

Meadowood Neighborhood Association, Inc. Board Meeting

MNA BOARD MINUTES

June 5, 2024 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	X
Mike Edmonds - 3	X	Jacob Kriegisch - 11	A	Alyssa Souza – Neighborhood Liaison Officer	
Tony Smick - 4	A	Jay Close - 12	X	Yannette Figueroa Cole - Alder	
Lisa Kass - 5	X	Sheray Wallace – 13	A	Matt Veldran – County Board	X
Lisa Veldran - 6	X	Lisa Schulz – At Large	X		
Ruth Kleban - 7	A	Mary Lee Gleason	A		
Janice & Mark Bauman - 8	X	Ron Monson-Treasurer	X		

Time	Who	Topic
INVITED GUESTS		
6:35	Officers Hale or Souza	Neighborhood safety issues - Lucas Hale reported that in general people seem upbeat. Stratified policing still in effect. “Shots fired” are down and no recent burglaries. CARES and policing are working well together.
6:45	Matt Veldran	County Board Report - Transitional changes with new county executive. Working on budget. Election in Nov for county exec. He is on the following committees: Finance, Specialized Transit, and Airport Commission
6:55	Alder Figueroa-Cole	City Council Report - not present & did not send report. Lisa V reported that agency requests for city budget are due soon & these will be on line. Hearings in Oct & Nov. The city has been having budget hearings to discuss budget shortfalls
STANDING BUSINESS		
7:05	Mike	April 2024 minutes – not available
7:10	Ron	Treasurer’s Report - Budget is stable. No expenses or income. Main upcoming expenses will be for Make Music Madison performers & newsletter printing.
OLD BUSINESS		
7:20	Board	Ongoing MNA activities and Leaders - Garage Sale May 3-4 Janice/Maggie -Recap 23 participants and beautiful weather. Coordination with Greentree and Orchard Ridge went well - MMM – June 21 – Lisa V/Terry - all set to go, except looking for a food cart to park nearby. Rain location is Good Shepherd - Picnic planning – Lisa Kass - Have < 10 prizes left from Bingo. All board members can do solicitation. Terry will send out letter explaining MNA and 503b status to use when approaching businesses. Attendees can sign up for 2025 membership. Set up at 10 - 10:30. Mark, Terry, Jay, Mike & Kara volunteered for sub committee to plan further details & food - Fall membership drive - Terry August meeting
	Mike	
NEW BUSINESS		
	Mike	Board Vacancies - Continuations: Mike- President; Jay - Vice-President; Ron-Treasurer. Terry has agreed to be secretary as Maggie is leaving the board.
7:25	BoD	Officer and Board Elections will occur at August Picnic
8:00		Adjourn at 7:55