Madison Park HOA Meeting Minutes Monday, December 11, 2019

Location: Pinewood Elementary School Attendance Count: 19 Attendees Meeting started at 7:00pm and ended at 8:26pm

7:00pm: Meeting began with introduction and general announcements from president

- The Madison Park Book Club will be meeting on February 26th at 6:30pm. The location was thought to be at Midwood Smokehouse. The Book Club is reading "The Last Ballad" by Wiley Cash. Info is available at gay.hurst@gmail.com.
- Madison Park Running Club meets every Thursday for a 6:30pm run. The 5k loop starts and ends at Pasta and Provision, located on Park Road, and is followed with discounted drinks and food.
- 2nd Friday Social was rescheduled for the third Friday of February, and will meet at Queen Park Social on Yancey Street at 6:00pm.
- Open Streets 704 will take place on April 28th. Routes and general information are available at openstreets704.org.
- Tax Revaluation Letters have been received by residents. An information session with Mecklenburg County Commissioner Susan Harden will take place at the Charlotte Mecklenburg Library - Morrison Regional location on Saturday, February 16th from 3:00pm to 5:00pm. A second session will take place on February 26th at the Marion Diehl Recreation Center from 6:00pm to 8:00pm.
- Neighborhood improvement projects, such as a proposed South Park Loop, which could connect Madison Park with the South Park area, was discussed. Charlotte Planning and Design Department Meetings on the 5th and 6th of March will discuss such projects.
- Community Reports were not available as CMPD has not yet selected a replacement for Officer Mohammed.

7:20pm: An update from Dennis Whittington, Code Enforcement Officer with the City of Charlotte

- A background on the property located at 5626 Murrayhill Drive was provided.
- A dumpster is expected to be placed at the property on February 12th, with demolition work to begin on the 13th.
- Several attendees expressed concerns about other properties in the neighborhood, nuisance violations and various policies were explained.

7:27pm: A presentation from Leslie Vanden Herik of the Mecklenburg Soil and Water Conservation District

- Description of the District of the structure of the agency was given.
- Ms. Vanden Herik provided a breakdown of common projects undertaken by the District, including erosion control, water quality assurance, riverbank stabilization, etc.
- Resources were provided to attendees who had questions about the District and it's partners

8:00pm: A presentation from Candy Harper, Megan Miler, and Noël Powell from the Tyvola Senior Center

- A description of the center and some of it's services was provided:
 - Fitness and Wellness programs
 - Assorted classes
 - Educational opportunities
 - Guest Speakers
 - Trips
 - Holiday Events
 - Volunteer opportunities
- Informational materials were distributed to attendees.

8:10pm: President's report

- Using money provided from a grant, lumber was purchased with the intent of building benches at Madison Central Park. Plans are in the works regarding construction and ADA compliance. An event for building the benches was discussed.
- A brief discussion on Trees Charlotte and an event several attendees were present for.
- The Madison Park HOA was one of ten recipients of a placemaking grant of \$1,000. There are plans to paint the intersection of Wedgewood and Seneca with the intent of beatifying the neighborhood with the added potential benefit of slowing traffic. The idea was tested at the intersection of Longwood and Bradbury using chalk.
- New Madison Park HOA Board Officers were announced.
- Joe DeLorm was publicly recognized for his efforts at keeping Tyvola Road clean as part of an ongoing Adopt-A-Street initiative. Joe has been collecting trash for at least two years.

8:20pm: Treasurer's report

- The month began with a balance of \$4019.03. \$200 in memberships was collected, and \$174 of a refund from insurance was also deposited. Total deposits were \$514. Withdrawals totaling \$132 were made for storage and and bank fees, as well as a gift card which was given as a thank you to the custodian at Pinewood Elementary.
- A net balance of \$4401.03 remains.

8:22pm: Community Announcements

- Margaret Sexton gave a description of CROWN and what they do.
- Events were announced, including a February 12th event honoring CROWN's five year anniversary.
- Membership information was provided.

8:26pm: Meeting adjourned following description of next meeting, which will include a Master Gardner from the Mecklenburg County Extension.