

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
 - o 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.