

	Subject:	Madison Park Homeowners' Association Meeting
	Date:	Monday, November 9, 2015
	Time:	7:00 p.m.
	Location:	Pinewood Elementary Media Center
	President:	Douglas Welton
	Presenters:	Greg Hauser 911 Communication Center Coordinator Chen Properties
		Attendance:
		<u>50</u> attendees <u>3</u> CMPD officer <u>1</u> Code Enforcement

Welcome

The meeting was called to order at 7 PM and President Welton welcomed all in attendance.

Recognition of Visitors

First time attendees from the following streets were recognized: Cooper, Grice, Longwood, Montford, Murrayhill, Seacroft, Wedgewood and White Oak. All were welcomed after their introductions.

Membership Reminder

Dues are \$20 / year / household and cover January – December. Our membership dues pay for our expenses such as events, PO Box, postage, supplies, and rentals. Each resident is encouraged to pay in person or on-line via pay-pal from our webpage: <http://www.madisonparkcharlotte.org/membership/>. All dues collected through end of the year, will be credited to 2016 dues. Please help improve the quality of life in Madison Park by paying your dues and encouraging your neighbors to pay theirs.

Sponsor Acknowledgement

Best Friend (\$2000): N/A

Community Leader (\$1000): Auto Bell & Beth Smith Shuey

Good Neighbor (\$500): Angel Insurance Agency (Nationwide) and Built Restoration

Event Sponsors

(Cash < \$500) listed alphabetically \$\$ - Brawley's, Chen Development, Grubb Properties, Queens University, and YWCA

Gift Cards (listed alphabetically) - AAA Care/Travel, Angry Ales, Auto Bell, Bike Source, BoJangles, Cantina 1511, Charlotte Café, Charlotte Shines, Cirrus Salon, Flying Biscuit, Good Food on Montford, Harris Teeter, Hello Wet Nose, Home Depot, Jason's Deli, Jet's Pizza, Massage Envy, Moosehead Grill, Omega Sports, Park Road Books, Park Road Soda Shoppe, Park Ten Lanes, Planet Ballroom, Salsarita's, Sir Edmond's Halley's, Ski Country Sports, Snip Its, Suarez Bakery

Events/Food: Libretto's, My Gym, Soccer Shots

Community Reports

Dennis Whittington from Code Enforcement gave us some seasonal reminders. Yard waste is to be placed at curb the same day as trash and bulky items and NOT the weekend before pickup. Leaves are NOT to be blown into the street as they will end up in a storm drain when it rains or by wind. Leaves are to be bagged and not left in piles. Charlotte does not have a leaf sweeper to clean leaves from the streets. He encouraged us to be neighborly and educate our neighbors about the code enforcement rules. Remember NO signs, trees, etc. is to be placed in the 11 foot street right of way. For more information regarding code enforcement contact Dennis at dwhittington@ci.charlotte.nc.us.gov.

Shabeer Mohamad from CMPD is our Community Coordinator he also introduced Officer Worthy and Lt. Caviness was also in attendance. He wanted to remind us to be diligent about reporting anything that looks suspicious.....**CALL 911**, if in doubt report and let the police decide if it is relevant. The sooner we report suspicious activity, the better chance the police has of catching criminals. He reported that the police captain had recently applied for a JAG grant that will allow for extra funding for overtime for officers to help combat the increase in crime in the city. Keep the following crime prevention tips in mind:

- Don't leave your garage door or storage sheds unsecured, even when you are at home. Thieves can remove items quickly without your knowledge.

- Make sure your house is well lit. Turn on outside lights, spotlights, motion lights, etc. Leave several lights on timers when you are away to give your home that lived in look.
- Keep all shrubbery trimmed. Do not allow shrubbery to conceal windows and doors.
- Remove anything a burglar could use to gain entry or to knock out a window or door: ladders, wood, tables and chairs, etc.
- If you are going away, contact a trusted neighbor or friend to pick up your mail, newspaper and other deliverable items.
- Don't advertise new gifts or purchases. Break up cartons before leaving them at the curb or dispose of them another day.
- Do NOT post on social media you are away from home at an event or out of town
- Document all serial numbers and description of items of value. Without this information your chances of recovery if stolen are significantly reduced. Easy way is to photograph serial #'s.
- **Call the police (911) if you notice anything suspicious**
- **If you see a burglar in action, get a good description of the burglar, the car and tag number. Write it down and call 911 immediately.**

