

## MLPA Board Meeting Minutes February 13, 2017

Sally Bayless called the meeting to order and welcomed all who attended.

Board members present: Sally Bayless, Marti Breen, Kevin McGlynn, Charlie Nalbone, Phyllis Wingo, Chase Horner, Sonny Jones, John Ayers, Jeff Zweben, Alex Munoz and Bob Silvia

Minutes of the January 9, 2017 meeting were approved. 12/0

### Variances

V-16-349 1437 High Point Place-Motion to approve passed 10/0.

V-16-350 2125 Piedmont Road-Motion to approve passed 10/0

V-16-351 1168 Zimmer Drive-Motion to approve passed 11/0

V-17-017 1300 Northview Ave-Motion to approve passed 11/0.

### Security

Phyllis reported that the recent Security Forum a great success with a big turnout and thanked the board for their help. It was appreciated that the Virginia Highland Association was invited. There was discussion about another Security Forum to be held in the fall.

### Tour of Homes

Alex presented the exploratory committee's report on the feasibility of the neighborhood revisiting the Tour of Homes. Voted 10/0 against pursuing it and instead we decided to strengthen the COS and invest in an established event.

### Alex Wan

Thanked MLPA for Security Forum

Says the license plate readers really work.

Monroe Street Project should be designed by Summer.

### Treasurer Report

Chuck Tobias reported 2016 revenues were up 37% over the previous year.

### Security Discussion

Security Forum was scheduled for February 6, 2017.

Residents are encouraged to call 911 and report all suspicious activity and not just post on Nextdoor.

Meeting was adjourned.