

## Lake Edge Neighborhood Association Meeting Agenda

<b>Date:</b>	Monday, July 20, 2020
<b>Time:</b>	6:00pm – 7:45 pm
<b>Location:</b>	via Zoom meeting

<b>Board Member Attendees:</b>	<b>Special Guests:</b>
<input type="checkbox"/> Stephanie Fitch, <i>Co-president</i> <input type="checkbox"/> Mel Freitag, <i>Co-president</i> <input type="checkbox"/> Steve McCarthy, <i>Treasurer</i> <input type="checkbox"/> Justin Williams, <i>Secretary</i>	<i>At Large Members:</i> <input type="checkbox"/> Rachel Kiley <input type="checkbox"/> Marty Conrad <input type="checkbox"/> Hawk Sullivan  Grant Foster

	Topic	Presenter	Time
I.	Call to Order; Review and Approve minutes from past meeting	Mel	6:00pm
II.	Introduction of members of the board	Meet	6:05pm
III.	Events <ul style="list-style-type: none"> <li>● Debrief recent events               <ul style="list-style-type: none"> <li>○ Biergarten Fundraiser/Membership Drive 7/8</li> <li>○ Garage Sale (6/26-6/27) Cancelled</li> <li>○ 4th of July Decor Competition</li> <li>○ Picnic (8/16) – Cancelled</li> <li>○ Another community event?</li> </ul> </li> </ul>	All	6:10pm
IV.	Communications <ul style="list-style-type: none"> <li>● Newsletter               <ul style="list-style-type: none"> <li>○ Deadline for distribution October 1?</li> <li>○ Who will take the lead on asking for ads? What businesses?</li> <li>○ Story ideas (Frank Allis BLM sign)</li> </ul> </li> </ul>	All	6:25pm
V.	Project updates <ul style="list-style-type: none"> <li>● 3900 Monona Drive, 109 &amp; 209 Cottage Grove Road               <ul style="list-style-type: none"> <li>○ Approve the draft letter</li> <li>○ Make a decision on how letter is distributed to neighborhood</li> <li>○ Discuss timeline and next steps for planning commission meetings</li> </ul> </li> </ul>	All	6:45pm
VI.	Treasurer's Report	Steve	7:25pm

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VII.	Alder's Report	Grant	
VIII.	County Supervisor Report	Kristen	7:35pm
IX.	Adjournment –	All	7:45pm

<b>Next Meeting</b>	
Date:	August 10, 2020 at 6:00pm
Location:	via Zoom (TBD)