



MORNINGSIDE LENOX PARK ASSOCIATION

Monthly Board Meeting Minutes
August 12, 2019

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

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|--|--------------------------------------|
| President - Ben Nemo | Neighborhood Watch - Phyllis Wingo |
| Vice President - Sharla Borghorst | Parks - Charles Bayless |
| Treasurer - Lynn Ayers | Security Patrol - Tosh Wolfe |
| Secretary - Grant Gandy | Traffic - Kim Cobb |
| Communications - Marti Breen and Micah Coleman | Zoning - John Ayers |
| Events - [Open] | At-Large 1 - Kevin Tanner |
| Membership - Sarah Chatel | 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
 - o Seeking help for membership database
- 2) Reduce Car Break-Ins
 - o Morningside Village has had an uptick in car break-ins
 - o Several cars in front of Family Dog have had windows broken out
 - o 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.

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

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

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.