Call to Order and Welcome.
Charlie Nalbone 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.

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