From the crimes below, the only lead is a **4 door black vehicle**. Most of the events have happened during the day while many residents are at work. The crime report for the last month is as follows (all reports by BLOCK area, not actual address):

Incident Type	Frequency
Residential Burglary	9
Larceny-Other	2
Larceny from Auto	1
Residential Burglary-Storage Bldg	1
Total	13

Complaint No	Date	Street Block	Incident Type
20151013-1157-00	13-OCT-2015	1300 DREXMORE AV	Residential Burglary
20151014-1815-01	14-OCT-2015	5000 FURMAN PL	Residential Burglary
20151019-1520-01	19-OCT-2015	5700 MURRAYHILL RD	Larceny-Other
20151024-1135-00	24-OCT-2015	700 MONTFORD DR	Residential Burglary-Storage Bldg
20151101-1916-02	01-NOV-2015	4900 GILMORE DR	Larceny from Auto
20151102-0745-02	02-NOV-2015	4900 ZEPHYR LN	Larceny-Other
20151102-1612-01	02-NOV-2015	600 E WOODLAWN RD	Residential Burglary
20151102-1643-01	02-NOV-2015	1100 MOCKINGBIRD LN	Residential Burglary
20151102-2353-02	02-NOV-2015	600 GENTRY PL	Residential Burglary
20151103-2049-00	03-NOV-2015	4700 GILMORE DR	Residential Burglary
20151103-2128-00	03-NOV-2015	4800 GILMORE DR	Residential Burglary
20151105-1731-00	05-NOV-2015	5400 MILFORD RD	Residential Burglary
20151105-1914-01	05-NOV-2015	5800 WEDGEWOOD DR	Residential Burglary

Please contact **SHABEER** at smohammad@cmpd.org with any questions.

State Senator Jeff Jackson attended the meeting and wanted to introduce himself. He became our state senator when Charlotte's Mayor stepped down for illegal activities and State Senator Dan Clodfelter was selected to be our new mayor. Jeff was selected to fill the term left vacated by Mr. Clodfelter. He is a proponent of education and believes all children deserve a world-class education; he wants NC to revive its legacy of investment in public education. When the legislature was debating deleting the funding for teachers assistants; he shadowed a teacher assistant for a day....said he wore the wrong shoes for that, and was exhausted before lunch. For more information, you may contact him at jeff.jackson@ncleg.net

Speakers

Greg Hauser, is the 911 Communications Center Coordinator. The Fire Department station at Inwood is THE busiest station in the city. Char-Meck 911 receives 1.6 million calls a year. He gave us some pointers for calling - -- If in doubt, about something, **trust your gut and call 911; then stay on the line and give the following information.**

1. State whether you the emergency involves police / fire / medic. If the dispatcher doesn't know they will dispatch all three to be safe and save lives
2. Give the address of the emergency, if calling from a cell phone the call has to bounce from a cell tower co-ordinates and the dispatcher need the ADDRESS of the emergency

Jeff Davidson of Chen Properties / Development spoke about the upcoming development at the corner of Park Road / Woodlawn. The company is getting ready to develop the 4 acres south of Mann Travel down to Montford and back to Drexmore. It will be mixed-use multi-family development with a restaurant, apartments and pocket parks. The development will have access to the parking garage from both Montford and Park. Restaurant will be at the corner of Montford and Park; development will most likely be 4 stories high on the Park Road side and 3 stories high on the Drexmore side. There will pocket parks on the property and the developers are working with CDOT regarding traffic impact analysis. They will save as many trees as possible surrounding the development. The project will have 200-240 units with parking for 2 spaces/unit.

