

Madison Park HOA –Nov. 8, 2014 Meeting Minutes

Valerie Delby, HOA President, opened the meeting at 7:30 PM and welcomed everyone in attendance, including first time attendees.

HOA Board Elections

President Delby addressed the attendee's with the following formal election process:

Tonight is Election Night for the 2015 HOA Board. There will be 2 parts to the election – Voting for President and Voting for Open Board positions.

We will **first have the election for President** who may only be elected by the current Board. Valerie Delby will complete her 1 year term Dec 2014 and will not run for re-election however, per the Bylaws, Section 2, will remain as "Past President" through 2015.

Note: *President and Officers serve a 1-year term. Directors serve a 2-year term with the option to run for a consecutive 2-year term (then they must come off the board for a minimum of 1 year before running again).*

On the ballot for President - Douglas Welton who is our 2014 Vice President

President Delby asked the following to the Board:

By a show of hands from the HOA Board, all Board members voted In Favor. No one opposed.

Motion passed and the President for 2015, Douglas Welton, is confirmed.

We will now introduce our **Nominees for 2015 HOA Board** & hold the official elections for each position.

Verification Process:

Nominees were confirmed to be residents of Madison Park through both tax record & neighborhood boundary search with verification of payment of HOA dues through Treasurer Mitch Jackson. The verification committee consisted of Marty Doss (Board member), Valerie Delby (Board member) and Sam Perkins (non-Board member).

From the Open Nomination period of Oct.1- 31, 2014, the following residents came forward to run for positions listed (please stand as I call your name):

Officers (Serve a 1-year term, ending Dec. 2015)

Heidi Dopp – Vice President

Margaret Sexton - Secretary

Mitch Jackson - Treasurer

Directors (Serve a 2-year term with option to run for a 2nd consecutive 2-year term)

Russell Hodge - Running for 2nd consecutive 2-year term, ending Dec. 2016

Daniel Beckham – Running for 1st 2-year term ending Dec. 2016

The following Directors are in the middle of a current term. They are not part of this election.

Martin Doss - Director (Serving 1st 2-year term ending Dec. 2015)

Richard Todd - Director (Serving his 2nd consecutive 2-year term ending Dec. 2015)

Two New nominees, Heidi Dopp and Daniel Beckham, made the following statements to attendees as to their reason for wanting to join the board:

Statement from Nominee Heidi Dopp:

"I am a long time listener / first time caller and have lived in the very friendly and conveniently located Madison Park neighborhood since 1998. I rented my home for 4 years and jumped at the chance to buy a rental home in 2002 (buying is so much easier than moving). I am very grateful with the Madison Park Board's involvement during the rezoning situation that occurred in my backyard in the NE corner of Madison Park during the summer. I would like to return the favor by serving as an officer. Being on the board will increase my understanding of the community and help me meet seasoned and new Madison Park residents that enjoy the neighborhood we all call home."

Statement from Nominee Daniel Beckham:

“I would like to be on the Madison Park HOA Board of Directors in order to accomplish the goals of keeping Madison Park a safe and thriving neighborhood. I have advocated for speed reductions through increased police patrols and street infrastructure to keep our streets safe, and am looking forward to working with the Charlotte Mecklenburg School system to ensure that our kids attend the most convenient and best public schools the system can offer. I’ve lived in the neighborhood for over 5 years, and am looking forward to investing my time and energy into being an active leader of the HOA.”

President Delby asked for other candidates who wish to come forward:

Is there anyone from the floor who would like to nominate another candidate? If so, we will have Mitch verify tax records, address and if the candidate is current on their HOA dues before we continue.

No one has come forward from the audience.

We will now vote on these nominees. Paid HOA members are eligible to vote as confirmed at Check-In. If you did not check-in with Mitch please do so at this time.

By showing the armband you received at check-in (for paid members of the HOA) please raise you hand to respond as I call each person’s name, all in favor of these nominees?

Each person was individually voted unanimously In Favor. None were opposed.

Motions passed and elections are complete.

