

	Subject:	Madison Park Homeowners' Association Meeting		
	Date:	Monday, October 12, 2015		
	Time:	7:00 p.m.		
	Location:	Pinewood Elementary Media Center		
	President:	Douglas Welton	Attendance:	
	Presenters:	Chris Snodgrass, Blackhawk Hardware Dennis Richter, Richter Development		41 attendees 2 CMPD officer

Welcome

President Welton called the meeting to order at 7 PM and welcomed all in attendance.

Recognition of Visitors

There were some first time attendees from Lamont, Halstead, Wedgewood, Faircrest, and Cooper & Wentworth.

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: <http://www.madisonparkcharlotte.org/membership/>. Beginning tonight through end of the year, when paying dues, all funds will be credited to 2016 dues. Please help improve the quality of life in Madison Park by paying your dues and encouraging your neighbors to pay theirs.

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, and YWCA

Gift Cards (listed alphabetically) - AAA Care/Travel, Angry Ales, Auto Bell, Bike Source, BoJangles, Cantina 1511, Charlotte Café, Charlotte Shines, Cirrus Salon, Flying Biscuit, Good Food on Montford, Harris Teeter, Hello Wet Nose, Home Depot, Jason's Deli, Jet's Pizza, Massage Envy, Moosehead Grill, Omega Sports, Park Road Books, Park Road Soda Shoppe, Park Ten Lanes, Planet Ballroom, Salsarita's, Sir Edmond's Halley's, Ski Country Sports, Snip Its, Suarez Bakery

Events/Food: Libretto's, My Gym, Soccer Shots

Community Reports

Officer Mohammad Shabeer from CMPD began by introducing Officer Mike Dyster (?) who also patrols our neighborhood. Remember if you see something suspicious call 911; you may contact Shabeer at smohammad@cmpd.org. He then gave us the following crime report for the neighborhood. All reports are reported by Street Block and NOT the actual street address.

Incident Type	Frequency	Complaint No	Date	Street Block	Incident Type
Larceny from Auto	1	20151001-1316-00	01-OCT-2015	1100 E WOODLAWN RD	Residential Burglary
Residential Burglary	1	20151005-1514-00	05-OCT-2015	4900 CURRITUCK DR	Larceny from Auto

Speakers

Chris Snodgrass, Black Hawk Hardware on DIY Tree banding

The City of Charlotte recommends tree banding trees that are susceptible to cankerworms. If done properly tree bands can catch 90% of the worms. The process takes approximately 10 minutes per tree. First you put up 6" roll of insulation, making sure it gets into all the crevices of the tree, so the worms cannot crawl under the roll; then apply roofing felt over the insulation and attaching to the tree either by duct tape or staples. Duct tape does no damage to the tree. Afterwards, apply tanglefoot (adhesive goop) in 2" band over the roofing felt. The time to do this is after the tree has dropped all leaves, otherwise the tanglefoot will only catch leaves and NOT cankerworms. Keep the bands on the tree until late April to catch new worms going up the tree. The approximate cost is \$15/1lb tub of tanglefoot, \$6 insulation and \$25 for roofing felt. He recommends doing it in clothes that will be destroyed; if you try washing the tanglefoot off the clothes you may damage your washing machine.

Dennis Richter, Richter Development

Mr. Richter specializes in urban infield redevelopment and repurposing properties that adds to a neighborhood. He has been in Charlotte since 1981 and has repurposed properties in several neighborhoods. Currently his company has options to purchase 6 of the 8 houses between Halstead and Drexmore which fronts E Woodlawn Road. His redevelopment plans include replacing the 6 houses with 40 three-story townhomes. The townhomes will range from 1300 – 2000 square feet with the lowest level including a garage / flex space; 2nd story will have living / dining /kitchen with the 3rd story housing the bedrooms. Some units will have single garage and some dual garages and there will be additional visitor parking. The units will sell at a price point similar to the neighborhood and range from \$250,000 to \$400,000. Units will be brick / siding with some type of mid-century modern design with each unit having a courtyard. There will be a brick perimeter wall on the Woodlawn side with privacy fencing and planting around the other perimeters. No amenities will be offered in the development. For more information contact Dennis Richter at dennis@richterdevelopment.com.

