

	<b>Subject:</b>	<b>Madison Park Homeowners' Association Meeting</b>	
	<b>Date:</b>	<b>January 11th 2016</b>	
	<b>Time:</b>	<b>7:00 p.m.</b>	
	<b>Location:</b>	<b>Pinewood Elementary Media Center</b>	
	<b>President:</b>	<b>Douglas Welton</b>	<b>Attendance:</b>
	<b>Presenters:</b>	Kay Tawney Officer Shabeer Douglas Welton Ben Graves & Keith	<b>28 attendees</b> <b>2 CMPD officers</b>

**Welcome**

The meeting was called to order at 7 PM and President Kay Tawney welcomed all in attendance.

**Recognition of Visitors**

First time attendees from the following streets were recognized:Hoyt Ct  
 All were welcomed after their 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: <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.

**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

**Community Reports:**

**Madison Park Neighborhood  
 Part 1 Crime  
 12/14/15 - 1/10/2016**

Incident Type	Frequency
Larceny from Auto	1
Larceny-Other	1
Residential Burglary	1
<b>Total</b>	<b>3</b>

## Listing

Complaint No	Date	Street Block	Incident Type
20151214-0846-04	14-DEC-2015	4700 OLD WOODS RD	Larceny-Other
20160105-1436-02	05-JAN-2016	4500 BRADBURY DR	Residential Burglary
20160109-2122-01	09-JAN-2016	4700 OLD WOODS RD	Larceny from Auto

### Tips to remember:

- Do not leave valuables in your car. (Laptops, purse, wallet, etc)
- With the colder months upon us, do not leave your car running to warm up while unattended. Continue to be on the lookout for suspicious activity.
- If you are going to be away for a long period of time, you can notify our community officer via email so that he is aware.
- If you are going to sporting events or going out of town on vacation, do not advertise your plans on social media. Posting pictures of your tickets on Nextdoor/Social Media is not a best practice.

Dennis Whittington from Code Enforcement ([dwhittington@ci.charlotte.nc.us.gov](mailto:dwhittington@ci.charlotte.nc.us.gov))

Shabeer Mohamad from CMPD is our Community Coordinator

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

### Announcements

- ★ Madison Park Runner's Group will be meeting on Tuesday nights at 6:30 in the Pinewood school parking lot. They will run approximately 3-4 miles. Newcomers and all running levels welcome! Please wear reflective clothing, flashlight or headgear with a light as to alert drivers of your presence.
  - An additional running group lead by Terry will be from Brawley's on Thursday nights at 6:30pm. These will be no-drop, all-inclusive runs. Wear reflective clothing and/or lights. for more information, check out Mad Park 5K community group on Facebook.
- ★ The Madison Park Book Club is reading Cove by Ron Rash. They will meet to discuss it on January 26th (normally fourth Tuesday) at 6:30 pm at Sir Edmund Halley in the Park Road Shopping Center. For more information, please contact [gay.hurst@gmail.com](mailto:gay.hurst@gmail.com)
- ★ A community meeting to discuss the branding of the stretch of Park Road between Park Road Shopping Center and Selwyn Avenue has been scheduled for January 20th at 6:30pm. The meeting will be held at Pfeiffer University in room B-139. If you have any questions about this process, please contact Rachel Russell at 704.405.1638
- ★ Selwyn Group is having a follow-up community meeting regarding their rezoning petition (2016-04). The meeting will be in the community Center at Park Road Baptist Church 3900 Park Road. A date for the meeting is still being determined.
- ★ The next South End Community Meeting will focus on "Creative Placemaking" (or how to make a "successful" place for people to live and visit). The meeting is Wednesday January 13th at 6:30 @ C3 Lab, 2525 Distribution St.
- ★ The Second Friday Social will be at Maverick Rock Taco on February 12th at 5:30pm
- ★ The public hearing for the rezoning petition for 2016-013, The Towns at Madison Park (condos on Woodlaw between Halsted and Drexmore) is scheduled for January 19th. For more information, see [rezoning.org](http://rezoning.org)

### **Treasurer's Report:**

For November 10, 2015 through January 11, 2016, we had the following activity:

Starting balance: \$7,303.87

Deposits \$ 265.36 membership dues

Deposits \$ 1,000.00 Sponsorship (Beth Smith Realty)

Payments \$ (166.16) Holiday party expenses

Payments (47.00) Public Storage

Payments (705.27) Pinewood Angel Project

Payments (250.00) Website maintenance – ½ year

Payments (139.99) Miscellaneous expense / bank fees

Ending balance \$ 7,260.81

*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**

#### **Sedgefield Partners Meeting**

- ★ In December Madison Park provided half of food and goodies for Sedgefield Elementary Teacher Appreciation Day.
- ★ Teachers and some of the football team came out and helped Madison Park and Pinewood Elementary with the Fall Festival.

### **Speakers**

Ben Graves/Keith - Johnson Development

- ★ Filed petition for the rezoning of the Pfeiffer University building located on Park Road
- ★ Hearing scheduled for March 2016.
- ★ Looking to build high quality/top of market products
- ★ Building will be a green certified building
- ★ 70,000 sq ft Retail
- ★ 7,000 sq ft residential (apartments only) - 360 units
- ★ 15,000 third party retail space
- ★ Demographics will be Young Professionals/ Young Families with an income around \$75K annually
- ★ Full traffic study has been sent to CDOT. Waiting on results. Based on the Grubb's traffic study, a signal at Mockingbird will be put in.
- ★ Johnson Development plans on owning the building and not selling later down the road.
- ★ Estimating to start construction Q42016 through 2017 and opening 2018.
- ★ Rent will range from \$1000 a month for a studio up to \$1800 for a 3 bedroom

### **Meeting reminders**

The next MPOA meeting will be on February 8th at 7:00pm The speaker for February will be TBD  
The meeting was adjourned at 7:46pm