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 - Alan Smith
- 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. A motion to approve September and November minutes was unanimously approved. There were no October minutes due to the Master Plan meeting.

**Variance and Zoning Applications.**

John Ayers introduced incoming zoning chair Rebekah Falkler.

| V-19-276 | 1022 McLynn Avenue | Board Denied 9/2/0  
Committee Approved 3/2/0 |
|-----------|-------------------|---------------------|

Applicant seeks to eliminate requirements for minimum front porch and reduced distance from street front to garage door for new house construction / renovation.

| Letters in support from neighbors: Yes | Applicant present: Yes |
Applicant seeks to reduced setbacks for porte-cochère

Letters in support from neighbors: Yes
Applicant present: No, applicant’s representative

Jennifer Ide (City Council District 6)

Renew GM to talk about Lenox Wildwood Park bridge and tennis court improvements and Lenox/Johnson Roads resurfacing. Councilmember Ide will discuss the budget for resurfacing and see if funds will be available in the resurfacing budget to implement portions of the Master Plan including pedestrian islands.

Objectives 2019.

1) Increase Funding
   a) MLPA is ahead of budget on membership.

2) Reduce Car Break-Ins
   a) The board discussed adding additional patrols north of Cheshire Bridge Road to MLPA security patrol.
   b) November had 21 car break-ins.
   c) Major Ric Vazquez (Atlanta Police Department Zone 6) is retiring on December 11, 2019. Captain Antonio Clay will serve as Zone 6 Commander until a replacement is found. Captain Clay is the Assistant Commander for Zone 6.
   d) MLPA is working with other neighborhoods to clean up unauthorized campsites in and around Morningside Nature Preserve

3) Master Plan Implementation
   a) Committee is working on pedestrian island, speed reduction and sidewalk initiatives.

4) Active Friends Groups and Action Plans for Four Recreational Parks
   a) The parks committee is exploring fundraising ideas including 501(c)(3) and home tours.
Financial Statements.
The November bank balance was $106,998.46. A motion to approve November financials was unanimously approved. A motion to fund Concerts in the Park’s 2020 production budget of $6,000 was unanimously approved.

Concerts in the Park.
The concerts will be held on
   Friday, March 27, 2020
   Friday, May 1, 2020
   Friday, September 11, 2020
   Friday, October 16, 2020

Adjourn Meeting.