

HPWBANA Monthly Meeting

May 16, 2011

Yarborough Library

- Meeting called to order at 7:20 by David Obermann in Andrea Torres' absence.
- Present were: Becca Cody, David Obermann, Trey McWhorter, Kirby Walker, Susan Fannin and Donna Edgar
- Trey moved and Susan seconded that the April BOD minutes be approved as distributed. Motion carried.

I. Walker Variance Request – Kirby Walker requested a letter from HPWBANA BOD supporting the Walkers' request for an RDCC ("McMansion") variance to continue construction on a bathroom inside an existing but heretofore undocumented basement area at their home at 5106 Beverly Skyline. The board voted affirmatively and requests President Andrea Torres write the letter.

II. Community Comments -- second RDCC/McMansion variance situation brought to the board's attention. Andrea received email from Lynn Hill describing their situation on Mt. Bonnell Road/Bonnell Drive. She forwarded it to Donna and Tonianne. Tonianne hasn't had time to respond but Donna has had considerable correspondence with Lynn Hill. Donna will forward correspondence from Lynn Hill to the board for consideration. First hearing was held May 4 on the variance request but it was delayed a month by the committee due to the neighborhood association not being contacted by the builder. Discussion: these situations will most likely increase, that the board needs a process for dealing with them in a timely way. June agenda will contain an item to discuss redevelopment/RDCC variances and a plan for BOD handling of them.

III. Committee Updates

- Membership Mailing Update – Trey has given Andrea a database of every address in the HPWBANA area and reported the next step is for Andrea to coordinate the mailing with the commercial firm she has identified. Target mailing date is now June 6.
- Events -- Egg Hunt Update – Scott reported it well attended, approximately 100 kids. He has photos and complimented Carolyn for a well-managed event.
- Safety and Information –
David reported a neighborhood block party in his area the week before organized by the Whitney family where numerous neighbors got together. Local thefts were a topic of discussion.
Hancock bridge construction – no one knows what or why – David will contact COA to inquire about this one and see if we can receive prior notice of future construction projects.
- July Newsletter articles --
 - Hancock bridge construction(destruction?) explanation - David
 - Whitney family to be contacted by David for an article on their Crestway block party
 - July 4 observance
- Other Committees – no reports

Meeting adjourned 8:10pm.

The next BOD meeting is Monday, June 20, 7pm at the Yarborough Library conference room.

(note: items requiring action are italicized and underlined for emphasis)