

	<b>Subject:</b>	<b>Madison Park Homeowners' Association Meeting</b>	
	<b>Date:</b>	<b>Monday, July 11, 2011</b>	
	<b>Time:</b>	<b>7:30 p.m.</b>	
	<b>Location:</b>	<b>Wedgewood Baptist Church – Activity Center Annex –</b>	
	<b>Presenters:</b>		
	<b>Meeting Chair:</b>	<b>Martin Doss</b>	<b>Attendee Count:</b>
	<b>Speakers:</b>	<b>Brandi Williams and Jason Fararoei – Crossroads Charlotte</b>	<b>36 members 2 speakers 2 CMPD officers</b>
<a href="http://www.neighborhoodlink.com/Madison_Park/home/">http://www.neighborhoodlink.com/Madison_Park/home/</a>			
<b>Minutes:</b>			

**Welcome: Meeting brought to order by Martin Doss, President at 7:30pm**

President Doss thanked everyone for coming and turned the meeting over to CMPD Sgt. Jacquelyn Hulsey, Response Area 3 Commander who thanked the members of Madison Park HOA for nominated both herself and Officer Patrick Hairston for the Community Police Awards. (They were both selected for this award.) Sgt Hulsey then introduced our new Community Service Officer Katie Schwartz. Officer Hairston has decided to go on to patrol in our area.

**Crime Report** – given by our new Community Service Officer Katie Schwartz covering the period from 6/07/2011 to 7/10/2011.

**NOTE: Addresses where reported crimes occurred are denoted in the “hundred block of” the street.**

- 5200 Glenham – ID Theft (6/13)
- 4900 Prentice Pl – Non Aggravated Assault (6/22)
- 5800 Wedgewood – Pedestrian Struck (Walker) – Arrest made (6/28)
- 4700 Elmhurst Ln – Property Theft (6/30)
- 700 Sandridge – Theft from Auto (6/30)
- 5200 Murrayhill Rd – Theft from Auto (7/04)
- 1500 Tyvola Rd – Missing Person (found at another house) (7/05)

Officer Schwartz and Sgt Husley also stated that we continue to have a 20% drop in crime in the CMPD - Westover Division area. Sgt Husley, at a member's request, also provided information on the upcoming Annual Charity Dog Wash being held at Dogtopia of Charlotte, 616 Springbrook Rd, Charlotte, NC 28217, on Saturday, July 16<sup>th</sup> from 11:00 am – 4:00 pm, in support of the CMPD K9 Unit.

**Speakers: Crossroads Charlotte Workshop Results provided by Brandi Williams and Jason Fararoei**

The workshop trained 25 facilitators and included 43 zip codes, and provided a summary of the social and economic breakdown of participants who took part in the workshops. The workshops identified **Priorities** that the participants felt are important which included Education (K-12), Crime, Economy, Affordable Housing and **Values** that included Children and Elderly Disabled residents. Other workshop findings included participants feeling that decisions should be made after all facts have been considered, people do not understand how our government works. Therefore, they have developed a flyer “Know It 2 Work” and have scheduled summer classes with the goal of educating the community. Fall workshops are also scheduled.

Learn more about "Know It 2 Work It" and download a schedule of upcoming events and offerings at [www.knowit2workit.org](http://www.knowit2workit.org).

Find more information on Get Real 2011, including the official data and results at [www.crossroadscharlotte.org](http://www.crossroadscharlotte.org)

### **Regarding Playground Equipment possibility for Madison Central Park**

As mentioned in our 6/13/11 minutes Mr. Carl Howard with Autobell and property owner Ryland A. Winston Jr. both had offered to donate the playground equipment from the Day Care site at Park Road and Tyvola Road if that land was redeveloped for the car wash to Madison Central Park at Pinewood.

On 6/27/11 Todd Sherrill with CMS sent the following e-mail.

Good Afternoon,

While I appreciate the efforts to get more playground equipment it is not a very easy process. Moving, installing and certifying older equipment is very costly and time consuming. All CMS play equipment must be IPEMA (International Play Equipment Manufacturers Association) compliant. This coupled with the ability to maintain older equipment makes these ventures undesirable to CMS.

