



Meeting Notes:

Type of Meeting:	Annual Board Meeting
Date:	May 18, 2023
Location:	812 9774 2307
Is quorum present?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Board Affiliates:	Todd Hill
	Becky Evans, Mary Margaret Oliver, Elena Parent, Alex Wan, Commissioner Long Spears, Commissioner Terry

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 type="checkbox"/>	<input checked="" type="checkbox"/>
Davis, Susan	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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		(7:00) Regular presiding officer/secretary present
Welcome	Van Biesel	Welcome to the 2023 Annual Meeting of the Members Introductions to Guests Announcements: 4 th of July Parade at the intersection of Oakdale and The Byway
Membership	Danette Van Trump	Membership Update <ul style="list-style-type: none"> • September – Community Yard Sale (9/9) • October – Sunday picnic in the Park with OLPA (10/15)? • October – Costume Contest – Open Streets co-event with EVA (10/21) • December – Holiday House Decorating Contest • December – Christmas pop-up/Tree lighting co-event with EVA and OLPA (TBD)
Governance	Phil Moise	Motion: DHCA to Approve the 2023 Slate of Officers in the attached Annual Meeting Agenda. <ul style="list-style-type: none"> ▪ Motion – Phil Moise ▪ Seconded-Carly Nassar ▪ Outcome – Approved
Guests	Senator Elena Parent Rep. Oliver Rep. Becky Evans Commissioner Long Spears Commissioner Terry Alex Wan	Legislative Updates

DHCA Accomplishments	Harriett Lane	2022 DHCA Accomplishments Committee Work Tour Of Homes
DHCA Goals	Van Biesel	2023 DHCA Goals-Year Ahead Strategic Goals Signature Projects from Board Retreat <ul style="list-style-type: none"> ▪ Sidewalk Strides ▪ Master Transportation Plan ▪ Website Overhaul Thanks to all our Partnerships and Collaborations
Guest-Emory Village Alliance	Todd Hill	Emory Village Alliance Update Events Overlay New Opening Announcement
Olmstead Linear Park Alliance	Van Biesel	Olmsted Linear Park Alliance Update Redo the Playground in Springdale Park Community Information Sessions May 21 and June 4, 11 Dog Days of Summer August 12 Progressive Dinner September 9 Scream on the Green October 14 Holiday Popup Event TBA Working with Dekalb County to create Stream Restoration and Trail Enhancement Plans for Deepdene Now Recruiting New Board and Committee Members
Next Meeting Date, Time, Location	Van Biesel	Next Meeting June 8, 2023 via Zoom

Adjournment	Van Biesel	There being no further business the meeting was adjourned at 8:32 PM
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Officers

Chair – Van Biesel
Vice Chair & Secretary – Harriett Lane
Treasurer – Mike Murphey

Committee Chairs

Communications – Michael Ross
DeKalb Land Use – Rob Kincheloe
Governance – Phil Moise
LDPC – Dawn McEarchern
Membership – Danette Van Trump
Parks & Greenspace – Stuart Peskin
Public Safety – Doug Rollins
Tour – Kit Eisterhold

District Representatives

Justin Critz
Carly Nassar
Allan Ballard
Mike St. Louis
Gary Tapp
Sarah Banick
Susan Davis
Rich Brasher
Steven Misner

Immediate Past Chair

Kit Eisterhold