



MORNINGSIDE LENOX PARK ASSOCIATION

Monthly Board Meeting Minutes November 13, 2017

Call to order and welcome:

Sally Bayless called the meeting to order.

Board members present: (*strikethrough indicates not present*)

President - Sally Bayless	Neighborhood Watch - Phyllis Wingo
Vice President - Charlie Nalbone	Parks - Julia Payne
Treasurer - Lynn Ayers	Security Patrol - Kevin McGlynn
Secretary - Drew Gandy	Traffic - Sharon Ferguson & Kim Cobb
Communications - Marti Breen	Zoning - John Ayers
Education - Amanda Strawser	At-large 1 - Chase Horner
Events - Vacant	At-Large 2 - Alex Munoz
Membership - Sonny Jones	

Minutes of the October meeting were approved. Motion to approve was made, seconded and passed 11/0/0.

Atlanta City Council. Jennifer Ide, who will take over for Councilman Wan on January 2, 2018, introduced herself to the board.

Atlanta Public School Board Elections. Adzua Agyapon both appeared to discuss their campaigns for the APS School Board.

Nominating Committee. A motion to approve a waiver and ratification of the requirement to present a slate of proposed nominees to the membership at least two weeks before the annual meeting was seconded and passed by voice vote (see attached for the action). A motion to approve the slate of proposed nominees was seconded and passed by voice vote. The board members for 2018 are:

President - Charlie Nalbone	Parks - Julia Payne
Vice President - Sally Bayless	Traffic - Kim Cobb
Treasurer - Lynn Ayers	Zoning - John Ayers
Secretary - Grant Gandy	At-Large 1 - Phyllis Wingo
Communications - Marti Breen	At-Large 2 - Austin Hall
Events - Vacant	At-Large 3 - Marianne Scharbo-Dehaan
Membership - Sonny Jones	At-Large 4 - Kevin Tanner
Security Patrol - Ben Nemo & David Hecht	

Treasurer’s Report:

- MLPA currently has \$122,448.74 in the bank account. despite increased security costs among other additional expenses, the MLPA is doing better than in prior years. See attached financials for further information.
- A motion to obtain and pay directors and officers insurance was seconded and passed by voice vote.
- Due to the changing of our online platform and because of issues with the old platform, some members were not properly charged for their membership. This will be resolved.

V-17-307	1184 Reeder Cir.	Board Approved 11/0/0 Committee Approved 8-0-0
Neighbor desires to add a detached garage and addition to house, which will result in setback being reduced to about 5 and 4 feet respectively.		
	<i>Letters in support from neighbors: Yes (1 stated he doesn't sign those types of letters)</i>	<i>Applicant present: Yes</i>

Z16-079	1824 Piedmont Rd.	Board denied w/o prejudice by voice vote Committee Approved N/A
This is the site behind the Rock Spring Presbyterian Church that is before the board again because of a reconfigured site plan. The board previously approved the original site plan. The developer plans 10 single family homes. The developer was ‘soft denied’ by the Piedmont Heights association by a vote of 17/0 in part due to concerns about possible rental units in a guest house and above several garages. The developer will provide a new site plan with 9 single family homes by email. This will result in the development being density-neutral and resolve several of the Board’s concerns. A motion to deny without prejudice subject to developer circulating revised site-plan with 9 homes and other conditions was approved by voice vote.		
	<i>Letters in support from neighbors: N/A</i>	<i>Applicant present: Yes</i>

Membership and Stand Up Morningside Campaign. Ben Nemo discussed his efforts to increase membership in the MLPA, including Facebook advertising and a raffle. The increased membership will pay for new security yard signs and hopefully an expanded camera network. Approximately \$1,000 of Facebook advertising resulted in \$9,000 in revenue for the MLPA.

Parks. Julia Payne discussed efforts to clean up Sidney Marcus Park. There will be a clean up effort in the park on Saturday, November 18.

Traffic. Earlier this year the Board voted to move forward with the master plan. The master plan efforts are now underway. The steering committee has begun meeting with the hopes of developing a master plan that can be adopted by the MLPA and presented to the City.

Morningside Presbyterian Church. The Church always provides space for all of the MLPA meetings. In thanks, a motion to approve a donation of \$1,000 to the Church was seconded and passed by voice vote.

Meeting Adjourned.

WAIVER AND RATIFICATION - NOMINATING
COMMITTEE PRESENTATION OF NOMINEES

[See Attached]

FINANCIALS

[See Attached]