



MORNINGSIDE LENOX PARK

ASSOCIATION

Monthly Board Meeting Minutes

June 14, 2021

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

President – Ben Nemo	Social Media – Kristen Pollock
Vice President – Donald Campbell	Webmaster – Grant Davies
Secretary – David Alexander	Events – Ryan Murphy
Treasurer – Marc Tammes	Zoning – Rebekah Falkler
Membership – Sarah Chatel	Legal – Josh Kirsehner
Business Partnerships – Mark Smith	Communications – Marla Johnson
Security – Phyllis Wingo	Traffic – Kim Cobb
Parks – Micah Colman	

Call to Order and Welcome.

Don Campbell called the Zoom meeting to order and opened the floor to discussion topics. Subsequent to brief discussions, administrative matters were addressed:

- Financials – any questions can be emailed to Marc.
 - Vote to approve: unanimous
- Board Minutes – approval unanimous
- Zoning – Variance Requests
 - V-21-112 1237 Reeder Circle
 - V-21-100 631 East Pelham Road
 - No changes to existing footprint for either. Already approved by Zoning Committee
 - Motion to approve by Don
 - Votes in Favor – all
 - Votes Opposed – none
 - Votes to Abstain – none
- Alcohol License Application – Guac y Margies
 - Marla motion to approve. None opposed
- Security
 - June 30 town hall with police chief for Zone 6 residents
 - National Night Out
 - Problems on Windemere
 - New QR codes
 - Topics for Security Reports
- Parks
 - Lenox Wildwood Plans
 - Briarcliff Rd Rain Garden



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- Community Pool (just kidding)
- Micah's Big News
- Events
 - Motion to increase funding for Friday night music in the park with food trucks, etc. – licensing was more expensive than originally anticipated. Motion for additional \$500 per event, so \$1,500 total
 - Unanimously consented to
- Motion to reimburse Sarah for membership signage
 - Unanimously consented to

Adjourn Meeting.