Congratulations to the 2015 Board representatives & welcome aboard!

Thank you to everyone on the current HOA Board who has helped support the community this year

CMPD - Crime Statistics

(Note: Address is the street Block, not individual home location)

Madison Park CMPD community representatives, Officer Shabeer Mohammad of the Westover Division was in attendance. Officer Mohammad presented the following monthly crime statistics for our community from Oct. 13 through Nov. 8, 2014:

Geography	Neighborhoods
Area	Madison Park, Madison Park
Layer	Reported Incidents
Category	Index Offenses (Part I)
Data	For Public Release
Date Range	10/13/2014 - 11/8/2014

Summary

Incident Type	Frequency	
Larceny from Auto	2	
Residential Burglary	2	
Total	4	

Listing

Complaint No	Date	Street Block	Incident Type	
20141014-1745-01	14-OCT-2014	500 E WOODLAWN RD	Residential Burglary	
20141016-1924-01	16-OCT-2014	4600 LONGWOOD DR	Residential Burglary	
20141022-1213-00	22-OCT-2014	5000 MILFORD RD	Larceny from Auto	
20141031-2001-02	31-OCT-2014	5000 MURRAYHILL RD	Larceny from Auto	

Crime Mapping Tool

For an additional listing of crime in the area, the following **Crime Mapping link** is available:

<http://www.crimemapping.com/map.aspx?ll=-8998793.12186394,4194774.886228889&z=14&mc=world-street&cc=AR,AS,BU,DR,DU,FR,HO,VT,RO,SX,TH,VA,VB,WE>

This Crime Mapping link may also be found on the Madison Park HOA website on the Main page under External Links, Crime Mapping Tool. http://www.neighborhoodlink.com/Madison_Park

If you notice and suspicious behavior in your area please contact 911 immediately!

For additional information please contact Officer Mohammad at smohammad@cmpd.org .

Crime Prevention Tips

The following information has been presented by CMPD at previous meetings and we will continue to post this to the Minutes throughout 2014:

- CMPD suggested be sure to keep blinds, shades and curtains closed at night as well as to secure your outdoor sheds and electrical boxes to help avoid crime.
- Residents should **keep an inventory** of their electronics, jewelry and other personal items (including serial numbers where applicable). Pictures and serial numbers help the police find stolen items faster especially when they are pawned so be sure to take an inventory and keep it in a safe location.
- Residents are to be aware that there are people who come into the neighborhood and stand in front of homes to connect to residents Wi-Fi internet. Be sure to **Password protect your Wi-Fi connection** and report anyone suspicious in the area by calling 911.

Safety Starts At Home

What You Can Do To Keep Madison Park Safe

1. Make sure your house is well lit. Turn on outside lights, spotlights, motion lights, etc. Leave several inside lights on timers while you are away to give your home that lived in look.
2. All exterior doors should be steel or made with a solid core. Deadbolts should be used to lock and secure your doors. A good deadbolt should have a 1" throw. If you have glass within 40" of the lock a burglar could reach in and unlock the door. A double cylinder lock (this type needs a key on both sides to unlock) should be used if glass is near the lock.
3. With sliding glass doors a pin through the frame, a locking device or broomstick in the track will help prevent the door from being opened from outside.
4. Do not leave a spare key hidden outside your house. Do not leave extra keys to your home or vehicle inside any of your vehicles, even if they are parked inside your garage.
5. Landscaping should not create hiding spaces or block windows or doors of your residence. Trees and shrubbery should be properly pruned to keep them from providing access to upper floors and creating blind spots.
6. Secure windows with locks or pins for both closed and partially opened positions. Use blinds and curtains for privacy.
7. Remove anything an intruder could use to gain access to your home i.e., ladders, wood, tables, chairs, lawn tools and children toys.
8. As an added since of security some residents have installed alarm systems. Consult with alarm companies for differences in the systems and decide which would benefit you. The alarm system can only help if it used. The Charlotte-Mecklenburg Police Department requires that alarm systems be registered with the police department.

