

	<b>Subject:</b>	Madison Park Homeowners' Association Meeting	
	<b>Date:</b>	July 11, 2016	
	<b>Time:</b>	7:00 p.m.	
	<b>Location:</b>	Pinewood Elementary Media Center	
	<b>President:</b> Emily Bartlett		
	<b>Presenters:</b> Emily Bartlett, Shabeer Mohammad, Carly Baker, Grant Meacci, Julianna Canfield		
		<b>Attendance:</b>	39 attendees 1 CMPD officer

**Welcome**

The meeting was called to order at 7:02 p.m. and Emily Bartlett welcomed all in attendance. Emily Bartlett has assumed the role of HOA President for the remainder of the year.

**Recognition of Visitors**

First time attendees from the following streets were recognized: Montford Rd, Murrayhill Rd, Seneca Pl

All were welcomed after their introductions.

**Membership Reminder**

Dues are \$20 / year / household and cover January – December. Our membership dues pay for our expenses such as events, PO Box, postage, supplies, and rentals. Each resident is encouraged to pay in person or on-line via pay-pal from our webpage: [www.madisonparkcharlotte.org/membership/](http://www.madisonparkcharlotte.org/membership/). Please help improve the quality of life in Madison Park by paying your dues and encouraging your neighbors to pay theirs.

**Treasurer's Report**

For May 9, 2016 through June 13, 2016, we had the following activity:

Starting Balance	\$7275.73	
Deposit	\$80.18	Membership Dues
Payment	\$(47.00)	Public Storage
Payment	\$(250.93)	Street Light Mailings (Montford and rest of Wedgewood)
Payment	\$(75.00)	Condolences to Gatewood Family
Payment	\$(14.00)	Bank Fees
Ending Balance	\$6974.24	

Traffic Calming Funds in the amount of \$1,253.80 continue to be held by CDOT. The funds are earmarked for vinyl replacements on our signs in the future.

**Sponsor Acknowledgement**

**Best Friend (\$2000):** N/A

**Community Leader (\$1000):** Auto Bell & Beth Smith Shuey

**Good Neighbor (\$500):** Angel Insurance Agency (Nationwide) and Built Restoration

### Event Sponsors

**(Cash \$500) listed alphabetically:** Brawley's, Chen Development, Grubb Properties, Queens University, YWCA,

### Community Crime Reports - Officer Mohammed

Incident	Frequency
Larceny from Auto	6
Auto Theft	1
Total	7

Complaint No.	Date	Street Block	Incident Type
20160620-0322-01	20-JUN-2016	5600 MURRAYHILL RD	Auto Theft
20160620-0742-06	20-JUN-2016	5500 MURRAYHILL RD	Larceny from Auto
20160620-0746-02	20-JUN-2016	700 MONTFORD DR	Larceny from Auto
20160620-0830-02	20-JUN-2016	700 MONTFORD DR	Larceny from Auto
20160620-0941-04	20-JUN-2016	5500 MURRAYHILL RD	Larceny from Auto
20160620-1750-03	20-JUN-2016	5500 MURRAYHILL RD	Larceny from Auto
20160620-1112-03	28-JUN-2016	4900 CURRITUCK DR	Larceny from Auto

### Safety Tips and Crime Discussion:

- 5 out of the 6 vehicles that got broken into were left unlock. If you don't want to lock your car, that's fine. But please take the weapons out of the car. If you leave a gun/weapon unsecured, it can be used against law enforcements, residents, more violent crimes, etc.
- One of the cars had an auto start....the thief was found in the stolen vehicle and he said he tried the car door, it was open...it had a push start and it started. The owner left the keyfob in the car which is why when he pushed the start button it worked. Please do not leave your keyfobs in your car. Period. Criminals know how to get into cars.
- If you need to leave your gun in your car, they make lock boxes. Keep it safe. Keep it secure. Keep it in your house if you have to keep it anywhere....in a secure, locked place.
- **Question** – Can we charge the people that leave their guns in their car? No...they cannot.
- **NextDoor Comments** – Neighbor was threatened (with lawyers for slander type comments) by a neighbor on NextDoor because of her comments she made. **Watch your comments.** Unless it's something positive or informative, don't comment. Watch what you say and be helpful instead of arguing your point across the neighborhood FB pages and NextDoor site.
- If you leave your cars unlock but you leave NOTHING in there...maybe they (the criminals) will stop. But as long as they keep finding things in cars they will continue.
- NextDoor Comment – Who do you call when you see suspicious activity? CALL 911. ALWAYS. When you see something suspicious, call 911. When you're not sure of something that looks off in the neighborhood, call 911. If you see something ...say something to 911.
- Is there a way to get the details of specific crimes in the neighborhood? - Domestic violence reports, can't give details on. If you give the incident number to officer Shabeer offline, he can provide as much information that's "public" as possible.
- Questions on which had alarms and they didn't – Not going to put that the info anymore just because it's too much information going to the entire neighborhood. If you want an extra layer of security....get an alarm. Make your home a harder target for criminals.

