



MORNINGSIDE LENOX PARK ASSOCIATION

Monthly Board Meeting Minutes April 9, 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 – JP Purdy	At-Large 2 - Austin Hall
	At-Large 3 - Marianne Scharbo-DeHaan

Minutes of the March meeting were approved with edits recommend by Sally Bayless. Motion to approve was made, seconded and passed 13/0/0.

Treasurer’s Report:

- MLPA currently has \$126,663.17 in the bank account. Motion to approve March financial report was unanimously approved.

V-1 8-0 56	836 Courtenay Drive	Board Approved 13/0 Committee Approved 9/0/0
Reduce front yard, rear yard and side yard setbacks to renovate existing single family home.		
	<i>Letters in support from neighbors: Yes</i>	<i>Applicant present: Yes</i>

V-18-061	1249 Lanier Blvd.	Board Approved 13/0 Committee Approved 9/0/0
Reduce rear yard and side yard setbacks to build a rear garage.		

	<i>Letters in support from neighbors: Yes</i>	<i>Applicant present: Yes</i>
--	---	-------------------------------

V-1 8-0 77	1050 E. Rock Springs Rd.	Board Approved 12/1 Committee Approved 8/1/0
Reduce side yard setback and allow active recreation area in area next to the street.		
	<i>Letters in support from neighbors: Yes</i>	<i>Applicant present: Yes</i>

V-1 8-0 84	709 Cumberland Cir.	Board Approved 13/0 Committee Approved 9/0/0
Reduce side yard setback and exceed lot coverage of 50%.		
	<i>Letters in support from neighbors: Yes</i>	<i>Applicant present: No</i>

Master Plan Update. Austin Hall updated the board on the Master Plan process. The timeline of the master plan has been extended by a few months beyond the original June timeline to allow more work to be done on traffic and development issues. An executive session for the board is planned for May or June with a coffee/open house event for a broader audience. To publicize the end of the comment period, Austin will submit an article for the newsletter that will be followed by an e-mail blast, Facebook campaign and block captain push.

Communications

- Volunteers needed:
- 1. Administrator for website and emails
- 2. Advertising and sponsorship needs

Councilmember Jennifer Ide

10th and Monroe development will have a public meeting tomorrow and a technical meeting later in the week. Monroe road diet committee will report back in May and the project manager is leaving the city. Other Renew Atlanta projects will be discussed. Georgia Tech is studying Atlanta police zones and whether to redraw zone boundaries.

Events

- - Morningside Mile. 600 registered. 500 ran. Great event.
- - Concerts in the Park. Seeking more sponsors

- - Events Committee. Will meet to come up with programming ideas.

Monuments

- Bid to refurbish monuments. Motion was made to clean and refurbish two monuments that are broken and clean four other monuments. Motion was unanimously approved.

New Business.

- Motion to approve J.P. Purdy as new membership chair. Motion unanimously approved.

Adjourn Meeting

FINANCIALS

[See Attached]