Monthly Board Meeting Minutes  
April 8, 2019

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

President - Ben Nemo  
Vice President - Sharla Borghorst  
Treasurer - *Lynn Ayers*  
Secretary - Grant Gandy  
Communications - Marti Breen and Micah Coleman  
Events - Pia Colon-Wurth  
Membership - Sarah Chatel  

**Neighborhood Watch - Phyllis Wingo**  
**Parks - Charles Bayless**  
**Security Patrol - Tosh Wolfe**  
**Traffic - Kim Cobb**  
**Zoning - John Ayers**  
**At-Large 1 - Kevin Tanner**  
**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 March 2019 meeting minutes was unanimously approved. A motion to approve revised December 2018 and January 2019 and February 2019 minutes was unanimously approved.

**Objectives 2019.**

1) Increase Funding  
   - Filming guidelines update  
   - $5,500 collected from filming  
   - Update on 501(c)(3)  
   - Sarah Chatel has recruited helpers for membership  
   - 112 people joined MLPA last month (17 brand new members)

2) Reduce Car Break-Ins  
   - LPR update  
     - Board representative met with Major Klotzer  
     - Board will seek funding for LPR #4  
   - Clean Car Campaign  
     - Tosh Wolfe reached out to owners of Morningside Plaza to promote Clean Car Campaign
3) Master Plan Implementation
   - Steering committee had their first meeting and is working to prioritize items in the Master Plan
   - Sharla Borghurst sent minutes to the board
   - The board was encouraged to share names of neighbors that would like to help with implementation on their streets when the time comes

4) Active Friends Groups and Action Plans for Four Recreational Parks
   - Sunken Garden and Lenox Wildwood Park friends groups have held kickoff meetings
   - Met with Matt Westmoreland to learn how to better work with Park Pride and Atlanta Parks & Recreation
   - Friends of Park Groups
   - 160 people committed 450-500 hours to remove invasive species from neighborhood parks and recreation areas in the first quarter

Reports from Public Officials.

Jennifer Ide updated the board on TSPLOST Renew/Atlanta. 10th St. & Monroe intersection will be separated from Monroe complete streets and receive separate funding. ADA compliant tennis courts and pathways in Lenox-Wildwood Park will be constructed soon. Lenox Road and Johnson Road made the list for resurfacing.

The board made a motion to alternate between private meetings and more public themed meetings (Security, Parks, Master Plan) that would attract more neighbors.

Financial Statements.
The March bank balance was $52,333.08. A motion to approve February financials was unanimously approved.
Variance and Zoning Applications.

V-19-107 | 1356 Lanier Boulevard | Board Approved 9/0/0
           |                     | Committee Approved 5/0/0
Applicant seeks a variance to reduce front yard setback to add a second story and back addition to the existing one story home.

Letters in support from neighbors: Yes
Applicant present: Yes

V-19-064 | 1650 Homestead Avenue | Board Approved 8/1/0
           |                     | Committee Approved 5/0/0
Applicant seeks a variance to reduce side yard and rear yard setback to replace an exiting garage with a new garage with guest unit. A neighbor spoke about her concerns about water runoff on to her property.

Letters in support from neighbors: N/A
Applicant present: Yes

Adjourn Meeting.