



MORNINGSIDE LENOX PARK ASSOCIATION

Monthly Board Meeting Minutes July 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 - Charles Bayless
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.

Minutes of the May meeting were approved 10/0/0.

Treasurer's Report.

- MLPA currently has \$130,078.34 in the bank account. Motion to approve June financial report was unanimously approved.

Variance and Zoning Applications.

V-18-197	1659 Noble Drive	Board Approved 11/0 Committee Approved 6/0/0
Reduce required front yard and rear yard setbacks for addition to single family home		
	<i>Letters in support from neighbors: Yes</i>	<i>Applicant present: Yes</i>
V-18-204	1450 Lanier Place	Board Approved 10/0 Committee Approved 5/1/0

Reduce required front yard and side yard setbacks		
	<i>Letters in support from neighbors: Yes</i>	<i>Applicant present: Yes</i>

V-18-207	2059 Manchester	Board Approved 11/0 Committee Approved 6/0/0
Amend previously approved variance based on amended referral certificate stamped July 6, 2018		
	<i>Letters in support from neighbors: Yes</i>	<i>Applicant present: Yes</i>

A neighbor asked for help with a garage being built behind his house by John Willis Homes at 1184 Reeder Circle. The building is being built larger than was permitted by the variance. MLPA advised the neighbor to go to City Hall and contact Jennifer Ide's office.

Monroe Drive Complete Streets Letter.

The Board drafted a letter encouraging Renew Atlanta to reconsider its June 28th recommendations and implement an aggressive set of traffic calming strategies and other safety-related upgrades. The board discussed endorsing a trial of the road diet at the same time that MLPA's master plan traffic calming are tested.

Security and Neighborhood Watch.

MLPA can receive a \$20,000 match to be used for license plate readers. A new LPR at Piedmont and E. Morningside (\$7,500 match and \$7,500 to be raised) and Johnson and Zonolite (\$7,500 match and \$7,500 to be raised) are being discussed. A third reader (\$5,000 match and \$10,000 to be raised) is also being discussed. MLPA is planning on creating a 501(c)3 to facilitate donations toward LPRs and other neighborhood projects.

David Hecht updated the board on the Flock camera initiative. A town hall session was held in March and representatives from the company answered questions. The vast majority of neighbors supported the initiative and supporters seemed willing to pay for the additional security measure. Flock updated the cellular technology in its cameras and the cameras have performed well since the update. If Flock cameras are installed, the security committee recommended raising security membership dues to pay for Flock service. Camera installation could be rolled out based on participation rate by street. Ben Nemo and David Hecht will provide a summary of the initiative for the board to review.

Adjourn Meeting.

FINANCIALS

[See Attached]