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HOMEOWNERS ASSOCIATION

Subject:	Madison Park Homeowners' Association Meeting		
Date:	February 13, 2017		
Time:	7:00 p.m.		
Location:	Pinewood Elementary Media Center		
President: Emily Bartlett		Attendance:	
Presenters: Sha	12 attendees		
Margaret Sexton	1 CMPD officer		

Welcome

The meeting was called to order at 7:03 p.m. and all are welcomed all in attendance.

Recognition of Visitors

First time attendees from the following streets were recognized:

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/. Please help improve the quality of life in Madison Park by paying your dues and encouraging your neighbors to pay theirs.

Treasurer's Report

Balance			10197.52
Jan 10-Feb	12		
	6-Feb	Public Storage	-55
	18-Jan	Dues Received	140.18
	3-Feb	CMS Cafeteria	-42.34
			10240.36

New Balance

Summary

Incident Type	Frequency
Larceny-Other	4
Residential Burglary	1
Total	5

Listing

Complaint No	Date	Street Block	Incident Type
20170111-1004-04	11-JAN-2017	5000 WHITE OAK RD	Larceny-Other
20170111-1759-00	11-JAN-2017	5300 MURRAYHILL RD	Residential Burglary
20170116-1621-03	16-JAN-2017	700 COOPER DR	Larceny-Other
20170116-1654-00	16-JAN-2017	4800 WEDGEWOOD DR	Larceny-Other
20170130-0920-02	30-JAN-2017	5200 MILFORD RD	Larceny-Other

Community Crime Reports - Officer Mohammed Safety Tips and Crime Discussion:

- Officer Mohammad passed out 911 pamphlet. Tells you what type of calls they take, questions they are going to ask you and reasons to call 311
- If you see something, say something.
- There were no serious B/E, no larceny from auto this month.
- Question: Assault on Murrayhill, can you give details? Answer: Officer Mohammed put a
 statement out on NextDoor if you'd like to reference. Woman was walking, man tried to attack
 her from behind, man did try to have his way with her, but she did get a way. She did do
 everything right in terms of wearing reflective gear, and lights on her vest. She fought,
 screamed and the neighbors did come out.
 - Question: What side of Madison Park did the attack happen? It was on the north side. Scalybark side. Not Madison Park

Speakers:

Stacy Raynor, Neighbor, Queens Complex Master Plan and LHCG update

Little Hope Creek Greenway:

Bert worked through updates on the Little Hope Creek greenway and the current high level plan is to have the trail start at Keystone and turn right and head up through the woods that runs parallel to

^{**}Please contact SHABEER at smohammad@cmpd.org with any questions

Wedgewood and turn left at the south end of the track and field area and continue on into the Marion Diehl Community Center. Once at the Marion Diehl Community center there are 2 options which will depend on budget

- Low Cost and Simple Option 1>Turn right via the current Queens Complex parking drive and cross Tyvola via the new traffic light and signaled intersection and connect to the Cross Charlotte trail via the new Parking Lot and Trails being constructed on Tyvola across from Marion Diehl and Queens facility.
- Higher Cost with Connectivity to Little Sugar Creek Greenway 2>The path could continue on
 East and head behind the current adaptive field and soccer fields and ultimately connect up to
 the Cross Charlotte trail and continue onward to Park Road and Manning Drive via the Brier
 Creek Greenway
 - **The option to utilize the current trails established by Queens in prior construction will not pursued further given the proximity to Tyvola and usage of the service road

Next steps would be to await funding for Design and then proceed with more detailed and mapping work

Estimated funding for Design projected in 2019-2020?

Construction would start only after Design is final and bidding complete etc

Queens and Cross Country practice Trail Discussion

Bert and Gwen are going to work to get the current natural surface trails <~2.5 miles> mapped as a reference point for future discussions and to help with Queens Cross Country practice options at the facility

Jack Crouch shared that Myers Park High School has an excellent option for Cross Country training that Queens runners may find a good option given the proximity to Queens campus and topology of the course.

