



# MORNINGSIDE LENOX PARK

ASSOCIATION

## Monthly Board Meeting Minutes

November 14, 2022

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

President – Ben Nemo	Social Media – Kristen Pollock
Vice President – Donald Campbell	Webmaster – Grant Davies
Secretary – Brandon Dhande	Events – Ryan Murphy
Treasurer – Marc Tammes	Zoning – Rebekah Falkler
Membership – Sarah Chatel	Legal – Josh Kirschner
Business Partnerships – Mark Smith	Communications – Marla Johnson
Security – Phyllis Wingo	Traffic – Camille Richardson
Parks – Holly Sasnett, Micah Coleman	Member-at-Large – Ashley Milam

### **Call to Order and Welcome**

Ben Nemo called the Zoom meeting to order and introduced the Annual Meeting topics.

MLPA Members were verified in Zoom with a “V” for voting purposes in the Annual Meeting. Rules for the meeting, including voting rules, were introduced.

### **Annual Meeting Topics**

- Recap of Mission & Vision work
- Explanation of Security patrol enhancements
- New “Area Monitored” by MLPA Security Patrol signs
- Traffic Calming projects overview
- Recap of successful MLPA-sponsored neighborhood events including concert series, Battle of the Paddle, New Moms Bunch, and more
- Smith Park update
- Sidney Marcus Renovation update
- Repairs to Lenox-Wildwood park and tennis courts
- Pride grants for Herbert Taylor Daniel Johnson park
- Improvements to Morningside Nature Preserve
- Future improvements to Sunken Garden park
- Overview of Financial position of MLPA
- Recap of Sponsorship efforts in the community



## **Slate of Board Members for 2023**

- The proposed slate of Board members for 2023 was approved by unanimous vote of attending MLPA members. No alternative slates of candidates were proposed.

## **Security Update**

- Major Ailen Mitchell, Captain Ben Vayens, and Rick Vasquez provided updates on neighborhood security matters.

## **Comments from Members:**

- Discussion about noise of leaf blowers and other community concerns.

## **Changes to By-Laws**

- Discussion of changes to the MLPA By-Laws including (1) changes to the Nominating Committee process to include efforts to solicit membership input and (2) permission for the MLPA Treasurer to make applications of credit on behalf of the Association to facilitate financial payments and business.
- The MLPA membership approved the By-Laws amendments via unanimous vote.

## **Minutes of October Meeting**

- The Board meeting minutes for October 2023 were approved by unanimous vote of the Board.

**ADJOURN**