

WSMNA Board Meeting Minutes

July 23, 2025

Meeting held at Nally Residence 2939 E Starview Dr

Meeting called to Order: 6:35 PM

II. Roll Call

Board Members Present: David Bennion, Randy Broesch, Kellee Adams, Angela Stefanic, KC Shedden, Sara Nally, Carolyn Smith, Laetitia Adkins, RJ Johnson

Board Members Absent: Andy Enrico

III. Approval of minutes Annual Meeting June 18, 2025

IV. Treasurer Report – Kellee Adams, interim

- Circulation of Quarterly Statement Jan 1 – March 31, 2025 showing accounts are in good standing.
- We are pending approval from Boise City for grant allocation.
- Follow up from treasurer will be necessary for next meeting after review on how the board can manage donations regarding specified projects.

V. Committee Updates

1. Trails – *RJ Johnson, committee chair*
 - a. Purchase of 5 additional trail markers is complete for total of 9 purchased. Goal is to have total of 15 trail markers.
 - b. Installation of 3 of the markers is complete.
 - c. Pending finalizing trail names
 - d. Volunteers are signing up for this goal, as well as further donation requests to be sent.
 - e. Committee would like to discuss land use permissions for a trail marker at Starview for future trail use and maintain firebreak.
 - f. The next priority is to tie Windsong to Starcrest by way of trail.
2. Events Committee
 - a. National Night Out
 - August 5, 2025 at Boulder Park.
 - Police and Fire will be present. Inflatables are reserved.
 - b. Annual Picnic
 - Taco Truck is planned in lieu of table and chair rental. \$800 Deposit required.
 - Inflatables are reserved
 - Budget for this event set at \$1,500.00
 1. Motion by Dave; 2nd by RJ – all in favor and no opposition
 - a. **Addendum:** Motion by Laetitia sent via email to board to combine Music on the Mesa with the Annual Picnic. Board approved to combine the events and approved budgets.

- c. Garage Sale
 - September 6, 2025
 - Donna Burns will chair this event.

VI. New Business

- a. Budget approval National Night Out and Annual Picnic
- b. Upcoming newsletter topic suggestions
- c. Carolyn is processing ACT grant for the summer allocations
- d. MESA program requested reimbursement in the amount of \$576.33 from WSMNA for additional materials printed for 2025. WSMNA discussion of bringing MESA program in as committee to maintain regular reporting and collaboration with MESA program.
 - Motion by Dave – honor the reimbursement expense for 2025 in the amount of \$576.33 with no further supplement through 2026.
 - 2nd by RJ
 - All in favor and no opposition.

VII. Old Business

- a. NIP Warm Springs Mesa NA – *Kellee Adams (presented after treasurer report)*

VIII. Election of new officers

- Kellee nomination Carolyn Smith, Treasurer
- Dave nomination KC Shedden, President
- KC nominations: RJ Johnson, Vice President; Carolyn Smith, Treasurer; Sara Nally, Secretary
 - 1. Nominations accepted
 - Dave motion to cease nominating
 - 2nd by RJ
 - All in favor with no opposed

IX. Next meeting September 24, 2025 at 6:30 – 8:00 PM

Adjournment 8:34 PM