

February 9, 2015
Morningside-Lenox Park Association
Monthly Board Meeting Agenda
www.mlpa.org

Call to order and welcome:

MLPA President Carmen Pope called the meeting to order.

Parks:

Sally Bayless unable to attend. She will be attending a "community-wide" Parks meeting in the near future.

Zoning Report/Variances:

****V-14-310 1370 Monroe Drive**

Applicant seeks a Variance to reduce the North side yard setback from 7' feet required to 3' feet to allow for to the placement of a condensing unit for a single family residence.
Motion to defer due to the applicant not present for the zoning meeting.
Kevin made Motion to Defer. Tad seconded the motion.
Motion to Defer passes 7-0-0.

****V-14-302 1288 North Morningside**

Michael Beck with Beck Design presented. Applicant seeks a variance to reduce the required front yard setback from 35' to 26' and reduce the half depth front yard setback from required 17.5' to 5' for a second story addition. The second story will add 3 bedrooms and 3 bathrooms in a second story with a carport. Neighbors have been notified. No trees to be removed but some will be added.
Motion to approve per the site plan submitted and dated 12-18-2014.
Tad made Motion to Approve. Bob seconded the motion.
Motion Passed 7-0-0.

****V-15-009 1560 North Morningside Drive**

Applicant seeks a variance to reduce the required front yard setback from 35' to 27.5' to allow for both a 1st story and 2nd story addition to an existing single family dwelling.
Motion to approve per the site plan submitted and dated 1-15-2015.
Tad made a motion to approve. Kevin Lyman seconds the motion.
Motion Passed 7-0-0.

****V-15-013 1801 Wellbourne Drive**

Applicant seeks a special exception to allow active recreation in a yard adjacent to a public street. The house will be moved to the center of the lot and the existing pool will be exposed from the street which is not allowed. Applicant will build a tall, brick fence to shadow the pool.
Motion to approve per the site plan submitted and dated 1-27-2015.
Tad made a motion to approve. Kevin Lyman seconds the motion.
Motion Passed 7-0-0.

Security Committee Report:

Bob Silvia has started the Street Captain program. Twelve streets are already covered and there is a lot of interest. Street Captains keep their street informed of incidents and also helps with neighbors that are away, etc.

Treasurer's Report

Chuck Tobias could not be here but reported the balance is currently around \$66,000 in the February account. Membership is up by 62 renewals from this time last year.

Communications

Tom Coggin was unable to attend but has sent out a draft Newsletter – edits are underway.

Events Committee Report

Carmen introduced our new Events Chair – Sonny Jones. The Celebration of Summer will be May 22nd. Same jumpy company, ponies, Happy Can, all the same as last year. Carter Rude proposed to be our entertainment. Branding and Volunteers are also needed.

For the Family Concert series, the Boynton Group will support him as well. Tad made a motion to approve the \$3500 payment for Carter including COS. Kevin seconded the approval.

Motion approved 7-0-0.

Membership Committee Report

Rae Conlan spoke. MemberClicks is installed and ready to use. We just need to make available on website – which should be by next week just before the Newsletter goes out. The renewal drive is coming up. There will be a push for online payments.

New Business

Many things coming down the education pipeline. Inman halted expansion until more can be learned about incoming student population numbers and making sure students are attending from the correct addresses. February 19th: the Superintendent will be at Inman discussing possible changes.

Approval of January 2015 Minutes:

MLPA motion to approve the January minutes was deferred.

Adjourn:

MLPA President Carmen Pope adjourned the meeting.