

Geist Landing Neighborhood Association
Board Meeting
1-8-09 Thursday 7:30 pm

Meeting at Lorraine's 8909 Ginnylock Dr.

1. Quorum Call – Call Meeting to Order – The meeting was called to order at 7:40 p.m. In attendance were Wes Hamilton, Mandy McGarrell, Mike Kistler, Bill Vassiliou, Lorraine Snider, Katyann DiSalvo, Barbara Schauland and Deb Malloy.

2. Review of Minutes - We will review in February.

3. Financial Report - Balance as of today is \$5,925.44. In 2008, we received \$10,755.00 in dues from 201 homes and spent \$9,232.77 in expenses. This is the first year in a number of years that our income has outweighed our expenses. This is good news for the association. We did salt once in December. We salted 4 intersections at \$50.00 per intersection. We haven't received this bill from Tough Turf yet. The lack of snow removal is what has helped us save money this year. Wes reported that he did not receive any complaints about the snow or ice. Mandy however, received two complaints from some neighbors. Mike motioned to approve. Deb seconded. The Financial Report was approved.

4. CECO – The January CECO meeting was scheduled for last night but was canceled at the last minute. They were slated to have a presentation about the expansion at Abundant Life (82nd and Hague Rd.). That was canceled and so CECO was canceled. We asked Mike Shoptaw if CECO would continue to meet. He said they haven't had anything to meet about so they haven't been meeting.

5. New Business
 1. Dues Letter – Katyann rewrote the letter from last year. Last year we discussed how we were losing money and so we were pleading with people to pay. This year, we did not lose money so we had to change the way it was written. We suggested that we offer for people to pay whatever they can or offer for them to make payments. Katyann will make the changes. Dues letters need to be in the mail within the next two weeks. Katyann will let everyone know when we will stuff the letters.

2. We are in need of a secretary. Barbara offered to take minutes at the next meeting. Bill said he would be willing take the minutes. (Thanks Bill!!!!!!)

6. Next Meeting: February 12th at 7:30PM at Barbara Schauland's at 8883 Buckhaven Dr.

7. Adjourn Meeting – Meeting was adjourned at 8:25 p.m.