Announcements

- The Community Fall Festival held at Pinewood Elementary was a HUGE success. There was a DJ, Inflatables, Games, Stilt Walker, Face Painting, Photo Booth, Raffles, food and drinks. The HOA raised approximately \$2300 for the Pinewood PTA in sponsor donations and organizing a raffle of donated gift certificates by various businesses. It was estimated over 700 attended the festival and it was a lot of fun for the sponsors as well anyone who attended.
- Andrew Gale is having a Christmas Ball Building event in Madison Central Park on Saturday, November 4th starting at 9:00 am. Andrew is also looking for 3-4 individuals who can be helpers on the day of the event. For more information, contact Andrew at andrewgale@carolina.rr.com
- Pinewood Elementary School is looking for community volunteers to help with their Fall Book Fair, which runs from Thursday November 12th thru Friday November 20th. If you have some time to give to this effort, contact Charlotte Ly at ctnly28@gmail.com
- The Madison Park Book Club is reading *Out of Warrant* by Haywood Smith. They will meet to discuss it on December 1st (normally fourth Tuesday) at 6:30 pm in the side room of Charlotte Café in Park Road Shopping Center. For more info, contact Gay Hurst at gay.hurst@gmail.com. The book selections for 2016 will also be recommended at this meeting.
- Grubb Properties has scheduled a Community Meeting, in regards to rezoning petition 2015-120, which they have filed to allow mixed-use redevelopment on approximately 10.7 acres bounded by Park Road, Abbey Place, Hedgemore Drive and Mockingbird Lane. The meeting will be Monday, November 23rd at 6:00 pm at Pfeiffer University, 4701 Park Road. If you have any questions or comments, please contact Rachel Russell at 704.405.1638
- The Holiday social will be held at the Pinewood School Cafeteria on Monday, December 14th at 7PM? The meeting will be a social only with a meal furnished by the HOA with members asked to bring a dessert to share. There will be light entertainment and doorprizes, come out and spread some holiday friendliness with your neighbors. Hope to see you there.
- The Second Friday Social will be at Lucky Lou's on Friday the 13th starting at 5:30 pm.
- Valerie Delby reported the requested Boundary Change to the Board of Education to get our kids reassigned from Harding to Myers Park had been denied for the current term. The request will be looked at again during the Comprehensive Review. For more information you may contact Valerie at vdelby@hotmail.com

Treasurer's Report

Mitch Jackson gave the following details around our finances, from October 13 through November 9, 2015, we had the following activity:

Starting balance:	\$6,498.82	
Deposits	\$ 241.71	membership dues
Deposits	\$ 2,257.53	NMG – net reimbursements
Payments	\$ (1,600.00)	Payment to Pinewood PTA
Payments	(47.00)	Public Storage
Payments	(47.19)	Miscellaneous expense / bank fees
Ending balance	\$ 7,303.87	

Traffic Calming Funds in the amount of \$1,253.80 continue to be held by CDOT. The funds are earmarked for vinyl replacements on our signs in the future.

President's Report

- "Marketing & Communications" grant is now officially closed. As a recap, the \$7,900 grant and community match allowed us to add the following to our neighborhood and school:
 - Original Mural artwork displaying the school-community relationship - past, present & future, located in the Media Center at Pinewood
 - History wall with framed pictures/articles of key events over the past 50 years of partnership, located by the Pinewood Main Office
 - 2 Park Benches at Madison Central Park
 - 2 Picnic Tables at Madison Central Park
 - New U.S. Flag at the site of the original location of Pinewood School
 - Historical Marker at the foot of the U.S. flag pole commemorating the partnership between school, neighbors and volunteers
 - 4 Banner flags (2 with Pinewood logo & 2 with Madison Park Festival logo)
 - 2 Community Fall Festival banners
- Our Keep Charlotte Beautiful Grant for Madison Central Park is also closed. This grant allowed for purchase and planting of trees and shrubs in Madison Central Park.
- Attended Pinewood Partners meeting on October 14th

Board of Director Elections

Tonight is election of Board of Directors. We have 5 Board Members rotating off the board per term expiration / limitations (Douglas Welton, President; Margaret Sexton, Secretary; Mitch Jackson, Treasurer; Marty Doss and Richard Todd, directors). The following residents introduced themselves and stated why they had agreed to serve on the Board of Directors:

- Eric Stenstrom (5809 Murrayhill) 33 year resident
- Kay Tawney (4532 Wentworth) 28 year resident
- Amber Meyer (800 Cooper) 2 year resident
- Emily Bartlett (1121 Seneca) 3 year resident
- Carly Baker (5030 Baylor) 9 year resident

There were no other nominees for the Board of Director slots; motion was made by Valerie Delby we accept the slate of nominees and was seconded by Stacy Raynor. All in favor voted; there were no descending votes. The election represented the full roster of Directors but NO officers. Per the bylaws, the Officers will be elected by the Board of Directors. 2016 Officers will be announced at the December HOA meeting (Holiday Social).

Meeting reminders

- November 2nd Friday Social at Lucky Lou's at Park Selwyn on Friday, November 13th beginning at 5:30
- December 2nd Friday Social will be a Triple C Brewery (2900 Griffith St), December 11th beginning at 5:30
- The next MPOHA meeting will be our Holiday Social on December 14th with NO Speakers. There will be time for food, fellowship, fun, and some entertainment and door prizes.

The meeting was adjourned at 8:45 PM