Charlotte-Mecklenburg Leash Law (CMPD - Animal Control)

The City of Charlotte and Mecklenburg County have strict leash laws that apply to all animals except cats (see the nuisance animal section for laws pertaining to cats). Animals must be on a leash, contained within a fence or an **operable and marked** invisible fence. The invisible fence company should give owners a sign to place at the mailbox to indicate that there is an invisible fence present.

An animal may be loose in its own yard if there is an adult (18 years or older) immediately next to the animal **and** the animal responds to direct verbal commands of the person. ALL dog owners that take their dogs for walks in their neighborhoods and/or public parks (**not** designated as a dog park) are required to keep their dogs on leash and under physical restraint at ALL TIMES. If owners are found walking their dogs

owner **will** be found in violation and can be fined. All regulations aim to protect the health and safety of our citizens.

Please be a responsible pet owner and abide by the law. Violations will be investigated and stiff fines may be applied. Fines range from a \$50.00 citation for the first violation and up to a \$500.00 citation and permanent seizure of the animal for a fifth violation. To report an animal at large, please call 311. Please note that it could take up to 4 hours for an officer to respond. Any information about where the owner lives would help greatly. Owners that have not been in violation before, or dogs that are not visibly seen loose by an AC&C Officer will receive a warning citation before violation citations will be written. For more information visit, <http://charmeck.org/city/charlotte/CMPD/organization/Support/AnimalControl/CharMeckLaws/Pages/Leash%20Law.aspx>

Charlotte-Mecklenburg Code Enforcement

Dennis Whittington, CharMeck Code Enforcement Officer, updated the community on recent violations in the area and reminded attendee's that any signs (including but not limited to For Sale/Rent and Election) must be placed beyond 11 feet from the curb. Election signs should be removed within ten (10) days after elections. He also reminded us that bulky items need to be called for pickup. Last month he wrote up almost 250 violations in his enforcement area; which is much larger than Madison Park. Approximately 75% of the violations were from field observation and 25% being called in. For more information regarding CharMeck residential codes visit, <http://charmeck.org/city/charlotte/nbs/codeenforcement/Pages/default.aspx>

Mr. Whittington also discussed the proper placement for yard waste, reminded us leaves can only be placed in CLEAR bags; not Black ones and directed everyone to the city's website below for a full description. Remember do NOT blow leaves into the street, you can either bag them or recycle them by using them as mulch in natural areas or composting in garden areas.

Yard Waste Site: <http://charmeck.org/city/charlotte/SWS/CurbIt/YardWaste/Pages/Home.aspx>

Guest Speakers

George Drivas – General Manager, Mr. Rogers Windows (Community Fall Festival Sponsor)

Mr. Drivas educated the attendees about the benefits of upgrading their homes with energy efficient windows and doors. His company has been in business for 30 years and is the exclusive dealer of Renewal by Anderson which is a custom line of replacement windows. The company provides and installs windows, patio doors, front doors and offers a lifetime warranty and free consultation. The company is also a fully licensed, bonded and insured contractor which means they can also install windows in a wall that currently does not have a window. The company also tests for lead paint in all the areas where work is done. For more information, go to the company's website: <http://www.mrrogerswindows.com>

Dan Shoemaker – Executive Director, Actor's Theatre Charlotte

The mission of Actor's Theater of Charlotte is to connect with people through the presentation of bold and innovative new works by contemporary playwrights who share the theatre's respect for language and humanity. Actors Theater of Charlotte (ATC) is located at 650 E Stonewall Street in the old Reliable Music building. ATC is the region's leading professional theater company dedicated to programming exclusively for mature audiences in Charlotte for 25 years. He discussed the upcoming show at Actor's Theatre entitled "The Great American Trailer Park Christmas Musical". The show takes place in Armadillo Acres with the zany residents preparing for a holiday decorating contest, when a new Scrooge-like resident begins to wreak havoc on the festivities. Get ready for cat-fighting, sun-worshiping, chair-throwing good time that'll make grandma blush. The show begins with preview on November 26th with a 19 show run ending December 28th; make plans to attend and don't miss this hilarious show.

