Meadowood Neighborhood Association, Inc. Board Meeting

Agenda

January 8, 2020 6:30 p.m.

Meadowood Community Center, Meeting Room A

Attendees Expected:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Elizabeth Schroeder - 1 |  | Terry Evanson - 9 |  | **Guests:** |  |
| Miguel Benson/Sammy Clevenger - 2 |  | Diane Berry & Gene Masters - 10 |  | Lucas Hale - Neighborhood Officer  |  |
| Mike Edmonds - 3 |  | Vacant - 11 |  | Christian Albouras – City Council |  |
| Tony Smick - 4 |  | Arik Grundahl - 12 |  | Matt Veldren – County Board |  |
| Tyler Rehm/Sara Wagner - 5 |  | Sheray Wallace – 13 |  | Meryl Bengston – Police Liaison |  |
| Lisa Veldran - 6 |  |  |  |  |  |
| Lisa Schultz - 7 |  |  |  |  |  |
| Janice & Mark Bauman - 8 |  |  |  |  |  |

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| --- | --- | --- |
| **Time** | **Who** | **Topic** |
| 6:30 | BoD | December2019 minutes – comments/approval |
| 6:32 | Lisa S | Treasurer’s Report  |
| 6:35 | Christian/Matt | Elected Officials’ Reports |
| **OLD BUSINESS**  |
| 7:00 | BoD | Plan Commission Meeting – Jan. 13, 5:30 p.m., City County Bld – CWD at 5802 Raymond Road – Board members attending? |
| 7:05 | Lisa & BoD | 2020 MNA Draft Budget – review and approval |
| 7:20 | Sheray | MHP; 2/26 Community Supper; other topics? |
| 7:25 | Lisa & BoD | Bingo- Saturday, March 21 – prize sign-up  |
| 7:35 | Sara & Tyler | Make Music Madison – early planning |
| 7:40 | BoD & Gene | Printed Directories – dates to:- complete membership updates; - update of on-line pdf |
| **NEW BUSINESS** |
| 7:45 | Mark | Neighborhood Planting Project |
| 7:50 | Terry | City Neighborhood Grant – ideas for 2020 in Meadowood? |
| 7:55 | Mark | Pickup Meadowood – please distribute before 1/13 |
| 8:00 |  | Adjourn  |

Attachments: December 2019 minutes; Bingo Prize sign-up sheet; Draft 2020 Budget