Madison Park HOA Meeting Minutes - October 8, 2018

The meeting was opened with a Welcome and Recognition of New Members. A reminder was given of the yearly membership dues of \$20.00 which goes to monthly expenses.

Announcements were shared and included the following

- The Madison Park Book Club (now Mad Book Club) will meet on Tuesday, October 23rd at 6:30 pm at the Charlotte Cafe. The group is reading *World Made by Hand* by Jeff Kunstler. For more info, contact Gay Hurst at gay.hurst@gmail.com They will be going to the Midwood Smoke House this month.
- The Madison Park Run Club meets every Thursday at 6:30 at 4700 Park Road for a 5K jaunt thru
 the neighborhood.
- The next Second Friday Social will be held at Libretto's Pizzeria, 1600 East Woodlawn Rd, on Friday October 12th starting at 6:00 pm
- On October 20th, the Madison Park HOA and Trees Charlotte are having a Tree Planting and Clean Up Day in Madison Central Park starting at 9:00 am. We will be planting 50 trees, cleaning up the rose garden, sprucing up the trails and other activities. Sign in on a designated social media page. The event will be about 2 to 3 hours. The goal is to have 50 volunteers. For the park cleanup, tools will come from the Charlotte Tool Bank. Wheelbarrows may be needed. Volunteers are to bring their gloves. If you would like to help, volunteer at this link: https://goo.gl/forms/EOMZeVEx6yZzzYAw2
- Seneca/Wedgewood Stormwater project: Workers should be completing the curb work this week. The
 next thing on the agenda is resurfacing the intersection. In theory, the new target completion date is
 October 31.
- Charlotte Meet & Eats are back! Beginning October 4-October 25, you will have the opportunity to learn about and share your views on city and county services with city and county leaders over a nice meal. To find out more info and sign up, go to http://charlottenc.gov/meetandeat
- On November 15th @ 9:00 am, Pinewood Elementary will have a special open house for Madison Park residents.
- The speakers for our November meeting will be William Hodges at New Forum. His company is re- developing the Madison Corner Shopping Center at Seneca and South Blvd.

Crime and Safety Report

Shabeer Mohammed from CMPD shared the crime report for the neighborhood. There was one incident, a car was left unlocked at the 5000 block of Baylor. Prescription drugs were taken from the car. One larceny was reported 10.08.18 to Officer Mohammed that a chop saw was taken from the Wedgewood construction site.

Code Enforcement Report

Dennis Whittington, Code Enforcement provided updates:

Condemned house on 5626 Murrayhill: The owner appealed that the contents be removed from the house. More steps to go. Expected time for this home demolition is by year end.

Yard waste: Do not leave your waste out until day before pick up.

Bulky Items: Please call bulky items into 311 so the items get picked up and are not left out on the curb

for extended length of times.

Speakers are political candidates running for public office for November 6, 2018

- Board of County Commissioners, District #5: Matthew Ridenhour, Susan Harden
- BOCC: Pat Cotham, Trevor Fuller,
- NC State Senate, District #37: Jeff Jackson, Nora Trotman
- NC House of Representatives, District #88: Mary Belk,
- NC House of Representatives, District #104: Andy Dulin, Brandon Lofton

President's Report

- Special thanks to Jennifer Delorm for handling our Tree Banding grant for this year. Our grant has been approved for up to \$3000. Jennifer and Douglas signed the forms on October 1st.
- The Mecklenburg County Park and Recreation Department held a public information inform citizens about the renovations to the Marion Diehl Recreation Center. The meeting will be held on Tuesday, October 2, 2018 and run from 6:00 PM. 7:00 PM. at Marion Diehl Recreation Center 2219 Tyvola Road, Charlotte, NC. Construction is planned to begin on 01.February.2019 and last until 01.February. 2020.
- Two board resignations have been received from Elaine Aldridge & Joanne Joy\
- By laws changes will be voted on by special meeting to be held on October 29. A letter will be sent out by Douglas to HOA paid members prior to the meeting.
- Treasurer's Report given by Thomas Im
- Two reports given

August beginning balance was \$5523.41

- deposits and credits of \$60.00 for memberships
- debits of \$80.42

August ending balance was \$5503.00

September beginning balance was \$5503.00 no deposits debits were \$107.00 September ending balance was \$5396.00

Community Announcements

CROWN – Margaret Sexton

The October 9th program will be "Invasives, Know What You Grow". This program will cover what plants are invasive and what are not.

The November 13th program is expected to be a great program featuring Charlotte area Environmental Leaders. The meetings are held at the Discovery Nature Museum. Both meetings begin at 6:30pm

Madison Park Community Life - Ruth Tansill

Halloween Trunk or Treat / Food Truck Rally is scheduled for Wednesday, October 31, from 4:30pm to 6:30pm at the Madison Central Park. The three food trucks include Plated Palette, Tin Kitchen and Papi Queso. Ruth volunteered to coordinate the HOA Trunk or Treat in the February Board Meeting and looks forward to a great night.

November Nut Sale is coming up. Ruth is selling plain, chocolate covered and cinnamon covered pecans. \$10.00 for flavored and \$12.00 for plain halves. All proceeds go to funding the Madison Park New Year's Eve Luminaries.

November Meeting Reminders

The next MPHOA meeting will be on Monday, November 12th at 7:00 pm. The speaker will be William Hodges from New Forum, speaking about the redevelopment of Madison Corners.

The next Second Friday Social will be held at Libretto's Pizzeria, 1600 East Woodlawn Rd, on Friday October 12th starting at 6:00 pm