



Type of Meeting:	DHCA Monthly Meeting
Date:	3/10/2022
Location:	Virtual Meeting via Zoom Meeting 870 4405 5263
Is quorum present?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Guests:	Carol Sleeth, William Bodner

Board Name	Present	Absent
Biesel, Van	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Critz, Justin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Day, Sharon	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Ross	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Board Name	Present	Absent
Roeser, Thea	<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"/>
Thornton, Sandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phil Moise	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weeks, Clarke	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stuart Peskin	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Meeting Notes:

Agenda Item	Main Speaker	Notes
Meeting called to order	Van Biesel	(7:06 PM) Regular Presiding Officer and Secretary are present Minutes Approval Motion to approve minutes of the 01-14-2022 Board Meeting Approval Motion –Phil Moise Second – Doug Rollins In 13 Favor 0 Opposed Motion Passed
Announcements	Van Biesel	Shredding Event was a big success thanks to Membership Service Day-9:00am Saturday 3/2/22 Please sign up Walk Druid Hills-9:00am Saturday 3/12/22 Tour of Homes and Gardens April 29 th -May 1 st Jeff Rader is Retiring
DHCA Dashboard – Strategic Plan	Van Biesel	No updates at this time. Please send Dashboard Updates to Van
New Business Governance	Phil Moise	Motion to approve any former resident of Druid Hills can become a member of DHCA without a vote of approval by the board Approval Motion – Phil Moise Second – Michael Ross 12 In Favor 2 Opposed Motion Passed

New Business- DeKalb Land Use	Rob Kincheloe Steven Misner	Tree Canopy Protection-Holes in clarity in enforcing the tree canopy. Parks and Greenspace to join. Talk of study and and professional advice. Van proposed a Working Group HPC proceeding with new guidelines ad recommendations. Need representatives for HPC Recognition for accomplishment that HPC will notify DHCA in the event of the Subdivision merger or lot line change.
Finance-- Funding Request- Sidewalk Pilot	Doug Rollins	Motion to approve funding request not to exceed \$500 for sidewalk repairs on Emory Drive contingent on matching funds from homeowner and Jeff Rader's Office. Approval Motion – Doug Rollins Second– Kit Eisterhold 14 In Favor 0 Opposed Motion Passed
New Business – DHCA Home Tour	Kit Eisterhold	Kit provided a full overview of the events and homes planned for the Tour in concert with Olmsted 200. Discussion was held regarding the acquisition of house managers and docents. Sponsorship is complete. Coca Cola providing free drinks to Home Tour and concert at Emory Village.
Next Meeting Date, Time, Location	Van Biesel	Annual Meeting-April 14th, 2022, at 7:00pm Virtual Zoom Meetings – Links posted to DHCA website
Adjournment	Van Biesel	There being no further business the meeting was adjourned at 8:34 PM.