



Meeting Notes:

Type of Meeting:	Regular Board Meeting
Date:	August 10, 2023
Location:	895 3881 7458
Is quorum present?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Board Affiliates:	Barbara Stafford
Guests	Christian Fuller

Board Name	Present	Absent
Ballard, Allan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Biesel, Van	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brasher, Rich	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Critz, Justin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Davis, Susan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Banick, Sarah	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eisterhold, Kit	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kincheloe, Rob	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lane, Harriett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
McEarchern, Dawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Misner, Steven	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Murphey, Mike	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Moise Phil	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Board Name	Present	Absent
Nassar, Carly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peskin, Stuart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ross, Michael	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rollins, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
St Louis, Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tapp, Gary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Van Trump, Danette	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Meeting Notes:

Agenda Item	Main Speaker	Notes
Meeting called to order	Van Biesel	(7:00) Regular presiding officer/secretary present
	Van Biesel	Motion: DHCA to Approve the 4/13/2023 Board Meeting, 5/18/2023 Annual Meeting and 6/8/2023 Board Meeting <ul style="list-style-type: none"> • Motion – Michael Ross • Seconded-Harriett Lane • Outcome – 16/0 Approved
Announcements	Van Biesel	<ul style="list-style-type: none"> • Welcome new resident Christian Fuller • Walk Druid Hills-Callanwolde-Meet Saturday August 12, 2023 at 9:00 am
New Business	Rob Kincheloe Doug Rollins	Update 1853 N Decatur Rd Across from Haygood Update Emory University Multiuse Trail
Old Business	Barbara Stafford	Discussion of Fall Festival Permits for NPU Meeting Input
Next Meeting Date, Time, Location	Van Biesel	Next Meeting <ul style="list-style-type: none"> • Board Meeting October 12, 2023, Thursday 7:00pm-Zoom
Adjournment	Van Biesel	There being no further business the meeting was adjourned at 7:44 PM

Next Meeting Date, Time, Location	Van Biesel	<ul style="list-style-type: none">• Next Meeting• Board Meeting October 12, 2023, Thursday 7:00pm-Zoom
Adjournment	Van Biesel	<ul style="list-style-type: none">• There being no further business the meeting was adjourned at 7:44 PM