

Geist Landing Neighborhood Association
Board Meeting
5-14-09 Thursday 7:30 pm

Meeting at Barbara's 8883 Buckhaven Dr

1. Quorum Call – Call Meeting to Order – In attendance were Barbara Schauland, Wes Hamilton, Mandy McGarrell, Deb Malloy, Mike Kistler, Lorraine Snider, Katyann DiSalvo, Sheri Jordan and Jocelyn Gonzanlez. Meeting was called to order at 7:50 p.m.
2. Review of Minutes - Mike motioned to approve. Jocelyn seconded. Approved. Wes is trying to get the Financial Reports and Minutes on the web.
3. Financial Report – As of today, we have \$10,376.47 in the bank. There are 171 homeowners that have paid dues. In the month of April, we were under budget by \$14.92. In total, we are over budget by \$718.57 due to snow removal and business expenses. Barbara motioned to approve, Deb seconded. Approved.
4. CECO – No meeting. Wes was made aware of an organization called CAC (Community Advisory Committee). The project manager of CAC e-mailed Wes a list of its members. The list included members such as BRAG (Binford Redevelopment and Growth) and the Fire Department. Wes noticed that CECO was not on the list.
5. New Business
 - Yard of the Month Selection – Nominations include 8737 Powderhorn Way, 8903 Burwick Drive, 9349 Helmsdale Dr., 9365 Helmsdale Dr., 9423 Helmsdale Dr., 9363 Helmsdale Dr., 9359 Haddington Dr. W, 8815 Burwick Dr., 9576 Hadway Dr., 9310 Monte Lane, 8880 Buckhaven Dr., and 9202 Hadway Dr. 8737 Powderhorn Way wins. Barbara will deliver the sign.
 2. Deb had a neighbor complain about 9312 Hadway. Deb asked if someone would go with her to talk to them about their yard, the tree

- that is down, the dirt that is in their yard and the disrepair of the house in general. Lorraine suggested we complain to the MAC about the fallen tree and the dirt. 8575 Applehorn only mows half of their yard and they have a car in the driveway with flat tires. Wes will call MAC about the car. Both of these properties have been mowed since Deb received the complaints. Wes will call the MAC for now and see what we can get resolved.
3. Wes e-mailed Jeff and Jenny Hawk at 8705 Appleby Lane about trimming their pine tree on the corner of Appleby and Powderhorn Lane. They said they would try to do something about it.
 4. Wes received an e-mail from a neighbor that wants to know the process of getting a light in his front yard. Wes explained that the cost is really the problem. All of the houses on that street have boxes in the back yard. His yard would include a great deal of trenching which would make the installation cost expensive. Also, this would increase our monthly bill.
 5. Security – Mike has an officer that is interested in doing in security. He is a detective that has an unmarked car. Do we want a marked car? We decided we would like a marked car. Mike will continue looking for someone. Deb asked if we should change the hours. Mike asked what we want security to do. We would like him to run radar and patrol.
 6. Last week, the GLNA sign at the corner of Village Way and 96th street was vandalized. The children at the house were out cleaning the sign because they had painted the sign with orange hair spray.
 7. Lawrence North is taking donations for a garage sale they are having June 12th & 13th for a fundraiser for the band. Jocelyn has tax forms from the school if anyone needs some. The school will come and pick up donations or they can take them to the Lawrence North Fieldhouse on Saturday afternoon (3 -5).
 8. Barbara noticed that the drain on Falkirk was blocked leaving standing water. She was able to clear one hole and the water was able to drain. Thank you, Barbara!

6. Next Meeting 6-11-09 - At Deb's house at 8538 Appleby Lane.

7. Adjourn Meeting – Adjourned at 8:50 p.m.