The HOA is attempting to get a group together to attend the production, please contact Douglas Welton if you are interested in attending with us. For more information visit, <http://www.atcharlotte.org>

Stephen McClure – President, Spectrum Properties Residential

Mr. McClure represents Spectrum Properties, developer for the pending Abbey Place project, attended the Oct. HOA meeting to introduce himself and his team to the community and tonight presented an update to the attendee's of the proposed plan that has been submitted to the city for approval. Spectrum has taken

the approach of thoughtful community development to help ensure that their project maps to the needs of the community as well as staying in keeping with the aesthetics of Madison Park. Discussion items and suggestions from residents taken from the Oct. HOA meeting have been incorporated into their design.

These items consisted of (but not limited to) the following revisions:

- Traffic calming mitigation through creating on street parking with a traffic engineer studying the trip generations to determine if other options such as speed humps are needed and/or recommended/allowed by CDOT.
- Requested ability to install a sidewalk from the development to Park Road. This requires permission from businesses to allow use of their property therefore they have the right of refusal.
- Privacy barriers (6 foot fence is in the current plan with a request of the city to allow 8 foot in the back areas) as well as an evergreen buffer accented with ornamental and canopy trees planted along the fence line as an extra privacy and sound border between the development and Madison Park homes.
- Trash receptacles to be housed in a single location with valet trash service to tenants of the development.
- As a condition of the proposed rezoning petition, building height will be limited to 65 feet instead of the current zoning, which would allow a max height of 100 feet. This is keeping with the "Park at Woodlawn" plan and the partnership's desire to build a project that compliments the surrounding neighborhood.
- Construction traffic is planned to be on Abbey Place with no cut through off Madison Park adjoining streets.

The plan covers the 9 acres and 22 buildings which are located close to the property lines that were originally built in 1966, consisting of 128 two and three bedroom units. The plans for the redevelopment will consist of 3 larger four story buildings being located in the center of the property, a total of 265 units being a mixture of studio, and one and two bedroom units. The zoning being sought is UR2 which is urban residential and consists of only apartments and complex amenities with no retail space.

A **tentative timeframe for construction to begin is summer 2015** however all dates and times are dependent upon city rezoning approval. Mr. McClure welcomed everyone to attend a **Community Meeting will be held Thur., Nov 13 at 7:00 pm at Park Road Baptist Church** which will provide full briefing on the proposed development and the advantages they see for Madison Park.

For more information visit, <http://www.spectrum-properties.com>

Andrew Gale – Founder, Charlotte Shines Holiday Ball Charity Event

Mr. Gale thanked the community for their support of the 2nd annual Holiday Ball event held November 8th at Madison Central Park. The event raised money for A Child's Place, a charity that assists homeless children in Charlotte working on erasing the impact of homelessness and children in education. The event includes neighbors from both Madison Park and Montclair.

There were over 100 balls made on Saturday with additional orders coming in from the community so Thank you to everyone who participated to make this a great success!

Neighborhood and Community

HOA Meeting – NEW Time & Location for 2015

Beginning January 12 the monthly HOA meetings will be held at **Pinewood Elementary in the Media Center starting at 7:00!** Principal Peg ram is offering the facility to Madison Park Free of Charge to help extend our ongoing partnership between the community and school.

Thank you Principal Pegram and Pinewood Elementary for this generous offer and we look forward to seeing you there!

Treebanding Grant

SilverDuck Treebanding began the first phase of banding in late Oct and will continue in Nov as needed. Phase 2 (application of tanglefoot) will begin in late Nov. Removal of the bands in spring (date is dependent upon weather) is at no added fee. For any questions regarding installation and/or removal please contact owner, Billy DeRosa, at 980-226-8888 or info@treebanding.com.

