

**Madison Park HOA Meeting Minutes**  
**Monday, August 13, 2018**  
**Pinewood Elementary School**

- **Welcome / Recognition of Visitors / Membership Reminder**  
**The meeting started at 7pm and concluded at 8:30pm. Four visitors were introduced. There were 35 guests in attendance**
- **Announcements**
  - The Madison Park Book Club (now Mad Book Club) will meet on Tuesday, August 28th at 6:30 pm at the Charlotte Cafe. The group is reading *The End of Your Life Book Club* by William Schwalbe. For more info, contact Gay Hurst at [gay.hurst@gmail.com](mailto:gay.hurst@gmail.com)
  - 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 Storm water project: The current closure of the intersection will continue until August 18th. Revised curbsides will be created for narrowing the intersection. The project is scheduled for completion in mid-September.
  - Southbound lanes of Park Road between Marsh Road and Hillside Avenue will be closed Sunday evening, August 26 at 9 p.m.
  - Students will return to Charlotte-Mecklenburg Schools on Monday August 27th. Please be aware that traffic patterns in the neighborhood will probably change to accommodate the students.
  - On November 15th @ 9:00 am, Pinewood Elementary will have a special open house for Madison Park residents. Last year's event was quite successful, so we would like to turn it into an annual event.
  - The Speakers for our September meeting will be Margaret Marshall, our CMS Board of Education representative, and Mark Bosco, the principal at Myers Park High School.
- **Crime and Safety Report** - Officer Shabeer Mohammed from CMPD
  - Officer Mohammed reviewed the crimes in the neighborhood. There were four incidents which included vandalism of property, two theft from autos, and a burglary and entry.
- **Guest Speakers included**
  - Ed Barnhart, the President of Greenways for Mecklenburg
  - Taiwo Jaiyeoba, the Director of Planning, Design & Development for the City of Charlotte
  - Grant Meacci, the Urban Design Program Manager for the City of Charlotte.
- **President's Report – Douglas Welton**
  - On July 23, the City Council of Charlotte voted unanimously on a consent decree to demolish the property at 5626 Murrayhill Road. The property has been distressed for several years. Demolition should be complete in 90-120 days.
  - There is a Madison Park Work Day planned for Saturday, October 20<sup>th</sup> to clean up the

park and plant trees. TreeCharlotte is partnering with this event.

- Requests from Madison Park residents for tree banding are being taken. Jennifer DeLorn is leading this initiative.
- Bylaws are being updated and a vote will be taken in September by HOA members. Copies of the bylaws were available for review.

- **Treasurer's Report – Thomas Im**

Beginning Balance was \$5833.32

No deposits

Four withdrawals \$309.90

(including public storage, website costs and bank maintenance fees)

Ending Balance \$5523.42

- **Community Announcements - Ruth Tansill / Margaret Sexton**

- **CROWN – Margaret Sexton**

Monthly meetings start in September and are held at the Discovery Nature Museum.

**Madison Park Community Events Ruth Tansill**

- The first Madison Park Ice Cream Social was held on Saturday, August 4<sup>th</sup> from 3pm to 5pm Over 120 people attended.
  - End of Summer Food Truck Rally is planned for Wednesday, August 29<sup>th</sup>.from 5:30 to 7:30pm at the Madison Central Park.
  - The Madison Park Trunk or Treat/ Food Truck Rally will be held on October 31 from 4:30 to 6:30 at Madison Central Park.
- **September Meeting Reminders**
    - The next MPHOA meeting will be on Monday, September 10th at 7:00 pm. The Speaker will be Margaret Marshall and Mark Bosco.
    - The next Second Friday Social will be held at Brawleys, 4620 Park Rd, on Friday September 14th starting at 6:00 pm