Neighborhood Yard Sale: Thea Roeser reported that the yard sale was again a success.

Claudia Edwards reported on plans for the Halloween Party to be sponsored by the Parents Network on October 26th.

First Vice President's Report

Emory Health Care Expansion: The SLUP was approved by the BOC, along with the conditions that the Land Use Committee negotiated with Emory.

Traffic Committee: Ron Foust reported that some of his neighbors are interested in looking into restricted parking on their streets such as has been implemented on Oakdale and Springdale Roads. The Traffic Committee will find out what is required and the procedure; Division Chairs should then coordinate with those who are interested.

David Winston reported seeing the speeding SUV again, and requested a copy of Mac Platt's e-mail on the previous sighting. Assistance should be sought from the Emory police and the Druid Hills Patrol.

It was reported that the Atlanta Botanical Gardens has sued the Friends of Piedmont Park and their attorney for attorneys' fees incurred in defending the failed attempt to stop the parking deck. Actions of this nature apparently fall outside the protection against SLAPP suits.

Executive Committee Report:

1. Recommended approving the purchase of approximately \$500 of liability insurance for the Parents Network Halloween Party.
2. Recommended approving up to \$2000 for the Druid Hills Day event, including the purchase of liability insurance.
3. Recommended approving the purchase of a copy of the Amy Stankus deposition, estimated at approximately \$200.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Richard Shuey, Secretary