

**BARCLAY DOWNS HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 10, 2007**

President update:

Hilary will be attending the next “*Save Old Charlotte* (formerly referred to as the ‘neighborhood forum’) meeting July 19 at 7pm. The meeting is at Midwood Baptist Church in the fellowship hall off of Country Club Drive for those interested in coming.

Hilary has been working with Tami Whiteside and Cammie Hemphill to revamp website, letterhead and logo/slogan. New site will be posted next week. New logo and slogan have been sent to board for final review.

Vice President Update:

Eric reviewed status of Ghazi Project. Council will vote on project next Monday.

Where the project stands:

- As a result of negotiations between the developer and the Picardy Neighborhood Association, the original plan for a 20-story, 120-unit condo tower was withdrawn. In its place, The Ghazi Company now proposes a terraced building that is 10 stories tall adjacent to Fairview Road and steps down to 6 and then 3 stories as it approaches the adjacent homes. In addition, the revised plan has moved the entrance/exit onto Fairview Road, opposite Closeburn Road, with deceleration/turn lanes on Fairview Road.
- The most recent proposal is available on the County’s website: <http://www.charmeck.org/Departments/Planning/Rezoning/Rezoning+Petitions/2007+Petitions/2007-053.htm>.
- The Picardy Neighborhood Association supports the revised plan, and has spoken in support of this plan to City Council.
- The local area plan and staff recommendations would support up to 36 units on this site. With the project entrance moved to Fairview Road and the construction of a new left turn opportunity; the additional traffic created through Barclay Downs is minimal compared with a 36-unit project.
- Some of the adjacent neighbors remain opposed to the plan, as are County planning staff and the Zoning Committee.
- Feedback to the Barclay Downs Homeowner’s Association has been mixed, with a slight majority supporting the project, but with several people strongly opposed. Those opposed cite continued concerns about traffic and storm water run-off.

Board discussed our position and next steps and agreed to have Eric send Council members a letter stating our desire to support Picardy Homeowner Association

(“We believe that it is valuable for neighborhood associations to support each other. In general, we would not oppose a project that is supported by the adjacent homeowner’s association without a compelling reason...”) .but also expresses our continuing concerns with water runoff, cut through traffic and precedence this sets for other sites.

Projects review:

1. Fall Clean up Day - September 29th, Saturday 8:30-11 am.

Hilary reviewed details so far. Will be in conjunction with MPHS clean up. Focus is on major corridors. She has contacted DOT and will send out letter to homeowners on Colony, Runnymede and Barclay

Downs about event. Will send out email and flyer asking residents to help.

- Board discussed idea of combining cleanup with picnic and decided to hold events on two different days.
 - Board voted to provide doughnuts, coffee, juice boxes, water, garbage bags and gloves for volunteers.
 - Sandi agreed to talk with Earthfare and Starbucks about donations. Otherwise we will purchase donuts/muffins
 - Board agreed to purchase a large sign (with bdhoa logo)saying:
BDHOA Clean-up Day
Saturday, 8:30-11 am
Volunteers meet here
www.barclaydownshoa.org
 - Board agreed to give away T-shirts to first 20 volunteers.
 - Board agreed to spend up to \$250 on event (supplies, publicity)
2. Fall Festival
- Board decided to hold a family picnic in October.
 - Hilary will ask Susan to contact Southpark about using bandshell area in mid Oct.
 - Suzanne, Sandi and Mary Bryan will work on finding a volunteer to coordinate event. BDHOA would pay for icecream truck, drinks, jumhouse and music. Residents would bring picnic.
3. MPHS Liaison
- Suzanne met with MPHS School Leadership team to discuss how we could support school. School asked board to fund student incentive program and help find internship positions for students.
 - Board agreed to purchase Apple gift card (up to \$250) to be given away in September as part of Character Award (Responsibility and Respect). Picture of student will be posted on website and shown on school). We will send email to members asking them to consider using students in various projects.
4. T-shirts
- Board agreed to purchase t-shirts with logo and slogan. Derrick will finalize price and sizing and report to board on total cost before we order. T-shirts will be used at City Council meetings and sold at events.
5. Briar Creek Sewer Project
- Suzanne attended meeting on our behalf. Work begins in August in our neighborhood. Streets that will be impacted include Sagamore, Hinshaw, Michael Baker and Colony Rd (near MPHS). We will post information on website and send out an email to residents about project.
 - For information go to www.cmutilities.com - click on Briar Creek Sewer Project and click on 2007 July newsletter. Scroll to second page for map of project showing staging areas.

Next Board meeting

Thursday August 16th, 2007