

July 14, 2014
Monthly Board Meeting Minutes
Morningside-Lenox Park Association (www.mlpa.org)

Call to order and welcome:

MLPA President Carmen Pope calls the meeting to order.

Security Committee Report:

Carmen Pope reports the biggest issue now is break-ins into cars with people gone on vacation, dark houses, cars parked for extended lengths of time without moving. There have been 14 break-ins (cars and houses) including VaHi and Inman Park.

Treasurer's Report:

Carmen Pope reports for Chuck Tobias – there is currently around \$85,000 in account.

Variance Report

V-14-107 1394 Lanier Place

Applicant (Stuart and Nancy Moulder) seeks a variance to reduce the North side yard setback from 7' to 2' for a second story addition to an existing enclosed workshop/garage originally built in 1920 to add a usable attic space (workshop and storage area) – no power to be added and bathroom/deck to be removed. Motion to approve variance based on the site plan submitted with the application dated 5-12-14 and the garage remaining in the original footprint.

MLPA motion to approve made by Tad Christian, Kevin Lyman seconds the motion.

Motion approved 7-0-0.

Z-14-0128 2067 Manchester Street (behind Johnny's Pizza – Liddel Drive and Manchester)

Applicant Tom Walsh (of TSW), Ryan and Don – of Hedgewood Homes – seek a zoning variance to develop 27 owner-occupied habitational units – rezoning from I-1 Industrial to MR-4B; targeting singles/young couples/empty nesters; price point into \$300 to maybe \$400K; average square footage 2000 with 2 to 3 bedrooms; crushed stone walkways/driveways with bottom floor parking (2-stories above the garage); not in the beltline overlay; discussion of implementation of landscape plan depicted on renderings.

MLPA motion to approval Z-14-0128 made by Tad Christian, Rae Conlan seconds the motion.

Motion approved 7-0-0.

1560 N Morningside – Ken Ramsey seeks board advice on his proposed renovation to this single story ranch built in 1950 that is already encroaching into setback. Ken is planning to keep the same footprint and add a second story (including a 2 foot bump out and fireplace into the front of the house along with an additional side area). Hudson Development to be the developer / Ken Ramsey may be a registered the architect. His plans were favorably received.

Traffic Committee Report

Lillian Caudle was unable to attend.

Parks and Environmental Affairs Committee Report

Sally Bayless – The monument at the corner of East Pelham and Piedmont is missing the finial at the top. Sally requested that the expenditure to be approved once she has a quote from the monument company. She will email Board once she has received a quote.

Events Committee Report

Susan was unable to attend; Tom Coggin is planning to co-chair the ball – suggestion to send individual Save the Date card for the Monumental Ball mailing...September 26th is the date. Kevin suggested mentioning Celebration of Summer when promoting the Monumental Ball.

Approval of Disbursements

Tad makes a motion to approve up to \$1500 for a Save the Date card mailing for the Monumental Ball. Tad makes a motion to approve and Kevin Lyman seconded the motion. Motion is approved 7-0-0.

Communications

Tom Coggin needs newsletter articles by August 4th to get out newsletter by August 18, 2014.

New Business

Hoping to receive \$228k in impact fees (to share Piedmont Heights) from the Mill Creek development at Cheshire Bridge and Piedmont – Diane Olansky is spear-heading this initiative. MLPA Board to review ERS plans to make suggestion on priorities for the funds.

Membership -

Carmen Pope/Rae Conlan proposed we look at outsourcing membership duties to a company called MemberClicks who would be paid a monthly fee. Rae Conlan made the presentation. Payments will go through Moolah (a PCI compliant behind the scenes money collector). MLPA board agreed that this is a good idea.

Adjourn

The meeting was adjourned by President Carmen Pope.