\*\*Please contact SHABEER at [smohammad@cmpd.org](mailto:smohammad@cmpd.org) with any questions

## Speakers:

### Julianna Canfield, YWCA, Director of Fitness

- You can find forms or more information on their website.
- Co-ed facility
- Completely separate from the YMCA. Memberships to do not cross over.
- They focus on three specific areas. Women in Transition, Families Together, Department of Youth Programs.
- 60% of children are below 3rd grade ready level.
- Volunteer opportunities for reading to the kids are available and in the other two areas.
- 4-day guest passes were distributed to neighbors to try the YWCA facilities. (If you were not at the meeting, please contact Julianna or the YWCA on Pak Rd and request a 4 day pass.
- If you lose your passes, you can come to the front desk and say that you want to start a 4 day pass.
- More information is available on all the various types of fitness classes online. (along with their class schedule)
- A Pop-Up Class are also another feature that they provide. It's a fun way to offer more classes that does not normally happen during their day to day.
- You can join the email list that will tell you about any changes in instructors and pop up classes and more!
- 4 day pass will last up to 2 months. You don't have to use the passes on consecutive days.
- There are no join fees or cancelation fees. If you want to freeze your membership, you can call 10 days before you want to freeze and have your membership frozen until you want to restart.

### Grant Meacci, Charlotte-Mecklenburg Planning Department, Urban Design

- Vision – Centers Corridors and Wedges.
- Zoning ordinance are being updated.
- Goals are: Vision, Alignment (Of ordinances), Predictability and Clarity.
- Approach – Placed-Based, Hybrid (Utilize zoning techniques), and Unified Development Ordinances (Combine development ordinances in one place to create a streamlined process and user understanding.)
- Place-based Ordinance Foundation – Place-types will function as the foundation for zoning.
- They are at the very beginning of the process right now.
- This summer they are talking about how to map places, etc.
- Now – end of the year they will have several district workshops throughout the city.
- They will start to draft standards to create each place.
- Pull it all together by Jan 18 2018 and then will move into the adoption phase.
- On-going meetings. (transportation meetings, neighborhood mtgs, etc) Charlotteudo.org to sign up to get updates and when there are public meetings coming up.

## Questions

- **Are developers still going to be able to pay money to bypass the items like “tree save”?** It is up for discussion. Each development standard will go through that type of discussion. It's determined by the city council.
- **What about Roads?** – The roads are not keeping up with the growth. That will be a big portion of what they will be talking about over the next several months. **Is there smart expansion?** – Yes, part of what the place type project is, it will start to align streets with the place-types.
- **Are you trying to shoot for recommendations from residents for 2018?** They haven't started yet, but they will take that time to gather feedback, discussions, etc.
- **Are there other city's uses this “place type” method?** Yes, there are 5 or 6 other cities that have used a similar methods. During the meetings in the summer, they will ask if the place type definition is correct and if it's appropriate.

- **Is there a formal comment period that neighborhood groups can provide feedback?** Yes, if you go to [charlotteudo.org](http://charlotteudo.org) you can put in your comments now. The formal comments will be Jan 18 and comments will be posted so everyone can see. And work through them and how to address them.

For further information visit the website

<http://chameck.org/city/charlotte/planning/AboutUs/Pages/PlanningStaff2.aspx>

#### **Jeff Watson, Chen Development**

- Assembled mass projects and managed to salvage one project.
- 4444 Park Rd Corner of Montfort and Park. Planning to do a restaurant. Seeking a rezoning. Wants to utilize the existing footprint and just changing. No outdoor entertainment planned to not cause noise. Going to paint and do other things but want to find out what the neighborhood thinks would fit.
  - **What kind of restaurant?** – Fast Casual ...sit down...beer and wine. That's all can say at the time.
  - **Parking spots?** – 21
  - 2200 sq ft building. One story.
  - No drive through type restaurant
  - Not another chicken place (laughter)
  - Will the parking spill out into Montford? He can't control where people park.
  - Timeframe is October to have approvals...and a year from now they'll be open.
  - The high-rise plan will more than likely will not happen.

#### **Announcements**

- Please pay your Madison Park Homeowners Membership dues. You can do it online at [madisonparkcharlotte.org](http://madisonparkcharlotte.org)
- Madison Park Runner's Group is meeting on Tuesday nights at 6:30pm in the Pinewood School parking lot. They run 3-ish miles. Newcomers welcome!
- Madison Park Book Group: In July, the book will be *My Grandmother Asked me to Tell You She's Sorry* by Fredrik Bachman. This group meets the fourth Tuesday of each month. Location is currently Sir Edmund Haley's, but this location is subject to change. All are welcome. Contact Gay Hurst at [gay.hurst@gmail.com](mailto:gay.hurst@gmail.com) for more information.
- The Second Friday Social for July was at Triple C Brewery starting. The August social will be at Jeff's Bucket Shop starting at 5:30pm on August 12. All socials are family friendly!
- Pinewood Elementary School is always looking for folks to read to children and be a mentor. If you're interested you can get more information and sign-up at <https://www.cmsvolunteers.com>.
- Genius Hours Thurs Oct – Dec at Pinewood.

#### **Additional Questions:**

**Schedule for when the Duke Lights that are running parallel at Fairbanks?** No schedule for that. This project is with the city and we, as a neighborhood, had nothing to do with their decision with light placement.

**Grant program for tree banding** – The emails just came out today and we will have it as an agenda item for next month HOA Meeting

If anyone wants to know the real estate numbers for the neighborhood, see Beth Shuey.

**Comment – Love that we got the trees up and down the median of Murrayhill. Is there a tree trimming project since some of them are overgrown?** The ones on Murrayhill were a part of the sidewalk project. You can ask your neighbor to politely trim their trees.

Meeting ended at 8:10pm