



MORNINGSIDE LENOX PARK

ASSOCIATION

Monthly Board Meeting Minutes

January 14, 2019

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

President - Ben Nemo	Neighborhood Watch - Phyllis Wingo
Vice President - Charla Borghorst	Parks - Charles Bayless
Treasurer - Lynn Ayers	Security Patrol - Tosh Wolfe
Secretary - Grant Gandy	Traffic - Kim Cobb
Communications - Marti Breen and Micah Coleman	Zoning - John Ayers
Events - Pia Colon Wurth	At-Large 1 - Kevin Tanner
Membership - Sarah Chatel	At-Large 2 - Donald Campbell
	At-Large 3 - Marianne Scharbo-DeHaan

Call to Order and Welcome.

Ben Nemo called the meeting to order.

Minutes.

A motion to approve December meeting minutes was unanimously approved.

Reports from Public Officials.

None.

Financial Statements.

The December bank balance was \$97,994.54. MLPA still has \$10,751.19 from former city councilmember Alex Wan allocated toward several park projects. A motion to approve December financials were unanimously approved.

Four Central Themes of MLPA Executive Session.

1. Increase funding
2. Reduce car break-ins
3. Master Plan implementation
4. Parks improvement

Variance and Zoning Applications.

V18386	1112 McLynn Avenue NE	Board Approved 15/0/0 Committee Approved 5/0/0
Reduce required setback to build a porch, reduce side and rear yard setbacks and increase lot coverage to 56%. All neighbors except for one (who has not responded) have agreed to the proposed changes. Unanimously approved.		
	<i>Letters in support from neighbors: Yes</i>	<i>Applicant present: Yes</i>

Master Plan Implementation.

The board decided to create a Master Plan Steering Committee comprised of board members and neighborhood residents who are not board members.

Security and Neighborhood Watch.

Phyllis Wingo updated the board on fundraising for security cameras. Neighbors and businesses have donated \$13,000 of \$25,000 thus far. Family Dog has volunteered to host a fundraiser on February 8. The board discussed adding video surveillance signs.

Communications.

The first Friday of the month is the submission date for articles for the MLPA newsletter. Marti Breen is looking for help selling ads in the newsletter. Micah Coleman and Marti have set up MLPA.org e-mails for the board. Micah and Marti can always use help with neighborhood communications.

Parks.

New Business.

Adjourn Meeting.