For those who were unable to participate in the grant, SilverDuck Treebanding is offering Madison Park residents a rate of \$30 per tree, which reflects a volume discount for our neighborhood and 2013 rates! Please contact SilverDuck Treebanding at the number or email above and reference that you live in Madison Park. Thanks to everyone who participated in the grant and for helping to band the neighborhood

Little Free Library Grant

Madison Park was approved for a maximum \$606 in Neighborhood Matching Grant (NMG) funds to purchase, assemble and install a Little Free Library in the neighborhood. The Library will be installed at the home of Russell Hodge (current HOA Board Director) on Gentry Place....Thank you!

The next step of the grant process is **contract signing on Nov. 12** after which time we are allowed to purchase the materials needed and begin construction and installation. Thank you to the volunteers who have pledged their time and services to this project! The HOA will update you on the date and time of the construction effort!

Looking forward to adding Madison Park to the Little Free Library map! For more information, visit <http://littlefreelibrary.org>

Madison Central Park - Trash Collection

-Rebecca Wooten (resident) has volunteered to be Lead to supply the trash receptacle with HOA supplied bags through the end of 2014...thank you! Monthly trash removal has been covered for the remainder of the year so we are now looking for persons who are willing to start in January.

Thank you to everyone who has volunteered to remove debris from the container this year and please contact the HOA at madisonparkhoa@hotmail.com if you would like to volunteer in 2015!

Madison Central Park – Rose Garden – Volunteers Needed

Volunteers are needed to help support the maintenance and upkeep of the Rose Garden. If you could like to volunteer please contact the HOA at madisonparkhoa@hotmail.com

Project Leads for 2015 HOA Committees Needed

If you would like to be more involved in the community, the HOA would be happy to have you become a Project Lead or Member for our Named Committee's for 2015! We have several **Project Lead & Support roles** available for the Committee's and Liaison Partner teams below so let us know if you have any questions or if you wish to join!

Committee's & Liaison Partners teams for 2015 are:

1) Annual Events Team

A Project Lead is needed to coordinate and support the 4 Events that Madison Park holds annually which are:

- Easter Egg Hunt
- Trunk or Treat
- Community Fall Festival (partnership with Pinewood PTA) Team needs 3-4 people
- Holiday Social – Team needs 2-3 people

2) Sponsorship & Membership Drive

Margaret Sexton & Heidi Dopp of the Board will co-lead this team and are looking for neighbors to jump in and help with fundraising for our events! This team will work hand in hand with the Annual Events team to ensure we have proper funding.

3) Pinewood Partners & PTA Liaison

Douglas Welton and Margaret Sexton of the Board will co-lead this team. Pinewood Partners meetings are held quarterly (at a minimum) on a Thursday at 1:00. Pinewood PTA meetings are held monthly at 5:00. Both groups meet at Pinewood Elementary.

4) City Partners Liaison (includes CMPD, Grants, and CMS & Code Enforcement)

Douglas Welton will lead this team and is looking for community involvement to support efforts to have "block captains" for CMPD and Code Enforcement efforts. CMS and Grant interaction will be performed by Douglas Welton and other board members as needed.

Note: Grant contracts may only be signed by the Neighborhood Association President. For the "Communications & Marketing" grant due Feb. 15, 2015, President Delby will remain on the project through submission date for consistency.

5) HOA Communication – Website, Email, Social Events, & Facebook

This team will be lead by the Board members who are currently determining roles and

In 2014, Website and Email communication was lead by Martin Doss (Director), Facebook was led by Douglas Welton (Vice President), and Monthly Social Events communication was lead by Valerie Delby (President). We will update the community once new leads have been assigned.

Note: *Margaret Sexton, Valerie Delby and Pat Taft (part of the Feb. grant team) attended a **Neighborhood Digital Communications Workshop** at Queens University Nov. 1 that covered how Charlotte area communities utilize digital communication tools to reach a larger audience. Breakout sessions were presented for the following tools: Blogging, Texting, eNewsletters and Facebook Groups. Information gained from this workshop will be used as part of the current Communications and Marketing grant pursuit with Pinewood Elementary due Feb. 15, 2015 as well as overall communication options from the HOA to the community.*

Feel free to reach out via the HOA email at madisonparkhoa@hotmail.com and we will be happy to discuss the options! This is also a great way for Renters to participate so don't be shy in contacting us...we would love to have you part of the team! Thanks in advance for your interest!

