

	Subject:	Madison Park Homeowners' Association Meeting	
	Date:	October 10, 2016	
	Time:	7:00 p.m.	
	Location:	Pinewood Elementary Media Center	
	President: Emily Bartlett		
	Presenters: Emily Bartlett, Shabeer Mohammad, Carly Baker, Margaret Sexton, Billy DeRosa, Chip Cannon	Attendance: 15 attendees 0 CMPD officer	

Welcome

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

Recognition of Visitors

No new neighbors in attendance

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

Carly to provide

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

Officer Mohammad out due to family leave. Report to be issued at later date.

Dennis from Code Enforcement:

- *Yard trash must be put out no earlier than the evening before your trash pick-up date.*
- *Please keep storm drains clean. As a last resort you can call city storm services to clean a drain.*
- *Yard debris is not to be blown into public roadways.*
- *Dennis has an open ear, and is always happy to receive a phone call with anything regarding Charlotte City Code enforcement.*

Safety Tips and Crime Discussion:

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

Speakers:

Margaret Sexton, Neighbor, New Genius Hour offering and Community Fall Festival

- *Genius HOA-*
 - *Pinewood offers 1st and 3rd Thursday beginning in October –December 2016, Feb-April 2017 6pm-7pm.*
 - *Extracurricular activities for ‘clubs’*
 - *Parent involvement must be involved with the ‘club’, or involved in a project with the PTA*
 - *Wilderness Club*
 - *Chess Club*
 - *Yoga Club*
 - *‘Gentlemen’s’ club to teach manners and etiquette*
 - *6-8 clubs in all*
 - *Volunteer through CMS website:*
<http://www.cms.k12.nc.us/cmsdepartments/cpfe/volunteers/Pages/default.aspx>
- *Community Fall Festival*
 - *Harding High will be providing volunteers*
 - *Raffle prizes have a value of up to \$500*
 - *10am-2pm 10/15 at Pinewood Elementary*
 - *Madison Park HOA board and leadership are encouraged to volunteer*

Ernie McLaney, CROWN

- No Show

Chip Cannon, Rezoning 700 Woodlawn Road

- *Landscape architect w/ Urban Design Partners*
Contact Info:
1318-e6 Central Avenue
Charlotte, NC 28205
704.334.3303
chip@urbandesignpartners.com
- *700 East Woodlawn Rezoning-Zoned UR2*
- *12 Townhomes, and 2 detached homes.*
- *Plan has been approved*
- *Changing to 14 townhomes only*
- *Internal garages for homes facing Woodlawn*
- *Detached garages for units’ not fronting Woodlawn*
- *Similar construction over near Vernon drive*
- *Unit count may drop to 12-13.*
- *Exterior to be brick, possibly painted.*
- *Upcoming key dates-*
 - *Nov 21 public hearing with city council (5:30pm)*

- Nov 30 zoning committee meeting (closed to public comment)
- Oct 13 Public feedback meeting Liv Parky room at YWCA (7pm)
- Dec 19 City Council meeting final decision meeting (5:30pm)
- Revised site plan has been approved

Billy DeRosa, Silverduck Tree Banding

- Contact info
 - 704.779.4395
 - treebanding@hotmail.com
 - www.treebanding.com Emily Bartlett will have ribbons for tree identification.
- 3 Tree per neighbors
- Info available at www.treebanding.com
- \$40 per tree if you missed the opportunity to participate in grant
- Bands go up through week of Thanksgiving.
- Glue goes on week of Thanksgiving
- Worm migration occurs Mid-December through Mid-January
- City requires volunteer hours to participate in grant funded bands
- Recommended trees: Oak Trees Elms, Maples with a mature root system
 - Less recommended- Cherry, Dogwoods, Japanese Maples
 - Not affected- Magnolias, poplars, Sweetgum

Announcements

- 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
- The Second Friday Social for October will be at Brawley's Beverage starting at 5:30pm on October 14. All socials are family friendly!
- The Community Fall Festival will be at Pinewood Elementary School on Saturday, October 15 from 10am – 1pm.
- Don't forget! Tuesday, October 25 at 6:30pm CMPD Westover Division is having their community-based Com-Rep meeting. It will be attended by Chief of Police Kerr Putney and other members of CMPD executive staff. This meeting will be at the Embassy Suites (4800 South Tryon Street).
- Madison Park Book Group: In October, the book will be *Nightingale* by Kristin Hannah. This group meets the fourth Tuesday of each month; October 25 @ 6:30pm at Sir Edmund Haley's. All are welcome. Contact Gay Hurst at gay.hurst@gmail.com for more information.

- 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>.
- 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.
- We will be conducting a neighborhood clean-up along the 5K route, Tyvola Rd., and Seneca Pl. on November 19 before the holidays approach. We will have all materials and food at the end for volunteers. We hope you'll join us.

Questions:

- Plan has not been updated, but a plan with additional clarity has been issued.
- Queens College development- Stacy Raynor is neighborhood advocate/liaison with Queens College regarding development. Most current information is included in past meeting minutes.

Meeting ended at 8:03pm