Monthly Board Meeting Minutes
May 13, 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 - [Open]
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 April 2019 meeting minutes was unanimously approved.

Objectives 2019.

1) Increase Funding
   ○ Seeking help for membership database
   ○ No new productions being filmed in the neighborhood in April

2) Reduce Car Break-Ins
   ○ All-time high for car break-ins in April
   ○ Rick Vasquez promoted to commander of Zone 6
   ○ LPR update
     ■ 146 households, 13 businesses contributed more than $22,000 toward LPRs
     ■ Seven of the nine cameras have been ordered or installed
   ○ Clean Car Campaign
     ■ Owners of Morningside Village have given initial approval for signs to promote Clean Car Campaign
   ○ June 10 MLPA Security Meeting will be held at Nowack’s
3) Master Plan Implementation
   ○ Seeking to better understand TSPLOST projects that have been greenlighted
   ○ MARTA representatives have offered to speak to the neighborhood and MLPA would like to extend the meeting to all of our NPU neighborhoods

4) Active Friends Groups and Action Plans for Four Recreational Parks
   ○ Members being added to Friends Groups
   ○ Friends Groups will be launching surveys to prioritize neighborhood engagement with the parks

Financial Statements.
The April bank balance was $111,701.97. A motion to approve April financials was unanimously approved.

Variance and Zoning Applications.

| V-19-107 | 1697 North Pelham Road | Board Approved 14/0/0 |
|          |                         | Committee Approved 4/1/0 |
| Reduce yard setbacks and allow accessory structure and active recreation (swimming pool) in a yard adjacent to the street. |
| Letters in support from neighbors: Yes | Applicant present: Yes |

Adjourn Meeting.