

August 11, 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.

Approval of the Minutes:

Motion to approve the June & July meeting minutes.
Tad made a motion to approve; Chuck Tobias seconds the motion.
Minutes approved 10-0-0.

Security Committee Report:

Bob Silvia has –volunteered to head up the Security Committee. Thank you Bob!

Treasurer’s Report:

Chuck Tobias reports there is currently around \$79,400 in account.

Variance Report

V-14-139 – 1217 Beech Valley Rd NE

Applicant seeks a variance to add a one-car parking pad off the original driveway. Miller Landscaping to do the hard and landscaping. Flagstone retaining wall to match the current flagstone on their house.

Zoning committee approved with letters from neighbors and landscaping between pad and street based on plans dated July 1, 2014.

MLPA motion to approve made by Tad Christian, Chuck Tobias seconds the motion.

Motion approved 10-0-0.

Traffic Committee Report

Lillian Caudle was unable to attend.

Parks and Environmental Affairs Committee Report

Sally Bayless suggested an idea for the MLPA to look into playing a non-monetary roll in supporting the committee that helps the two Nature Preserves in the neighborhood to promoting education about conservation / wildlife and the possibility acquire the help of two UGA professors and the forestry team (and possibly other schools in the neighborhood).

Events Committee Report

Susan was unable to attend.

Approval of Disbursements

None at this time.

Communications

Tom Coggin – The Monumental Ball “Save the Date” letter should be received this week. Tom still needs articles to get out newsletter by August 18th.

Education Committee

Holly Lynde reported that Morningside Elementary was #1 in Atlanta and #3 in the state in CRCT scores. A new standardized test will be given next year. Morningside has moved their office to the front of the school instead of the middle. The Field of Dreams is finished and wonderful.

New Business

Update from Alex Wan (Atlanta City Council):

Room Service Lounge has had their liquor license revoked. Inserecton has filed to update the outside of their building. Sidewalk legislation – considering an ordinance to repeal the homeowners responsibility to the city’s responsibility. However, there will be \$150M city liability initially with no dedicated funding source.

Membership Committee Report:

Carmen Pope has internally updated all membership information.

Adjourn

The meeting was adjourned by President Carmen Pope.