

## **CRNA Board Conference Call 11/17/13**

**Notebook:** CRNA

**Created:** 11/17/2013 10:32 AM

**Updated:** 11/18/2013 9:04 AM

---

Carrollton Riverbend Neighborhood Association  
Board of Directors  
4:00 – 4:30 pm Special Conference Call  
Sunday, November 17, 2013

### **AGENDA**

Call to Order - Barry Brantley called the call to order at 4:07 pm

Roll Call - Participating in the call were Barry Brantley, Bob Larsen, Cher Oates, Julianna Padgett, Gary Smith, Jerry Speir, Drew Ward and Rick Wilkof.

Absent from the call were Betty DiMarco, Roger Hackett, Byron Johnson and Brad Wilkins

### **Items of Business**

#### **1. Zoning/Land Use Committee**

a. Good Neighbor agreement (GNA) - Proposed Oak/Ale agreement - Documents were uploaded from committee members representing the majority and minority opinions to be considered by the CRNA Board. Jerry Speir presented the majority opinion and addressed terms suggested for modification to the existing GNA for patio use, parking, noise abatement and impact of conditional use.

Cher Oates presented the minority opinion and addressed the overlapping structure with the Neighborhood Participation Plan (NPP), impact of requiring business to revise language and shared survey process with local neighbors yielding one written response of concern.

Board members then asked questions regarding status of discussion of items with owner of Oak thus far, closed door stipulations and parking stipulations tied to access though Capital One property.

Roll call vote for acceptance of committee report including Good Neighbor

Agreement red line revisions to existing agreement with Oak to incorporate Ale were:

5 Yes

2 No

Motion passes to accept Zoning/Land Use Committee report including Good Neighbor Agreement red line revisions to existing agreement with Oak to incorporate Ale.

Barry Brantley asked for feedback from board in the follow up process with the business owner. After discussion, Jerry Speir and Barry Brantley will schedule a face to face meeting with the owner to review.

Call concluded at 4:37 pm.

Adjournment