Thanks, Todd  
Senior Portfolio Manager  
Charlotte-Mecklenburg Schools

### **STREET LIGHT PROGRAM**

STREET LIGHT PROGRAM IS BACK. The program was suspended for over a year to save money. President Doss knows we had one individual request that was made for Baker Drive. Those already on the list should be addressed first. Those involved in that Baker request should follow up with the city to ensure they don't over look that request. Any others that had made request during that period prior to the suspension can also contact CDOT through 311 to follow up on their request.

The following was received by Martin Doss, President, MPHOA concerning the Street Light Program:

Good Afternoon,

I have received your inquiry. The street lighting program has been resumed. I am on vacation the rest of this week. Please allow approximately a week and I will address your concerns directly. Thanks for your patience.

Todd Huss  
Engineering Services Investigator  
Charlotte Department of Transportation  
600 East Fourth Street  
Charlotte, NC 28202-2858  
Office: 704-336-4118  
Fax: 704-336-4400

## **AutoBell Meeting and Lunch**

Some of our board members had lunch with Carl Howard of AutoBell on Wednesday July 6<sup>th</sup>, to look at the most current copy of the plans for the proposed AutoBell at Park and Tyvola. Mr. Howard dropped off copies of the plans in large versions to share with the neighborhood at our HOA meeting this evening. On Monday July 18<sup>th</sup>, 2011 there will be a hearing at the Government Center. Anyone that supports the project is encouraged to attend the meeting and consider speaking in favor of the new car wash.

## **Madison Park Supplies**

Madison Park over the years has accumulated several supplies that we use for our events such as NNO. The officers of Madison Park have made a decision that we do not loan out any of the supplies for personal residential use. All supplies such as our tents but not limited to tents belong to the Association and will only be used for HOA related uses. Request to borrow will be declined including from our board members. This decision will ensure that everything is treated with care and will last the longest possible period of time. From time to time we do get request to use items so we have decided to state this publicly.

## **Quality of Live Study 2012 public meeting**

President Doss, VP Jo Ann Means and her husband Don Means attended the Quality of Live Public meeting on proposed boundaries of the new profile areas on June 30<sup>th</sup>, 2011. President Doss was very pleased to see that after 8 plus years of him battling this issue it appears our Neighborhood of Madison Park will finally all be on one study. Selwyn Farms has been pulled out of the Madison Park area with basically the rest of the current Madison Park area staying in place. The area South of Tyvola is now included between Farmbrook and Londonderry with the new Madison Park boundaries. Elmsley Grove and the soon to be closed Smith International Language Academy are grouped in its own group. The boundary does extend a bit further than requested but the reason was because of the census blocks. Anyway it will be very nice to finally all be on one report. There are also plans to add to the 20 variables of the study. One thing that came up in the meeting discussion is that appearance was directly related to 311 code enforcement. President Doss pointed out that just because an area might have high 311 calls for code enforcement that did not necessarily reflect that the appearance was suffering in that area. In fact it probably meant just the opposite if your code enforcement officer is doing his or her job in our case Kirk Young. The City said this was the kind of feedback they needed to hear!

On 7/1/11 President Doss received the following message:

## **Thank You for Participating!**

Thank you for participating in the 2012 Quality of Life Study public meetings.

Over the past two weeks, more than 100 citizens attended the public meetings to provide feedback on the proposed boundaries of the new Neighborhood Profile Areas and to let us know what variables they would like to see included in the 2012 Quality of Life Study.

We have recorded all of the feedback and will be taking a look at how we may incorporate the suggestions. A final proposal from UNCC for the 2012 Quality of Life Report will come to the Housing and Neighborhood Development Committee and Council this summer for final approval.

For more information about the Study, or to view the presentations and maps used at the public meetings, visit the [Quality of Life Public Forums web page](#).

You may email additional questions, comments or concerns to [qualityoflife@charlottenc.gov](mailto:qualityoflife@charlottenc.gov) or contact:

**Barbara John, Ph.D.**

Research Associate, UNC at Charlotte  
704-687-6651  
[bbjohn@uncc.edu](mailto:bbjohn@uncc.edu)

**Randy Harris**

Neighborhood & Business Services  
704-353-0201  
[rgharris@charlottenc.gov](mailto:rgharris@charlottenc.gov)

**National Night Out Tuesday 8/2/11 / Mini Promotional Parade 8/1/11**

We need an open air jeep or convertible for McGruff the crime dog to ride in for a promotion National Night Out Mini parade on 8/1/11. If you can help with that need contact us at once at [Madisonparkhoa@hotmail.com](mailto:Madisonparkhoa@hotmail.com) Start time 8/1/11 from 7 to around 8:15. We can provide a gas card for your help. Driver and car requested.

