Monthly Board Meeting Minutes  
August 12, 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.

**Master Plan Implementation Proposal.**
Sharla Borghorst, Phyllis Wingo, Pegah Zamani and Vern McCarty updated the board on the proposal for Master Plan implementation.

- Safety was a primary criteria of individuals surveyed
- Master Plan Implementation was unanimously approved

**Objectives 2019.**

1) Increase Funding
   - Seeking help for membership database

2) Reduce Car Break-Ins
   - Morningside Village has had an uptick in car break-ins
   - Several cars in front of Family Dog have had windows broken out
   - MLPA is working with Morningside Village business owners and APD to come up with strategies to address the crime
3) 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 July bank balance was $109,133.51. A motion to approve July financials was unanimously approved.

**Variance and Zoning Applications.**

| V-19-157  | 1797 Charline Ave NE | Board Approved 14/0/0  
| Committee Approved 3/0/0 |
|-----------|----------------------|
|           | Letters in support from neighbors: N/A  
| Applicant present: No |

| V-19-176  | 1689 Noble Drive | Board Approved 14/0/0  
| Committee Approved 3/0/0 |
|-----------|------------------|
|           | Letters in support from neighbors: N/A  
| Applicant present: No |

**Jennifer Ide.**
Commented on MLPA Master Plan and how projects can be implemented within City of Atlanta’s new Department of Transportation.

**Security.**
Kevin Tanner updated the board on Ring doorbell cameras and the Neighbors app. A discount on cameras will be publicized in the MLPA newsletter.

**Adjourn Meeting.**