

# Meadowood Neighborhood Association, Inc. Board Meeting

## Minutes

October 1, 2025, 6:30 p.m.

Community Room A, Meadowridge Library

### Attendees Expected:

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

Time	Who	Topic
6:30	Jay	Call to Order. Welcome officers and board members elected. Welcome Guests.
6:30	Officer Souza	Meadowood Neighborhood safety issues - none
6:40	Matt Veldran	County Board Report- Lisa V gave us an update from the County Board. Melissa Agard released her budget. There's a \$30 million gap - possible solutions include a hiring freeze and vehicle registration fees are going up. The county will raise their fee to \$40.
6:50	Alder Figueroa-Cole	City Council Report - none
<b>STANDING BUSINESS</b>		
7:00	Jay	September 2025 minutes – Approved
7:05	Ron	Treasurer's Report – Checkbook has a balance of approximately \$3500. Ron has collected around \$1300 in dues. \$7000 came in for MHP from the city and was transferred to Meadowood Health Partnership. We owe a \$500 donation to MHP besides the \$500 paid for the community supper. Need to budget more MHP next year. All caught up on expenses for this year. There was more income for the ads for Meadowood.
<b>OLD BUSINESS</b>		

7:15	Jay	Resource Trailer update- Terry is working with the Madison Community Police Department to restock the trailer. Some fund raising will need to be done to replace some of the equipment. They're compiling a list of neighborhoods that use the trailer to see what the needs are. It was suggested that an inventory list be posted in the trailer. Whoever takes possession of the trailer goes through the list and checks off what is there. When the trailer is packed up again, the group using the supplies, checks to make sure all the inventory is returned before signing off.
7:20	Board	<p>Upcoming events:</p> <p>November - City Planning group will be giving a presentation about the Southwest Plan. This meeting will be open to the neighborhood to ask questions and receive information about what will happen to the Meadowood Shopping Center as well as other plans for the developments west of the neighborhood. How will this affect traffic? Terry will send out a mass email to the residents of the neighborhood.</p> <p>December - Ellen Magee will speak to the board about a time bank share project. She sets up some citizens who need help with snowplowing/ leaf removal with volunteers to do the work. She will ask for volunteers.</p>
7:30		<p>Fall Membership Drive – Reminders</p> <ul style="list-style-type: none"> <li>- Please distribute Sept. Meadowood hard copy to every home.</li> <li>- Distribute membership materials.</li> <li>- Update the membership information on the MNA Database. Ask for tutorial if necessary</li> </ul>
<b>NEW BUSINESS</b>		
7:35	Board	<p>Prepare 2026 event planning and volunteers:</p> <p>December - budget planning and Bingo planning</p> <p>January - set dates for garage sale, Make Music Madison and picnic</p> <p>Jay will build a rough 2026 meeting/ planning agenda based on past agendas.</p> <p>Mike Edmonds will keep the board informed about the plans for building a new school for Toki and Orchard Ridge. He will let us know about any committee meetings.</p> <p>Guest Hannah Baker brought up concerns about the traffic on Hammersley near Rae Lane. There seems to be quite a bit of speeding going on. She was given Alyssa Souza's email information. Also she was directed to the city's website to Report a Problem.</p>
7:45	Board	Reminder: consider organizing coffee/donuts for your block. MNA budget will reimburse costs.
7:45		Adjourn

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