

Meadowood Neighborhood Association, Inc. Board Meeting

MNA Board Minutes

October 4, 2023 6:30 p.m.

Community Room A, Meadowridge Library

Attendees:

Maggie Dugan - 1	X	Terry Evanson - 9	X	Guests:	
Miguel & Sammy Benson - 2	A	Kara Pezzi- 10	X	Lucas Hale - Neighborhood Officer	A
Mike Edmonds - 3	X	Jacob Kriegisch - 11	A	Alyssa Souza – Neighborhood Liaison Officer	A
Tony Smick - 4	X	Jay Close - 12	X	Yannette Figueroa Cole - Alder	A
Lisa Kass - 5	X	Sheray Wallace – 13	A	Matt Veldran – County Board	X
Lisa Veldran - 6	X	Lisa Schulz – At Large	A		
Ruth Kleban - 7	A	Mary Lee Gleason	A		
Janice & Mark Bauman - 8	X	Ron Monson-Treasurer	X		

Time	Who	Topic
INVITED GUESTS		
6:30	Mike	Call to Order; Welcome new board member -Kara Pezzi; welcome new board
6:35	Officers Hale or Souza	Neighborhood safety issues - Not discussed
6:45	Matt Veldran	Update on Board of Supervisors - Matt reported that he is not planning to run for county executive. Paris is stepping down in May and there will be an election in November 2024 coinciding with the presidential election. Budget was released Mon 10/2 and Matt will review as a part of the finance committee. The public market is proceeding and the county added 1 million to the effort. Budget meetings are on line; the public is welcome to comment and/or observe.
6:55	Alder Figueroa-Cole	Alder report – current and upcoming city council issues - no report from Alder.
STANDING BUSINESS		
7:05	Mike	September 2023 minutes – Terry moved to accept and Jay seconded. Approved by voice vote
7:10	Ron	Treasurer’s Report - Ron is setting up Quicken based on budget. Also sending names of renewals who send to PO Box to neighborhood reps. Ron’s address is 6102 Riva Road for drop off money from canvas. He also checks PO Box 45528 (on back of membership card) weekly on Mondays. Paypal sends info to Ron and Terry and they forward. Venmo info goes to Nick who is forwarding to Terry who forwards to reps.
OLD BUSINESS		
7:20	Terry	Membership Drive- Let Terry know of any issues or need for help
7:30	Terry	Website-Updated board profiles needed. Anyone without a profile needs to send a short bio and photo (if possible) to Heidi Wiley (heidijeanywiley@gmail.com) or to Terry & she’ll forward the info to Heidi. Heidi is waiting until all bios are in and then she will update the website
7:40	Mike	Discussion Of Alder Figueroa Cole’s Proposed Amendment To The Madison Trespass Ordinance - The Trespass ordinance was passed. Alder says goal is to clean up language and won’t really change how someone sleeping on your porch is handled (as an example). Some discussion if cleaning language is a priority issue for the council to address.
NEW BUSINESS		
	Terry	Brief discussion of neighborhood gatherings. Lisa Veldran recently hosted one and there is one planned for mid October on the western end of Denton Place. The association will help with costs and wants to encourage neighbors meeting their neighbors.

	Mark	Newsletter will be ready mid November. Articles are due the end of October.
8:00		Adjourn