



Type of Meeting:	DHCA Monthly Meeting
Date:	5/12/2022
Location:	Virtual Meeting via Zoom Meeting 821 1914 8563
Is quorum present?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Guests:	
DHCA Affiliates	Barbara Stafford-NPU-N Representative

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"/>
Day, Sharon	<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"/>

Board Name	Present	Absent
Murphey, Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moise, Phil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peskin, Stuart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roeser, Thea	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ross, Michael	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rollins, Doug	<input type="checkbox"/>	<input checked="" type="checkbox"/>
St Lous, Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tapp, Gary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thornton, Sandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weeks, Clarke	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Meeting Notes:

Agenda Item	Main Speaker	Notes
Meeting called to order	Van Biesel	<p>(7:02 PM)</p> <p>Regular Presiding Officer and Secretary are present</p> <p>Minutes Approval</p> <p>Motion to approve minutes of the 3-10-2022 Board Meeting</p> <p>Approval</p> <p>Motion – Steven Misner</p> <p>Second – Dawn McEarchern</p> <p>8 In Favor</p> <p>0 Opposed</p> <p>Motion Passed</p> <p>Motion to approve Minutes of the 4/14/2022 Annual Meeting</p> <p>Approval</p> <p>Motion – Steven Misner</p> <p>Second – Sharon Day</p> <p>13 In Favor</p> <p>0 Opposed</p> <p>Motion Passe</p>
Announcements	Van Biesel	<p>Welcome New Board Members</p> <p>Allan Ballard, Rich Brasher, Mike Murphey</p> <p>Welcome DHCA Affiliates-Barbara Stafford</p> <p>Walk Druid Hills is Saturday May 14th 9:00-explore the trails of Deepdene Park and the surrounding neighborhood. We will meet at the west end of the park, near the intersection of North Ponce de Leon Avenue and Barton Woods Road,</p> <p>Emory Village Alliance is soliciting comments from neighbors concerning potential changes to the Zoning Overlay and Design Standards in the Village. DHCA will host a Zoom meeting on Tuesday, May 17, from 7 to 8:30 p.m. (DHCA Website)</p> <p>Tour of Homes-Recognition and thanks to Kit Eisterhold in organizing the largest Tour of Homes/Gardens. Recognition to Hillary Kilfeather, Karl Ots, Sharon Day/Dawn McEarchern and all other board members that were House Managers.</p>

DHCA Dashboard – Strategic Plan	Van Biesel	No updates currently. Van to set up meeting with Sharon and Harriett for future Dashboard Input
New Business Finance –	Mike Murphey	Treasurer Report and Presentation Cash Position for 2022 Financial Governance and Audit Trails Budget Process: Strategic Plan to drive budget-Due to be presented in June Monthly Meeting
New Business Landmark –	Dawn McEarchern	Motion to table Motion/Tour Of Homes Committee create policy/stance on Homes presented in the Tour follow proper COA for work done as a preservation stance Approval Motion – Harriett Lane Second – Steven Misner 14 In Favor 0 Opposed Motion Passed
New Business Public Safety	Van Biesel	Requested input from Board for another Service Day in June
New Business NPU-N–	Barbara Stafford	Atlanta Beltline Rail Now-presentation at the NPU-Meeting. Van to Invite Matthew Rao to present to DHCA Community Meeting
New Business Governance–	Phil Moise	Announcement Mike Murphey to the Governance Committee-Welcome
Old Business	Van Biesel	Succession Planning, Review of Board Expectations

Next Meeting Date, Time, Location	Van Biesel	Board Meeting June 9 th , 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 8:02 PM.

Meeting: Board of Directors

Date: 5/12/2022

