

	Subject:	Madison Park Homeowners' Association Meeting
	Date:	September 12, 2016
	Time:	7:00 p.m.
	Location:	Pinewood Elementary Media Center
	President: Emily Bartlett	Attendance:
	Presenters: Emily Bartlett, Shabeer Mohammad, Animal Control representative, Carly Baker, Daniel Beckham, Sam Perkins, Marvin Bauknight	22attendees 3 CMPD officer

Welcome

The meeting was called to order at 7:00 p.m. and Emily Bartlett welcomed all in attendance. Emily Bartlett has assumed the role of HOA President for the remainder of the year.

Recognition of Visitors

First time attendees from the following streets were recognized: Cooper Dr

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: 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.

Treasurer's Report

For July 11, 2016 through August 8, 2016, we had the following activity:

Starting Balance	\$6825.93	
Deposit	\$180.36	Membership Dues
Payment	\$(55.00)	Public Storage
Payment	\$(14.00)	Bank Fees
Ending Balance	\$6937.29	

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

Part 1 crime stats

08/08/2016 – 09/11/2016

Summary

<i>Incident Type</i>	<i>Frequency</i>
<i>Larceny from Auto</i>	<i>2</i>
<i>Rape</i>	<i>1</i>
<i>Total</i>	<i>3</i>

Listing

<u>Complaint No</u>	<u>Date</u>	<u>Street Block</u>	<u>Incident Type</u>
20160827-1102-00	27-AUG-2016	4700 HUNTER CREST LN	Larceny from Auto
20160909-0829-01	09-SEP-2016	4500 WEDGEWOOD DR	Larceny from Auto
20160911-1631-01	11-SEP-2016	5500 WEDGEWOOD DR	Rape

2 larceny from vehicle reports and a rape

The rape: Public Narrative:

“On listed date and time the victim believed she may have been sexually assaulted”

Safety Tips and Crime Discussion:

- Lock your car doors. If we have unlocked cars in this neighborhood, it tells the criminals that this neighborhood always has car doors unlocked.
- Com-Rep Meeting is Tuesday October 25th at 6:30pm. It is a community based meeting that will be attended by the Chief of Police Kerr Puntey and other members of CMPD Executive Staff. Meeting will be held at 4800 South Tryon St. (Embassy Suites) Come and ask questions, receive neighborhood information.

**Please contact SHABEER at smohammad@cmpd.org with any questions

Speakers:

Animal Control Representative

- Stats for our area Jan 1 – September 8th 2016 we had 11 animal attacks in our area of 28209 in 2015 around the same time we had 12 so we are decreasing. It's minor and major attacks. (Just K-9 attacks)
- Not a huge uptick in k-9 attacks in the area.
- Did they determine how the dogs got out? Two owners, same household. There were some problems with their fencing and that is how the dogs got out.
- Dogs of the recent attacks were euthanized.
- 7 year old boy was attacked by 3 Bull terriers in our neighborhood. Dogs were surrendered to the police. Dogs were 5 blocks from where the dogs actually lived. Owners were penalized and are due to appear in court. Dogs were up to date on all their shots.
- In general the leash law states that dogs need to be on their leash when off their property. Call 311 to report if you see a dog off leash.
- Municode.com for more information about every city ordinance for animal control
- Owners with dogs must take responsibility to ensure their dogs will not get out if they always get out.
- The owners of the dogs have two other dogs that were not involved – they were issued a strict confinement orders for the remaining two dogs.
- Call 311 if you see an owner and their dog is off leash. Taking a picture of the offense will work for a civil hearing if the owner denies the offense.
- The officers have to see or witness the animal off leash.
- If you have any questions on Animal care and control, call 311 and they will transfer you over.

