

Madison Park HOA Membership Meeting Minutes

September 10, 2018

- The meeting was opened about 7:00pm with a Welcome, Recognition of Visitors and a Membership Due Reminder. Annual dues are \$20.00 and if you pay online, there is a \$1.00 charge through Paypal. There were five visiting guests. The attendance count was 42 people.
- Car stickers were made available for car owners who would like to post on the car window, signifying that you are a Madison Park resident.
- Voting for the recommended changes in the Madison Park HOA Bylaws was postponed for the September meeting due to circumstances beyond Douglas's control. The voting is scheduled for the October HOA Meeting on October 8th.

Announcements

- The Madison Park Book Club (now Mad Book Club) will meet on Tuesday, September 25th at 6:30 pm At the Charlotte Cafe. The group is reading *Little Fires Everywhere* by Celeste Ng. The book club has been going on for four years. For more info, contact Gay Hurst at gay.hurst@gmail.com
- The Madison Park Running Club meets every Thursday at 6:30 at 4700 Park Road for a 5K jaunt thru the neighborhood. There is a variety of running levels among participants. All ages are welcome. There are an estimated 20 runners involved in the group.
- The next Second Friday Social will be held at Brawley Beer & Beverage, 4620 Park Rd, on Friday September 14th starting at 6:00 pm
- Seneca/Wedgewood Stormwater Project: The Wedgewood and Seneca intersection is open. There are no additional closures expected. The road surface of the intersection still needs to be milled and resurfaced. This will take at least 2 days, during which time two-way traffic will be constrained. Project completion is scheduled for early October. Andre Powell is project manager. There will be \$1000.00 a day penalty if the project goes over it's projected end date.
- The Mecklenburg County Park and Recreation Department will host a public information drop-in to inform citizens about the renovations to the Marion Diehl Recreation Center. The information meeting will be held on Tuesday, October 2nd from 6:00pm to 7:00pm at the Marion Diehl Recreation Center (located at 2219 Tyvola Road). The proposed floor plan, renovations and construction schedule for the facility will be shared. The main Marion Diehl Center building will be closed when construction begins on January 1, 2019/ the project is expected to last until January 1, 2020. The track, multigenerational playground and the Queens College facilities will remain open during this time. In the absence of the pool access at the Marion Diehl Center, the next closest pool is at the YWCA, located at 3420 Park Road.
- Coffee With A Cop: Join Officer Shabeer Mohammad and the staff of CMPD's Westover Division for an informal gathering at the Starbucks inside the Harris Teeter at 2717 South Blvd on Thursday, September 27, from 8:00am to 10:00 am. CMPD is buying the coffee! This event is a chance to meet the police officers in person who patrol the neighborhood.
- On November 15th at 9:00 am, Pinewood Elementary will have a special open house for Madison Park residents. Last year's event was quite successful. We would like to turn it into an annual event.
- The planned October meeting presentation will include candidates for a variety of local and state offices on the November ballot.

Crime and Safety Report - Officer Shabeer, CMPD

There were no crime incidents reported during this past month.

A few Madison Park Board Members met on Wednesday, September 5th for introductory purposes with the new Westover Division Captain, Melanie Peacock and new Division Lieutenant Wesley Jessup at Mugs Coffee to establish relationships. Thanks for Officer Shabeer for arranging this event opportunity. The timing of this "meet and greet" was very beneficial at a time when the crime incidents are low. The role differences between the Division Captain and the Division Lieutenant is one role is responsible for the coordinators and detectives and the other role is responsible for the patrol officers.

Speakers include:

- Jen Rothacker, TreesCharlotte
- Margaret Marshall, District 5 representative for the CMS Board of Education
- Mark Bosco, Principal Myers Park High School
- David Love, Charlotte-Mecklenburg Stormwater Services

President's Report:

- Trees Charlotte Project at Madison Central Park is scheduled for Saturday, October 20th Sign up if you can help with this project.
- Tree Banding Grant – Those residents, interested in banding your trees, can receive \$20.00 for two trees. After the first two trees, the additional tree(s) costs \$40.00 per tree. Tree banding information will go be distributed Monday, September 17. Thanks to Jennifer Delorn, who did the tree banding grant.
- Chick-Fil-A rezoning – Currently it takes 12 cars in the drive through line to create a blockage for the traffic on Woodlawn. In the new design, there will be two lanes of drive through. The new layout will hold 50 cars with no impact on Woodlawn traffic. There will be no interior seating options in the new retail layout.
- Intersection construction at Queens University Sports complex – A turn lane, pedestrian crossing and stop light is expected at the entrance driveway on Tyvola Road.
- Seneca Square, on the north side of the intersection of Seneca Place and South Blvd was purchased by New Forum Inc, and will be rebranded as Madison Corners. Restaurants and new retail options are coming.

Treasurer's Report: None provided

Community Reports:

CROWN – (Margaret Sexton) The next meeting will be held on September 11 at Discovery Place/ Nature Museum. The program will be the Chantilly Ecological Sanctuary which was a flood prone area, purchased and turned into a greenway. There will be a Chantilly Ecological Sanctuary tour on Saturday, September 15th. On Saturday, September 22, there will be a kid friendly event which will include information about the Monarch flight back to Mexico and other fun activities. The event will be held at the First Ward Park.

Send Off To Summer Food Truck Rally- (Ruth Tansill). This event was held on August 29th and was attended by 300 people. Great event. Thanks to all who attended.

Halloween Trunk or Treat / Food Truck Rally (Ruth Tansill) This event is scheduled on Wednesday, October 31st from 4:30pm to 6:30pm in the parking lot of Madison Central Park. There will be three food trucks at this event

Reminders

The October Madison Park HOA Meeting will be on Monday, October 8th at 7:00 pm. The meeting presentation will be political candidates for local office.

The September Second Friday Social will be held at Brawleys, 4620 Park Rd, on Friday September 14th starting at 6:00 pm

Meeting ended at 8:30pm