



MORNINGSIDE LENOX PARK ASSOCIATION

Monthly Board Meeting Minutes March 12, 2018

Call to order and welcome:

Charlie Nalbone called the meeting to order.

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

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

Minutes of the February meeting were approved with edits recommend by Sally Bayless. Motion to approve was made, seconded and passed 14/0/0.

Treasurer's Report:

- MLPA currently has \$148,437.80 in the bank account. Motion to approve February financial report was unanimously approved

Z18-050	1416 Monroe Drive	Board Approved 14/0 Committee Approved 7/0/0
Adding second story to existing house. Enclosing porch.		
	<i>Letters in support from neighbors: N/A</i>	<i>Applicant present: Yes</i>

Security and Neighborhood Watch

- License Plate Reader/Flock Camera Update. Phyllis Wingo said that the first license plate reader is now operational on Johnson Road at Lenox Road. The Security group is pleased with the initial deployment of test cameras in the neighborhood. An initial survey of neighbors on the streets where the test cameras were installed showed that 90% were in favor of the cameras and negative feedback was primarily due to concerns about constant surveillance. Initial concerns around privacy are being addressed by allowing drivers to register their vehicles to have recordings deleted and all data is deleted after 30 days. A town hall meeting and additional surveys will be conducted. The primary questions regarding camera deployment are 1) How does

MLPA pay for the cameras and 2) How does MLPA get buy in from the community? Board discussion highlighted legal questions, contract issues and funding questions.

- **New Security Patrol App Update / Vacation Patrol.** Wild Apricot developed an app for MLPA security patrol to have a list of houses that are out of town and have advised vacation patrol. The officer can send an e-mail to residents through the app after a house check has been completed. The app development was previously approved via e-mail discussion.

- **Security Patrol Membership for Townhouse Communities.** Morningside Place asked the board to clarify MLPA membership for townhouse residents. MLPA Security Patrol already has members in townhouses and townhouse residents will be encouraged to join.

City Councilmember Jennifer Ide.

Nothing new to report on 10th and Monroe development. Renew Atlanta will respond about Monroe Drive complete streets project after all projects and impacts have been incorporated. BeltLine planning for east side trail is progressing.

Events

- - **Morningside Mile.** Need more people to sign up and volunteer.
- - **Concert in the Park.** Will be held Friday, March 23

New Business. None

Adjourn Meeting.

FINANCIALS

[See Attached]