2014 Neighborhood Upcoming Events

NOV 14 – Social MeetUp at Libretto's Pizzeria

Our next Social Meet up will be held at **Libretto's (ParkTowne Village) on Nov. 14 from 5:30 – 8:00** with **Free Appetizers until 6:30**. Madison Pak will have a designated area in the Bar Area to meet. We hope you can make it out to mix and mingle with your neighbors while supporting a Madison Park sponsor!

DEC 5 – Social MeetUp at Brawley's Beverage

Our final social meet up for 2014 will be held at **Brawley's Beverage on Dec. 5 from 5:30 – 8:00**. Brawleys Beverage is a Madison Park (& Charlotte) landmark and has been undergoing renovations this year to expand the space to become a neighborhood watering hole and hangout so we hope you can come out and support Michael and his family as they continue to grow the business!

DEC 8 - Annual Holiday Social sponsored by Madison Park HOA

The HOA will hold our annual **Holiday Dinner Social on Dec. 8 from 7:00- 8:00** at the Wedgewood Church Annex Building (same location as HOA meetings). Ham, turkey, sides, rolls and drinks will be provided by the HOA (while supplies last). Residents are asked to bring a dessert to share with the community.

There will be **Raffles and Pinewood Elementary has offered to have a few of their students perform Holiday Carols** during the dinner and we would like to thank Principal Pegram and students for providing the musical entertainment!

We would also like to **Thank our New Event Sponsor, The Beth Smith Shuey Team**, for supporting the Holiday Social! For more information please visit, <http://www.bethsmithhomes.com>. So come out and meet your neighbors while enjoying food, raffles and music to celebrate the holidays!

Thanks to everyone who came out to support all of the Fun Community Events this past month!

- Social Meet up at Strike City Bowling on Oct. 17
- Hope Builders 5K & Stroller 5K supporting Levine's Children's Hospital– Oct 18
- Community Fall Festival at Pinewood Elementary– Oct 18 (see Pinewood Elem. Partnership below)
- Trunk or Treat at Madison Central Park – Oct. 25
- Madison Park Family Dinner (part of Mom's Group) on Nov. 7 – Thanks to Emily & Terry Bartlett for sharing their home, food and drinks to make this a great event!
- Holiday Ball Event supporting Charlotte Shines – Nov. 8

Senior Center Activities and Events:

The Tyvola Senior Center is now part of the Charlotte-Mecklenburg Parks and Recreation Department! The November e-newsletter was sent out via email earlier in the week with hard copy handouts provided at the meeting.

FREE! Cooking School – Tuesday, November 18, 2014, 1:30 pm. Learn fun and tasty recipes from a Chef from Sunrise Senior Living! Pre-register to hold your spot! Space is limited! Call 704-522-6222

FREE! Medicare and Medicaid Presentation. Tuesday, November 25th 10-11am. This presentation explains Medicare in detail, Medicare Part A, Part B, Part C and Part D. Medicare Supplements as well as Medicare Advantage and Prescription Drug plans. This is a forum where the seniors are able to get unbiased information and make an educated decision on what best suits their needs. They will be educated on Medicaid and the income guidelines and how to apply. They will also receive assistance if needed with the application. We review prescription drugs for anyone who is paying large amounts of money out of pocket and show them ways to save on their prescription drugs. Brought to you by Senior Advocacy Services. Register at the reception desk or call 704-522-6222.

Health Corner - Every Fourth Thursday of the month from 1:00 – 2:00, presented by the Alzheimer's Association will return in January 2015.

For a FULL list of events/classes for November visit,
<http://www.cmseniorcenters.org/tyvolaclasses.htm#November>

Wedgewood Farmers Market

Located at 4800 Wedgewood Drive (intersection of Tyvola Rd and Wedgewood, the Farmers Market is open **Saturday from 9:00-2:00.** Come out and enjoy local food and vendors!

