

Madison Park HOA Meeting Minutes
November 26, 2018 Held at Grace United Methodist Church
Attendance count: 12

The meeting opened with a Welcome / Recognition of Visitors / Membership

Reminder Announcements included

- The Madison Park Book Club (now Mad Book Club) will meet on Tuesday, November 27th at 6:30 pm at the Charlotte Cafe. The group is reading *Handling Sin by Hand* by Michael Malone. For more info, contact Gay Hurst at gay.hurst@gmail.com
- The Madison Park Run Club meets every Thursday at 6:30 at 4700 Park Road for a 5K jaunt thru the neighborhood.
- Charlotte Mecklenburg Schools will present a Community Information Session at the Morrison Regional Library on November 27th from 6pm to 7pm. The session will cover the enrollment process, CMS School Choice offerings, key lottery dates and the lottery application process.
- The City of Charlotte celebrates the 250th anniversary of its founding on Monday, December 3rd. Join the mayor and all your fellow citizens at the the intersection of Trade and Tryon for an anniversary party.
- The next Second Friday Social will be held at Lucky Lou's, 5124 Park Rd, on Friday December 14th starting at 6:00 pm

Community Reports

Shabeer Mohammed reviewed the crime incidents of the past 30 days. He is pursuing a promotion and this will be his final HOA meeting.

Speaker

- There was no speaker

President's Report

- On November 15th @ 9:00 am, Pinewood Elementary there was an open house for Madison Park residents. In attendance were twenty parents and children.
- Pinewood Elementary School will have an Angel Tree Program this year. The HOA will sponsor two children.
- Trees Charlotte Project at Madison Central Park was hosted on Saturday, October 20th. There was a good volunteer turnout..
- Over the last couple of weeks, there has been an effort to solicit people to water the trees (once a week) for the first year. All needs are met. A map of the trees which need watering and who is to water was sent to volunteers.
- The Tree Banding grant for this year has been approved. The President has spoken with Silverduck TreeBanding and our initial payments was delivered to their office by Tom. An email from Silverduck was sent to applicants to give additional instructions on how to mark their trees for banding. I believe most of the banding took place before Thanksgiving.
- A Madison Park neighbor, Bill Helmke, received a grant from his employer to help the Madison Park HOA put more benches and picnic tables in Madison Central Park. Details of when and where this will be done are unfolding.

- The Madison Park HOA applied for a Placemaking Grant for the intersection of Wedgwood and Seneca Place. More than 78 neighborhoods submitted proposals. The application has made it to the second round. A detailed proposal will be submitted by December 17th
- There was a special meeting of the membership of the Madison Park Homeowners Association on Monday October 29th. An updated set of bylaws was discussed, voted on and approved. They are available www.madisonparkcharlotte.org.
- On October 23rd, Russell Hodge and Douglas Welton attended the CLTMeckGov Meet and Eat on Otts Street, in the Belmont community. The meeting offered a chance to talk with several government agencies.
- Seneca/Wedgwood Stormwater project is finished, pending final inspection.
- The issue of the demolition of 5626 Murrayhill property is that there are more appeals. We will be kept informed.

Treasurer's Report - Thomas Im

Beginning balance \$5396.00

Deposits of \$280.00

Withdrawals of \$405.19

Ending balance of \$5270.81

Community Announcements Ruth Tansill

Ruth Tansill showed the LED light sample which will be used in the luminaries instead of candles this year. She also discussed the process of residents getting involved with having luminaries on their street. The profit of selling Georgia pecans support the purchase of the luminary supplies.

The Halloween Trunk and Treat hosted Wednesday, October 31 at the Madison Central Park was a huge success with attendance of between two to three hundred people, There were ten to twelve trunks and three food trucks offering dinner.

December Meeting Reminders

The next MPHOA meeting will be on Monday, December 10th at 7:00 pm. The Speaker is William Hodges from New Forum and Jeremy Auker from Marion Deihl

The next Second Friday Social will be held at Lucky Lou's, 5124 Park Rd, on Friday December 14th starting at 6:00 pm