

	<b>Subject:</b>	Madison Park Homeowners' Association Meeting	
	<b>Date:</b>	November 14, 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, Margaret Sexton, Monica Holmes, Sheila Bumgardner, Erik Turner, Mary Ellen Player		
		<b>Attendance:</b>	29 attendees 1 CMPD officer

**Welcome**

The meeting was called to order at 7:00 p.m. and Emily Bartlett welcomed all in attendance.

**Recognition of Visitors**

All were welcomed after 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.

**Madison Park HOA Bylaw Review Cycle**

The Board has reviewed and carried forward changes to the Madison Park HOA bylaws. 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](#).

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 January 2017 meeting.

**Treasurer's Report**

Treasurer's Report:

For October 10, 2016 through November 14, 2016, we had the following activity:

Starting Balance	\$6,785.01	
Deposit	\$186.59	Membership Dues
Payment	\$(55.00)	Public Storage
Payment	\$23.07	Donation
Payment	\$(14.00)	Bank Fees
Deposit	\$3,220	Tree Banding Money
Ending Balance	\$10,145.67	

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**

## Summary

Incident Type	Frequency
Auto Theft	2
Larceny from Auto	1
Larceny-Other	1
<b>Total</b>	<b>4</b>

## Listing

Complaint No	Date	Street Block	Incident Type
20161017-0233-02	17-OCT-2016	4700 GILMORE DR	Auto Theft
20161018-1523-01	18-OCT-2016	5000 BAYLOR DR	Larceny from Auto
20161022-0741-00	22-OCT-2016	2000 TYVOLA RD	Auto Theft
20161104-1743-03	04-NOV-2016	4800 MURRAYHILL RD	Larceny-Other

**Safety Tips and Crime Discussion:**

- Out of the 8 larceny from autos last month (October), 6 cars were left unlocked and one car had a gun in it.
- Lock your doors and don't leave car keys to other vehicles on your property in the car.
- If you are going to own a gun, be responsible and secure your guns.
- Officer Mohammed reports block numbers on where the crimes happen. Not actual addresses. EX: 6900 block of Murrayhill
- Please do not mow your lawns, blow leaves, etc at 2:00am, 3:00am etc.
- City noise ordinance – 9:00 p.m. – 7:00 a.m. are the hours that you may not operate machinery, garage machinery, and other domestic tools out of doors. See City Ordinance Sec. 15-63.
- Door to door sales man: If they are knocking at your door and refuse to leave or ask to come inside without permission, call 911.

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

## Speakers:

### **Margaret Sexton, HOA member**

- Community Fall Festival – we had 4 volunteers from the neighborhood come out and help. They raised \$4000 and had over 500 people in attendance.
- Crown is going to start hosting their meetings on the third Thursday of every month at Wedgewood church.

### **Monica Holmes, Urban Designer, City of Charlotte**

- Talked about placemaking and the opportunities that placemaking builds communities
- Some examples of placemaking are Food carts/trucks, Open Streets, Neighborhood Open Streets, Parklets, Little Free Libraries, Building and Pavement Murals, painted intersections
- Build a Better Block: [betterblock.org](http://betterblock.org)
- Before I Die: [candychang.com](http://candychang.com)
- Project for Public Spaces: [pps.org](http://pps.org)
- Funding for these types of projects can be found online.

### **Sheila Bumgardner, Librarian at the Carolina Room, Charlotte-Mecklenburg Library**

- Went over house to research your house and the history
- Handouts were passed out on how to utilize resources at the library to find census records, etc.
- They also have old records of old companies

### **Erik Turner, Sedgefield Middle School**

- Montessori program is transitioning away
- Listening to the community to what we would want in a magnet school.
- If they offer the magnet program in Sedgefield, what would you want to see?
  - Leadership Academy
  - Art, Music and Design
  - Museum magnet
- Slated to go down into the 500 seats and slotted 200 seats for the magnet program

## Announcements

- We will be conducting a neighborhood clean-up along the 5K route, Tyvola Rd., and Seneca Pl. on November 19<sup>th</sup> from 10 a.m – 11:30 a.m. before the holidays approach. We will have all materials and food at the end for volunteers. We hope you'll join us. Reach out to Emily if you'd like to join.
- Running Groups – All ages and abilities welcome. Both groups run 3-4 miles through the neighborhood.
  - Tuesday's at 6:30pm leaving from Pinewood Elementary School

- Thursday's at 6:30pm leaving from Brawley's Beverage
- The Second Friday Social for November was at Luisa's Brick Oven Pizzeria on November 11. Thanks to everyone who came out to make that event a success.
- Madison Park Book Group: In November, the book will be *Snow Falling on Cedars* by David Guterson. This group meets the fourth Tuesday of each month; November 22 @ 6:30pm at Sir Edmund Haley's. All are welcome. Contact Gay Hurst at [gay.hurst@gmail.com](mailto:gay.hurst@gmail.com) for more information.
- Ruth Tansill is coordinating a luminary display for our neighborhood this winter. Details will be forthcoming. If you have suggestions or feedback, please reach to Ruth directly; [ruthansill@gmail.com](mailto:ruthansill@gmail.com).

**Questions:**

- 1. December HOA will be a holiday party on December 12<sup>th</sup> at 7 p.m. in the Pinewood Elementary. More info will be forthcoming**
- 2. City of Charlotte changed the recycle ordinance with cardboard boxes. Cardboard boxes need to be cut down to 18x18 squares. Not folded up.**

Meeting ended at 8:00 p.m.\_