Pinewood Elementary & Madison Park Partnership

The **Community Fall Festival** on Oct. 18 was a huge success raising just over \$1,000 for the Pinewood PTA and offering a family-friendly event for the entire neighborhood! We calculated over 500 people in attendance and we hope to grow that number in 2015!

We would like to **Thank our Volunteers & Sponsors for their support of the event!** Your hard work and financial contributions made this a fun-filled day!

Please take the time to visit our sponsors (below) to say Thank you and support their local businesses! Thanks again and we look forward to our next joint event with Pinewood Elementary!

HOA Sponsors (6-month contribution)

Platinum Level

AutoBell - www.autobell.com

Silver Level

Queens University - www.queens.edu

SilverDuck Treebanding - www.treebanding.com

Strike City - <http://strikecitycharlotte.com>

Carolina Pest Management - <http://www.carolinapest.com>

The Angel Agency - <http://www.angelinsurance.com/business/business.asp>

Edward Jones (Clay Woodruff Agency)-

https://www.edwardjones.com/en_US/fa/index.html&CIRN=423213

DryPro Systems - <http://www.dryprosystems.com>

YWCA - <http://www.ywcentralcarolinas.org>

Event Sponsors – Community Fall Festival

AirMaxx - <http://airmaxxofcharlotte.com>

Mr. Rogers Windows - <http://www.mrrogerswindows.com>

Cantina 1511 - www.cantina15eleven.com

The LaLa Girl – <http://www.thelalagirl.com>

Omega Sports - <http://www.omegasports.net>

Amore Paper - www.amorepaper.com

Penn Station Subs - www.penn-station.com (5110 Park Road location)

Park Road Soda Shoppe - <http://parkroadshoppingcenter.com/retail/park-road-soda-shoppe/>

Jason's Deli - www.jasonsdeli.com (1600 E Woodlawn Rd location)

Please support our sponsors with your business. They assist the HOA by offering programs, giving monetary support / donations to events and programs which we sponsor / co-sponsor and making our neighborhood a better place.

Pinewood Partners Quarterly Meeting – Nov. 4

The Pinewood Partners meeting was held on Nov. 4 at Pinewood Elementary. In attendance were the following:

- | | |
|--------------------------------------|-----------------------------------|
| Fallon Scianna, School Counselor | Katie Trill, Math Facilitator |
| Natashia Pegram, Principal | Bethany Gullion, A.P. |
| Lee Strait, 3-5 Literacy Facilitator | Lynne Newton, K-2 Lit Facilitator |
| Rashaunda Jackson, Partnerships | Cheryl Brooks, SUMC |
| Pat Taft, Queens University | Elijah Pitman, Keller Williams |
| Eileen Stuart, CPK | Dave McGaffigan, Gardens |
| Glenn Andrews | Officer Mohammad |
| Tiffany Williams, Freedom School | Richard Smith, SUMC |
| Valerie Delby, Madison Park | Artie Collins, PNC Bank |

From the meeting the following **Volunteer Opportunities** were identified as well as and update on **Upcoming Events:**

<p>Volunteer Opportunities & Areas in need of support</p>	<ul style="list-style-type: none"> • Mentors and/or Classroom Volunteers • Genius Hour-- Nov. 20, Dec. 4, 6-7pm; be thinking of new clubs for the spring! • Gardens--please recruit those interested! • Office Volunteers: Spanish speaking individuals are of high need! Busy hours include 8-10, 12-2 • South Park Turkey Trot - - huge fundraiser to help our kids attend Freedom School; sign up to volunteer here >> Turkey Trot Sign Up • Cookie or treat donation for Winter program on Dec. 11th (around 250 students) • Angel Tree holiday support - - 1 outfit, pair of shoes, & 2 wish list items, if interested in supporting contact Fallon Scianna by Nov. 17th. • Children’s underwear & pants needed : sizes 6-10, sweat pants are the best • Snack donations for students with late lunches: individually wrapped snacks like crackers, granola bars, fruit snacks • Treats for long staff PD days: dates include > 11/12 or 11/19
<p>Upcoming Events</p>	<ul style="list-style-type: none"> • Book Fair Nov. 14-21 • Literacy Family Fun Night: SUMC providing spaghetti dinner, 5:30-7 on Nov. 13th • Spelling Bee: 1:15 Nov. 25th for grades 3-5 @ Pinewood • Next Genius Hour: Nov. 20th 6-7pm • South Park Turkey Trot Race: Nov. 27th • Music & Arts Winter Program @ SUMC: 6pm, students from Pinewood help with this! • Winter Program: grades 3-5 Dec. 11th 6-7pm • Literacy Night, Nov. 13th (spaghetti dinner for families offered by SUMC); Book Fair kickoff (volunteer sign-up to come soon!)

