

# Meadowood Neighborhood Association, Inc. Board Meeting

## Minutes

August 6, 2025, 6:30 p.m.

Community Room A, Meadowridge Library

### Attendees Expected:

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

Time	Who	Topic
<b>INVITED GUESTS</b>		
6:30	Jay	Call to Order by Jay Close
6:30	Officer Souza	Meadowood Neighborhood safety issues: Calls for service in Meadowood are up slightly from 2024 but there has been very little violence. Less police presence since June may be contributing to the slight uptick in calls. Many kids are riding bikes on roads and in parking lots without using good biking habits. Officer A. Lewis will deliver the Resource Trailer keys to Lisa Kass on 8/16. RE: deterioration of the equipment in the Resource Trailer (chairs and table numbers down considerably): contact the Midtown District Community Outreach Team (Capt. Nachtigal, Lt. Novitsky and Sgt. McClay).
6:40	Matt Veldran	County Board Report – not in attendance
6:50	Alder Figueroa-Cole	City Council Report – not in attendance
<b>STANDING BUSINESS</b>		
7:00	Mike	June 2025 minutes – approved unanimously
7:05	Ron	Treasurer’s Report – Balance of ~\$3,500 in MNA account. All bills are current. <ul style="list-style-type: none"> <li>- MNA insurance policy – we need to update WI Form 5 for the State Dept of Financial Institutions registration as a Charitable Organization.</li> <li>- Ron will follow-up with Bonnie Watson, Alliere CPA, re: federal tax forms</li> </ul>
<b>OLD BUSINESS</b>		
7:10	Sheray /Lisa S	MHP updates. Neither Sheray nor Lisa in attendance.
7:15	Lisa V /Jay	Huge THANK YOU to Lisa V, Jay & Terry for their work on MMM. All agreed the performers were excellent. There were about 30 attendees – the heat limited attendance. Recommendation: invite the same performers next year.

7:20	Board	<p>Annual Picnic &amp; Membership meeting, Aug. 16, Noon – 2 p.m.</p> <ul style="list-style-type: none"> <li>- Volunteers/Nominations for Board Officers: Jack Nee volunteered to serve as Vice President.</li> <li>- Help set up for picnic – 11 a.m. start for all board members who are available.</li> <li>- Kara and Mike will help at the sign-in table with tickets &amp; voting; new 2026 memberships</li> <li>- Board Elections, organized by Jay</li> <li>- Mike – Welcome &amp; MC picnic as final responsibility as President</li> <li>- Door prize solicitation: <ul style="list-style-type: none"> <li>o Board members interested in donating door prizes if enough prizes not collected?</li> </ul> </li> <li>- Donations to the Neighborhood Center Food Pantry – will announce this with Picnic reminder to the neighborhood.</li> <li>- Encourage people to bring their own plates/cups/utensils to reduce waste.</li> </ul>
7:35	Terry	<p>Fall Membership Drive – kick off at September board meeting.</p> <ul style="list-style-type: none"> <li>- Distribute Sept. Meadoword to every home. Best to conduct the drive in the early fall, if possible</li> <li>- Membership materials will be supplied to every board member who wants them.</li> </ul>
<b>NEW BUSINESS</b>		
7:40	Board	<p>Resource Trailer &amp; equipment needs. Because the chairs and tables in the resource trailer are deteriorating or missing (we ourselves threw away a chair last year because of metal fatigue), funds need to be raised to replace this equipment. The availability of the Resource Trailer allows us to use Meadowood Park for our picnic (in the past, we used Elver Park because of seating and the shelter). It is proposed that we:</p> <ul style="list-style-type: none"> <li>- Contact Midtown District and get an estimate of what needs to be replaced</li> <li>- Estimate costs for replacement equipment</li> <li>- Contact the users of the Resource Trailer (Midtown District should be able to help compile this list) and ask if they are willing to contribute money to replacing the equipment.</li> <li>- Once we have the above information, MNA Board will discuss a fund raiser or other ways to raise money to stock the Resource Trailer with</li> </ul>
7:50	Mark	September – October Meadoword. Articles due Friday, Aug. 29
7:55	Board	Reminder: consider organizing coffee/donuts for your block. MNA budget will reimburse costs.
8:00		Adjourn

Attachments: [https://drive.google.com/drive/u/1/folders/1VMbPoYNE\\_NXW80dqpwP8w03bmbTk4RLH](https://drive.google.com/drive/u/1/folders/1VMbPoYNE_NXW80dqpwP8w03bmbTk4RLH)