



MORNINGSIDE LENOX PARK

ASSOCIATION

Monthly Board Meeting Minutes December 9, 2019

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

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 - Alan Smith	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. 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.		
	<i>Letters in support from neighbors: Yes</i>	<i>Applicant present: Yes</i>

V-19-257	1343 Lanier Place	Board Approved 10/2/0 Committee Approved 4/1/0
Applicant seeks to reduced setbacks for porte-cochère		
	<i>Letters in support from neighbors: Yes</i>	<i>Applicant present: No, applicant's representative</i>

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.