Gwen and Bert also shared the Cross Charlotte trail will have ~3 miles built by summer that will be closely connected to the Queens Athletic Complex with close to ~20 miles coming online in 3-4 years via other active projects on the Cross Charlotte Trail. It is highly possible Queens runners will be able to run from Queens to Freedom Park and from Freedom Park to the Queens Athletic Complex via the Cross Charlotte trail in ~3-4 years.

Adaptive Field and Soccer Field Location

Early discussions with Parks and Recreation and Queens have not resulted in the current location of the Soccer field in the Master Plan getting moved to an expanded Adaptive field location. The current idea that still needs to discussed and agreed on between Queens and Parks and Recreation is to relocate the current Adaptive field to the area in front of the complex that is currently a woods area to the East of the Active Playground at the Senior Citizen Community Center. If the current Adaptive field can get relocated then Queens would be able to utilize the current Adaptive Field location for a standard Soccer field in future construction and update the master plan.

It was also discussed that building the Soccer Field in the location on the current master plan would require a significant retaining wall and more reductions in the current woods area that buffers the park and complex from both Madison Park and Selwyn Park neighborhoods.

Invasive Plant Cleanup Event

March 11th 9am - Noon

Hosted by Selwyn Park and Madison Park Neighborhoods and will focus on English Ivy removal and large tree canopy preservation that is currently impacted by English Ivy

Area that will be focused on is primarily behind the Soccer Stadium and Little Hope Creek area

Natural Surface Trails Work and Mountain Bike Green Trail

The Tarheel Trailblazers are working to reroute some of the current trail system and create more of a loop ride that would not have single trail overlap in sections as it does today for Mountain Bikers and Trail Runners. Route updates have been initially marked and activities planned to get the trails cleared and ready for use in a few weeks.

If we can get the Soccer Field placement moved away from the current master plan location- Tarheel trailblazers will work to create an introduction Mountain Bike Trail < Green Trail> in this area to help with kids and folks new to Mountain Biking and a nice "starter" trail.

Next Meeting--> May 2017

Putting a placeholder to check in with Troy via email on efforts to get the Adaptive field moved and the Soccer filed location changed in the master plan

Meeting to be scheduled as needed and depending on activity

Margaret Sexton, CROWN Meeting Announcement

CROWN meets on the 3rd Thursday of the month at the Wedgewood Church 7:00pm Next meeting native plants, things to plant, things not to plant will be discussed at the next meeting. If you are interested, feel free to join at the church

Voting on bylaws

The Board has reviewed and carried forward changes to the Madison Park HOA bylaws in October. Hard copies of the bylaws were made available to members in attendance at the November 14 meeting. For those unable to attend, the bylaws have been published on the Madison Park HOA website.

Looking for comments by COB Feb 28th. Voting will be done at the March meeting

All voting-eligible members of the association should read the bylaws and changes, in red, that have been brought forward. A vote on accepting the proposed changes will occur at the March 2017 HOA Meeting

If you want to be an officer or are interested in the board, please send your name in to Emily info@madisonparkcharlotte.org. There are two people rolling off. And then 2 rolling off at the end of the year.

Announcements

- Running Groups All ages and abilities welcome. Both groups run 3-4 miles through the neighborhood.
 - o Tuesday's at 6:30pm leaving from Pinewood Elementary School
 - o Thursday's at 6:30pm leaving from Brawley's Beverage
- The Second Friday Social for February was at The Turnhouse Grille on February 10. Thank you to everyone who came to meet-up. Working on the March Social event.
- Madison Park Book Group: In February, the book will be Guests on Earth by Lee Smith. This group
 meets the fourth Tuesday of each month; February 28 @ 6:30pm at The Charlotte Cafe. All are
 welcome. Contact Gay Hurst at gay.hurst@gmail.com for more information.
- Trees were donated and we planted more trees at the park. Russell looking for volunteers to water plants. Every week through the summer. Take a gallon of water and dump on plant. (1 gallon per plant once a week. If you can do it, please feel free. Losing our canopy. If you want to help, email Russell to get on his list.

Meeting ended at 7:36pm