



MORNINGSIDE LENOX PARK ASSOCIATION

Monthly Board Meeting Minutes

December 10, 2018

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

President - Charlie Nalbhone	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

Call to Order and Welcome.

Charlie Nalbhone called the meeting to order.

Minutes.

A motion to approve November meeting minutes was unanimously approved. The following board slate was approved to serve in 2019.

<u>Position</u>	<u>Name</u>
President	Ben Nemo
Vice President	Sharla Borghorst
Secretary	Grant Gandy
Treasurer	Lynn Ayers
Neighborhood Watch Chair	Phyllis Wingo
Parks Chair	Charles Bayless
Communications Chair	Marti Breen and Micah Coleman
Traffic Chair	Kim Cobb
Security Chair	Tosh Wolfe
Zoning Chair	John Ayers

Events Chair	Pia Colon Wurth
Membership Chair	Sarah Chatel
At Large 1	Kevin Tanner
At Large 2	Marianne Scharbo-DeHaan
At Large 3	Donald Campbell

Reports from Public Officials.

N/A

Financial Statements.

The November bank balance was \$103,011.95. A motion to approve November financials was unanimously approved.

Variance and Zoning Applications.

A neighbor gave background on tree falling in their front yard and construction of unpermitted parking pad. Topography of lot does not allow for garage or carport behind the house. Motion to deny the variance was approved 10-2.

Master Plan Implementation.

The board discussed forming a committee to implement the Master Plan.

Security and Neighborhood Watch.

Phyllis Wingo updated the board on fundraising for security cameras. Neighbors and businesses have donated \$11,000 of \$25,000 thus far. Family Dog has volunteered to host a fund raiser in February.

Trees Atlanta Update.

Taryn Heidel updated the group on Trees Atlanta's efforts to maintain Morningside Nature Preserve. A group of Major League Soccer Portland Timbers supporters planted 200 trees last week in the nature preserve. Going forward, Trees Atlanta would like to organize monthly cleanups.

Parks.

Charles Bayless said that a neighbor asked to implement a pickle ball program at Lenox Park and the city will host clinics there this winter. Friends of Sidney Marcus continues to have discussions with the city of renovating Sidney Marcus Park. The city and a convict construction detail cleared a path from Johnson Road to Herbert Taylor Park. The board and neighbors are seeking to understand what the city's plans are going forward and how to better inform neighbors. The city reported to Charlie Nalbone that they were addressing encroachment issues and cleaning up dumping. Three neighbors shared varying opinions on the history of the land, efforts to keep people from using the land and encroachment on the land.

North Highland Corridor Initiative.

Micah Coleman introduced the North Highland Corridor Alliance that he, Pia Colon Wurth and Marti Breen have been working on. The group will host the North Highland Mile, a wine crawl and promote events for businesses and neighbors to get together.

Neighborhood Filming Impacts.

Donald Campbell investigated a neighbor on McLynn's complaint about filming. Other neighborhoods have specific policies regarding filming and the board will investigate adopting a policy.

New Business.

Adjourn Meeting.

FINANCIALS

[See Attached]