

Madison Park HOA Meeting Minutes
Monday, December 17, 2018

Location: Pinewood Elementary School

Attendance Count: 8 attendees

Meeting started at 7pm and ended at 7:29

This meeting was scheduled for Monday, December 10th but due to inclement weather was moved to Monday, December 17th. The meeting location was Pinewood Elementary School and the attendance was 8 people including two first time visitors. These meeting minutes will appear similar to the November 26th meeting.

The meeting was opened with a Welcome / Recognition of New Members and a Reminder of the Annual Membership \$20.00 dues.

Announcements

- The Madison Park Book Club will not meet in December. The meeting will resume in January to select their books for 2019. 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.
- The next Second Friday Social will be held at Three Spirits Brewery, 5046 Old Pineville Rd, on Friday January 11th starting at 6:00 pm

Crime and Safety Report

Officer Mohammad has been promoted and is no longer the Community Resource Officer for Madison Park. A replacement will be provided...

Speaker

- There was no speaker at this meeting.

President's Report

- Pinewood Elementary had an Angel Tree Program this year. George Palmer purchased items for a boy and girl as a contribution from the HOA.
- Trees Charlotte Project at Madison Central Park was held October 20th. There was good support from more than 50 volunteers. Volunteers will water the newly planted trees, however, the weather has been so wet that those volunteers have not been needed yet.
- The Tree Banding grant for this year has been approved. The initial payment was delivered to their office by Tom Im, the Treasurer. Tree banding took place before Thanksgiving. The administrative tasks remain: 1) get the grant monies and 2) make the final payment to SilverDuck.
- One of our neighbors, Bill Helmke, received a grant from his employer to help the Madison Park HOA put more benches and picnic tables in Madison Central Park. More information to come.
- The Madison Park HOA applied for a Placemaking Grant for the intersection of Wedgwood and Seneca Place along with more than 78 neighborhoods which also submitted proposals. A more detailed proposal was submitted on 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 Hodges and Doug Welton attended the CLTMeckGov Meet and Eat on Otts Street, in the Belmont community. The event provided the opportunity to visit with representatives from the Charlotte Mecklenburg Library and Parks and Recreation.
- 5626 Murrayhill Home is 10 days away from a Writ of Possessi
- Property Insurance has been purchased.
- Nominations are being received for the 2019 Madison Park HOA Board.

Treasurer's Report – Thomas Im

Beginning Balance was \$5270.81

Deposits were \$0.00

Expenses were \$898.56

Ending Balance is \$4372.25

Community Announcements- Ruth Tansill

Holiday luminaries will be using LED lights this year. This is the third year and are planned for New Year's Eve. The supplies are being paid for by Georgia Pecan Sales during the two months of November/December. The Madison Park HOA does not provide funding.

December Meeting Reminders

The next MPHOA meeting will be on Monday, January 14th at 7:00 pm. The Speaker is William Hodges from New Forum, Jeremy Auker from Marion Deihl, and Amy Mitchell, Alex Reimondy and Angela Berry From CharMeck Vision Zero.

The next Second Friday Social will be held at Three Spirits Brewery, 5046 Old Pineville Rd, on Friday January 10th starting at 6:00 pm