Announcements

- The Community Fall Festival will be Saturday October 17th from 10 till 2 in the parking lot at Pinewood Elementary School. The event will include a food drive benefiting Loaves and Fishes. Lindsey Nunnery, Pinewood Elementary PTA president, told of some of the fun planned which included a DJ and music, Soccer Shots, Bouncy Houses and other inflatables, free games and prizes, pizza slices for sell as well as several raffles. All funds raised will benefit Pinewood's PTA. Looking forward to seeing lots of friends and neighbors at the event.
- Due to weather-related postponements (lots of rain), we have rescheduled our workday for October 24th, and we have a Keep Madison Park Beautiful workday scheduled. Volunteers are needed for our semi-annual roadside cleanup on Tyvola, beginning at 9:00 AM. Participants will meet in the Senior Center parking lot. We will need about 10 volunteers who are over 18 and wearing closed-toed shoes. Contact Margaret Sexton at secretary@madisonparkcharlotte.org for more information.
- The Annual Madison Park Trunk or Treat will be held on Saturday October 31st from 4:30 till 6:00 pm in the front parking lot at Madison Central Park. Come out, bring candy and marvel at the costumed characters taking the candy. Fun for the entire family.
- Pinewood is hosting the Genius Hour program on October 1st and 15th, November 5th and 19th, and December 3rd. Volunteers are needed to lead student clubs from 6-7pm and to help with the service activities from 5-6pm. If you are interested in helping, contact: Laura Handler (laurak.handler@gmail.com) and Agnes Banas (agnieszkaa.banas@cms.k12.nc.us) or you may sign up directly at <http://www.signupgenius.com/go/60b0e4ca4a828a57-genius>
- The Board of Education meeting tomorrow will cover a number of important topics, including Madison Park's ongoing boundary re-assignment request. Valerie Delby will be at the meeting.
- The Madison Park Book Club is reading *Dreams of Joy* by Lisa See. They will meet to discuss it on Thursday, October 29nd (normally fourth Tuesday) at 6:30 pm in the side room of Charlotte Café in Park Road Shopping Center. For more info, contact Gay Hurst at gay.hurst@gmail.com

- Andrew Gale is having a Christmas Ball Building event in Madison Central Park on Saturday, November 7th starting at 9:00 am. Andrew is also looking for 3-4 individuals who can be helpers on the day of the event. For more information, contact Andrew at andrewgale@carolina.rr.com
- On Saturday, October 17th, Mecklenburg Parks and Rec is having a grand opening for the new multi-generational play park, located next to the Senior Center at Marion Diehl. The event is from 10:00 am till noon. Park visitors will be entertained by our fun-loving mascots Charlotte Knights Homer the Dragon, Carolina Panthers Sir Purr and a creative balloon twister. Light snacks and beverage will be provided. The event is free and open to the public.
- The Tyvola Senior Center has a variety of programs available for seniors, including cooking, gardening, yoga, pilates, and zumba. For more information on what's available, check out this link: <http://charmec.org/mecklenburg/county/ParkandRec/Facilities/Pages/Senior-Centers.aspx>
- Mecklenburg Parks and Rec will be doing a cleanup workday at Park Road Park on November 7th. Activities will include mulching, weeding and trail cleanup bring gloves, wear long sleeves and pants with closed-toe shoes, and bring a water bottle, a cap, and some sunscreen. For more info, contact Lori Saylor at 980-314-1045 or Lori.Saylor@mecklenburgcountync.gov.
- We had over 60 of our neighbors attend our 2nd Friday Social on October 9th hosted by OMB

Treasurer's Report

Mitch Jackson gave the following accounting for September 15 through October 12, 2015, we had the following activity:

Starting balance:	\$6,860.54	
Deposits	120.42	membership dues
Deposits	1,050.00	Sponsorships: Brawley's Beverage / Built Restoration / A&P Ins
Payments	(1,421.14)	Neighborhood Matching Grant – park improvement
Payments	(47.00)	Public Storage
Payments	(64.00)	Miscellaneous expense / bank fees
Ending balance	\$ 6,498.82	

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.

President's Report

- On October 8th, I attended an information session for the Knight Cities Challenge. This Knight Foundation grant help cities attract talent, expand economic opportunity and create a culture of civic engagement. I will be submitting a couple of project ideas for Madison Park. Anyone can submit an idea at www.knightcities.org
- All of the work for our Keep Charlotte Beautiful Grant has been complete. Special thanks to Russell Hodge and Marty Doss. Who not only handled the grant process, but also did the physical labor or planting new trees and shrubs in MCP and de-weeding the pathways. Additional thanks go to Eric Stenstrom, Chip Huffstetler, and Mark McLaughlin.
- Met with the Sedgefield Partners group
- Nominations for the 2016 Board of Directors are open until November 9th. Article 6, section three of the Madison Park Homeowners Association Bylaws states that "Directors shall be residents of the Madison Park Neighborhood and be dues paid members of the Association." If you are interested in being on the board or nominating someone, please send an e-mail to president@madisonParkCharlotte.org

Meeting reminders

The next MPHOA meeting will be on Monday, November 9th at 7:00 pm. The speaker will be from Chen Properties, discussing their planned development near the intersection of Park and Woodlawn.

The next 2nd Friday Social will be on November 13th at Lucky Lou's on Park Road at Park Selwyn beginning at 5:30 PM.

The meeting was adjourned at 8:05