Daniel Beckham, All-way stop at Keystone and Wedgewood

- If you live from in the area located on Daniel's map and would like to sign the petition for added stop sign, please contact Daniel at dtbeckham@gmail.com

Emily Bartlett on behalf of Stacy Raynor, Marion Diehl Master Plan

- The soccer practice field to the East of the Tennis Court Project is still on the Master Plan but given the current topology and lay of the land it the project will get deprioritized and can still happen but it will be down the road if it does. As discussed- if Queens moves closer to working on the project and clearing more woods- then Queens would work to communicate the project with the neighborhoods of Madison Park and Selwyn Park
- The Track and Field Area is going to get a project that would redo the field and turn it into a Field Hockey area and add a Field House that would land to the west of the track and require some of the woods to be removed that is west of the current track area the building will be added at a later date. This project is now prioritized over the soccer field project. Communication to the Madison Park HOA on this potential construction and woods removal would be very important to conduct and have been requested.
- The Tennis court project is moving along and will hopefully be ready in the spring. Field House construction for the Tennis courts will take longer. Queens is open to adding back Landscaping on the back portion of the area where the woods was removed to aid with sound and light reduction for the bordering neighborhood property's.

- Cross Country course is still in the plan and could potentially get moved up given its impact on connectivity to the Cross Charlotte Trail and usage of a potential greenway track of Little Hope Creek greenway. The Cross Country track would use existing pathed paths and create new natural paths out of wood chips as much as possible to complete the course. Stacy will be contacting the Greenway folks from Parks and Rec to ensure they know of the potential double usage of the Little Hope Creek Greenway path.
- The Cut Through project on Tyvola Road is still under discussion and Queens supports this effort to aid in traffic in and out of the Complex.
 - Update 9-9-16 Trees have been removed On Tyvola – across from the entrance to the Queens Complex which is seemingly for a parking lot area for the Little Sugar Creek Greenway trail

Sam Perkins, Catawba Riverkeeper

- Lake system is 100 years old. Lake Norman is the youngest and celebrated its 50th year.
- Doing volunteer training sessions throughout the year
- Involved in a lot of clean ups
- COALASH is the biggest issue as of right now. Filed lawsuits over a couple of sites around the drinking water supply
- When you see construction sites without a detainment walls, document and call it in.
- Discussed areas of the river, events coming up and gave an overview of the Whitewater center amoeba cleanup

Lan Nguyen, Heart Math Tutoring

- If you are interested in learning more information about volunteering to be a Math Tutoring go to www.hearttutoring.org or email volunteer@hearttutoring.org for more questions.
- Heart Math Tutoring is at Pinewood Elementary.
- Tutoring options is 7:45am -8:45am M-Th or 12:40pm – 1:40pm. Choose one 30 min or 1 hour time slot once a week.

Marvin Bauknight, Charlotte Nature Museum

- Discussed some of the changes at the Nature Museum
- 70 years of Natural Wonder
- Discussed goals for the museum. Education and getting parents and kids out.
- Overview of their programs, shows and special events.

Announcements

- Tree banding process has changed. Those who are interested to pick up a form. \$20 a tree. 3 tree per household. Make checks out to Madison Park. Only 150 trees available. If you were not at the HOA meeting to pick up a form, the forms will be available online. Madisonparkcharlotte.org
- Please pay your Madison Park Homeowners Membership dues. You can do it online at madisonparkcharlotte.org
- 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
- National Wildlife Federation – Charlotte Chapter (CROWN) is meeting on Thursday, September 15 at 7pm at McClintock Middle School for a FREE workshop on building your own Butterfly Garden. Neighbor, Margaret Sexton is a Habitat Steward and is a resource if you have questions.
- The Costumes & Candy 5K benefiting the Leukemia & Lymphoma Society is coming to the neighborhood October 29 at 7:30am. To register, donate, or volunteer go to the website: <https://costumesandcandy5k.wordpress.com>.
- Madison Park Book Group: In September, the book will be *The Curious Incident of the Dog in the Night-Time* by Mark Haddon. This group meets the fourth Tuesday of each month; September 27 @ 6:30pm. Location is currently Sir Edmund Haley's. All are welcome. Contact Gay Hurst at gay.hurst@gmail.com for more information.
- The Second Friday Social for September was at Libretto's Pizzeria on September 9. It was a great time! Thank you to everyone who came out! In October we look forward to meeting everyone at Brawley's Beverage.
- Pinewood Elementary School is always looking for folks to read to children and be a mentor. If you're interested you can get more information and sign-up at <https://www.cmsvolunteers.com>.

Meeting ended at 8:45pm