



Meeting Notes:

Type of Meeting:	Regular Board Meeting
Date:	February 9, 2023
Location:	812 9774 2307
Is quorum present?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Board Affiliates:	Barbara Stafford
Guests:	Mark Goldman, Christopher Edwards, Bruce McGregor, Amy Tozier

Board Name	Present	Absent
Ballard, Allan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Biesel, Van	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brasher, Rich	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Critz, Justin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Davis, Susan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Day, Sharon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Eisterhold, Kit	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Murphey, Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moise Phil	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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		(7:01) Regular presiding officer/secretary present
Announcements	Harriett Lane	<ul style="list-style-type: none"> Walk Druid Hills this Saturday 12/11
Approval of Agenda Approval of Meeting Minutes	Harriett Lane	<p>Corrections/Amendments were not made.</p> <ul style="list-style-type: none"> The agenda ran as written. December Meeting minutes are approved as written.
New Business Dekalb Land Use	Rob Kincheloe	<p>Motion: Based on the work of the Emory Village Alliance (EVA) to gather and incorporate community input, the Druid Hills Civic Association (DHCA) supports the proposed amendment to Chapter 27 of the Code of the Dekalb County pertaining to the Emory Village Zoning overlay and the preservation of all historic properties within the overlay.</p> <ul style="list-style-type: none"> Motion – Rob Kincheloe Seconded – Kit Eisterhold Outcome – Approved 11-0
New Business Tour of Homes Funding Request	Kit Eisterhold	<p>Motion: DHCA to Appropriate \$5000.00 to support the Panera Peavine Proposal by the South Fork Conservancy.</p> <ul style="list-style-type: none"> Motion – Kit Eisterhold Seconded – Doug Rollins Outcome – Approved 12-0

Next Meeting Date, Time, Location	Harriett Lane	<ul style="list-style-type: none">• DHCA Annual Meeting-TBD• DHCA Board Meeting-April 13, 2023 at 7:00PM
Adjournment	Harriett Lane	<ul style="list-style-type: none">• There being no further business the meeting was adjourned at 7:41 PM