School Supply Drive (Year around opportunities)

Pinewood Elementary continues to run their supply drive and would like to invite Madison Park to participate! Please take a look at their supply list (link below) to see what is needed. You may drop off purchases at the school in the in the office.

http://schools.cms.k12.nc.us/pinewoodES/Lists/Announcements/Attachments/25/Pinewood_School_Supply_List_2014_2015.pdf

Thanks for your continued participation!

For volunteer opportunities during the standard school year please reach out to the administrator at 980-343-5825 and they will be happy to assist!

Thanks again to the Madison Park community for supporting all of the events and school programs!

Membership Dues

You may pay dues via **PayPal, Postal Service on in person** at the monthly HOA meeting. For new members, please fill out the application (link below) and email or mail back to the HOA for processing. Membership is only \$20 per household per year. Thanks to everyone who has updated their memberships this year and thanks in advance to those who will have it on the way soon!

Application and PayPal (payment option):

On-line through PayPal:

http://www.neighborhoodlink.com/Madison_Park/pages/522222 (hold "ctrl" key down before clicking).

Note: membership is \$21 through PayPal.

Postal Service:

Madison Park HOA, PO Box 242432, Charlotte, NC 28224

Please include a member application, which you will find at http://www.neighborhoodlink.com/Madison_Park (hold "ctrl" key down before clicking) then click on "2014 HOA Membership Application" under Documents & Pages.

For questions please contact us at madisonparkhoa@hotmail.com

Treasurers Report

For October 14, 2014 through November 10, 2014, we had the following activity:

Starting balance:	\$ 15,152.55
Deposits	\$ 360.18 membership dues
Deposits	\$ 2,600.00 sponsors – Fall Festival
Deposits	\$ 22.00 Fall Festival – raffle receipts (Pamper me basket)
Deposits	\$ 3,000.00 Matching Grant Program – tree banding
Payments	\$ - 1,454.24 Payment to Pinewood PTA – reimbursements
Payments	\$ - 285.11 Supplies and storage building rent
Payments	\$ - 9,933.00 Payout of Freedom School grant
Ending balance	\$ 9,462.38

We currently have 186 PAID members which is **ONLY** about **10%** of the residents of Madison Park.....with more paid members we can continue to do more for the neighborhood. Remember dues are collected annually and are \$20 per year.

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.

In Closing

President Delby thanked everyone for supporting her, the Board & Community this past year & that that it has been an honor to serve Madison Park as President of the HOA in 2014! In an effort for continuous improvement, she stated that she will send a "Year in Review" email in December to provide a list of accomplishments matched to the goals set at the beginning of the year.

Pat Taft reminded everyone to complete the survey that had been emailed out to all on the email list.....this survey will be used as a resource for the \$8,000 community school partnership grant.

The floor was open to any follow-up questions/concerns from the attendees. One attendee alerted the community that a utility pole had been hit by a car and knocked completely down at the corner of Vincent and Murray Hill leaving that part of the street completely dark. The HOA contacted CDOT, who then reached out to Duke Energy and verified that there is an open work order to repair the pole and understand it needs to be done as soon as possible. CDOT will continue to keep the HOA updated as they progress in the installation of a new pole.

There were 26 residents in attendance, including one police officer and one zoning enforcement officer.
Thanks to everyone who attended!