

Meadowood Neighborhood Association, Inc. Board Meeting

MINUTES

October 2, 2024 6:30 p.m.

Community Room A, Meadowridge Library

Attendees Expected:

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

| Time | Who | Topic |
|--------------------------|------------------------|---|
| INVITED GUESTS | | |
| 6:30 | Mike | Call to Order @6:30 |
| 6:35 | Officers Hale or Souza | Neighborhood safety issues n/a |
| 6:45 | Matt Veldran | County Board Report n/a |
| 6:55 | Alder Figueroa-Cole | City Council Report n/a |
| STANDING BUSINESS | | |
| 7:10 | Mike | August 2024 minutes – comments/approval motioned(Jay), 2nd (lisa), passed (unanimous) |
| 7:15 | Ron | Treasurer’s Report approximately \$2,000 in deposit forthcoming. Ron mentioned concern about 2 missing unwritten checks. |
| OLD BUSINESS | | |
| 7:17 | Sheray & Lisa S | MHP – Oct 23 Community Supper; Christmas planning - Sheray has started to ask community persons to sign up for Christmas gifts |
| 7:30 | Terry | Fall Membership Drive – drive materials available for each Area. - Reminder: new move-ins receive FREE membership for 2025 - Update on drive: Thank you to Mark and Mary Lee for helping with Areas 1 & 11. - Questions/needs? |
| 7:35 | Mike | Recent issues from neighborhood: - Ernest LeClaire, 6017 Monticello, school safety issues for Huegel School at Jonquil and Monticello. a) yellow no parking lines faded & ignored b) snow removal poor and children can’t navigate intersection - Keeping Neighborhoods Connected – SW Madison initiative by local churches and Joining Forces for Families (Dane Co). –Rick Thomas will attend November MNA meeting |
| NEW BUSINESS | | |
| 7:45 | Board | Draft 2025 budget for consideration at our Nov 3 meeting |
| 7:50 | Board | Dates for 2025 MNA activities; also consider what activities you can help with - Bingo targeting February 22nd at Vitense - Garage Sale - MMM – June 21 - Annual Picnic & membership meeting - August again |

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| | | <p>- MHP Community Suppers - MHP updates: Table talks every Wednesday, Now there are 2 interns participating Friday blood pressure checks Pop Up Vaccination clinic @ church MHP is partnering with Allied Drive Health \$5000 was granted to MHP at the UW Public Health awards ceremony</p> <ul style="list-style-type: none"> - Rich Thomas “Keeping Neighborhood Connected” will attend November MNA meeting - Mark discussed raising the advertising rates for MNA newsletter. Mike motioned to raise rates to: \$40 =1/8 page, \$80 =1/4 page, \$120 = ½ page. Lisa S 2nd, vote passed (Unanimous) |
| | Mark | November Meadoword – Articles due Friday, Nov. 1 |
| 8:00 | | Adjourn |