8/2/11 we still need volunteers to commit to one-hour shifts to help man HOA booths and possibly help with attractions. Sign up at once at [Madisonparkhoa@hotmail.com](mailto:Madisonparkhoa@hotmail.com)

Thanks to all our sponsors and entertainers to date that along with your Madison Park HOA make our National Night Out the largest of it's kind in Charlotte.

**Target (4 stores)**

Show mars@ Emerywood

Toppers Pizza

AutoBell Car Washes

Liberty Mutual Jacobi Jones [jacobi.jones@libertymutual.com](mailto:jacobi.jones@libertymutual.com)

Western & Southern Life Paul Kortz [pkortz@wslife.com](mailto:pkortz@wslife.com)

**Amusement Companies**

Your Event Source YES Discount

Rent@Me USA Discount

**Entertainment**

Holly Harper Band

McCrorey YMCA Senior African Drummers

Yasimine's Magic Hips Dancers

Morristowne Brass Band

Albemarle Road Sky Hy Marching Drill Team

In Hotdog Heaven.....vendor

This year we will be adding more water attractions.

**Fairbanks Road will be barricaded at Noon until 10:30 PM. Plan on detouring Farmbrook and Londonderry will take you around the congestion of our event.**

90% of everything offered will be free. Food vendors might offer additional items at a small charge - Please tip our entertainers. Madison Park will have booths at both ends of the event. If you are not a paid member you can join the HOA and pick up a t-shirt at the event. If you wish to make a donation to help keep this event coming back year after year donation buckets will be available. Port-a-John will be located at 812 Fairbanks. You are welcome to attend with friends and family living outside our boundaries. This is not just a children's event.



**Major support for Madison Central Park provided by the  
City of Charlotte Neighborhood Matching Grants Fund!**

**Madison Central Park Workday on August 6, 2011, 9:00 am – 12:00 noon**

Stacy Raynor provided the following update on the scheduled first workday for the Madison Central Park, which will be held on Saturday, August 6<sup>th</sup>.

- There will be a check in tent where everyone who comes will be asked to sign in. This will aid in the tracking of the volunteer hours for the matching grant.
- Coffee and Donuts will be provided by the MPHOA.
- Work session is scheduled for 9:00 am – 12:00 noon. Organizers are scheduled to arrive at 8:00 am to set up.
- Lunch will be provided for the volunteers by a local neighbor.
- Pinewood Elementary School will be open for us.
- **Coca-Cola** Bottling Co. CONSOLIDATED will be onsite providing Coke Zero.
- Request is made for volunteers to bring tools for cleaning, weeding, pruning, and general yard cleanup.
- The "Madison Central Park at Pinewood Elementary" sign is scheduled to arrive and be installed in the next couple of weeks. (The sign has been installed as of 07/19/11)

**Treasurer's Report**

Cheryl Furr, Treasurer, reported that as of July 11th, the HOA has **\$5,019.57** balance in its bank account. Of this amount \$720.00 is from Showmars, \$1,000.00 from Auto Bell, and \$500.00 from Liberty Mutual Insurance sponsoring MPHOA National Night Out. \$60.27 is in the PayPal account. All bills are paid. **95** members have paid their dues for 2011. That number continues to increase weekly as more and more neighbors pay their dues. Additionally, \$1,441.70 remains in the CDOT Funds.

**Thank You.**

**If you have not yet paid your \$20, you can send a check to:**

**Madison Park HOA  
PO BOX 242432  
Charlotte, NC 28224**

**Paid membership entitles you to one free neighborhood T-shirt. Request with payment the size you desire and we will get a shirt to you.**

**OPEN DISCUSSION - None**

**New Members/First Time Attendees**

One new attendee residing on Seneca Place.

**Adjournment**

8:30pm