

**Geist Landing Neighborhood Association**  
**Board Meeting**  
**10-8-09 Thursday 7:30 pm**

Meeting at Mandy's at 8852 Powderhorn Way

1. Quorum Call – Call Meeting to Order – In attendance were Barbara Schauland, Wes Hamilton, Mandy McGarrell, Deb Malloy, Mike Kistler, Katyann DiSalvo, Sheri Jordan, and Lorraine Snider. Jim Fox was also in attendance. Meeting was called to order at 7:40 p.m.
2. Review of Minutes - Mike motioned to approve. Mandy seconded. Approved.
3. Financial Report – As of today, we have \$6,439.34 in the bank. There are 181 homeowners that have paid dues. In the month of October, we were over budget by \$137.87. In total, we are under budget by \$326.30. Sheri motioned to approve, Deb seconded. Approved.
4. CECO – Did not have a meeting last night. CVS is going ahead but CECO is fighting their signage. Dr. Aziz is wanting to replace his sign with an electric sign and CECO is fighting this as well.
5. Newsletter - Articles are due to Wes by next Tuesday. Barbara will get photos to Wes. Lorraine suggested that we stuff Donatos coupons into the newsletter. Lorraine is doing a Thank you article for the Block Party. Sheri will do a Block Party summary. Wes will include something from Wishard hospital. Barbara will send the Yard of the Month winners and nominees to Wes. Wes will mention the Haunted House. A neighbor suggested that we write about recycling.
6. New Business -
  - A. Plan annual meeting – Annual meeting will be November 12, 2009. Lorraine spoke with the manager at Donatos and they have penciled us in. We will meet in their meeting room at 7:30 p.m. Lorraine will confirm with them. Katyann will update the signs. Katyann will get quotes for snow removal and lawn mowing (separate quotes for mowing and trimming) from Tough Turf and George Rogers. We will not need to bring drinks or snacks. Heather said she could ask

someone to come and speak at our meeting. He would talk about what crime is going on in our area. Mike will send his info to Wes. Wes suggested that we have him come to another meeting. Sheri asked if Becky Pascal might be interested in making a presentation about property values and how they affect us. Lorraine will talk to Becky about this.

B. Neighborhood Crime Watch? Katrina Hervey asked if we have a Neighborhood Crime Watch. We haven't had a crime watch in many, many years. Wes reported that there was a lady on Champton that was interested in this also. Wes told her that we would help if she wanted to get it started.

C. Yard of the Month – 9160 Champton, 9503 Falkirk and 9423 Haddington Dr. W. were nominated. 9503 Falkirk wins the special recognition award for their Halloween decorations. 9160 Champton wins. Barbara will take the sign over.

D. Entrance Update – Barbara noticed that there is a tree that has been removed on the property line between 8872 and 8882 Falkirk Court. Carlos has not called us back about the trees on the corner. Lorraine will contact Carlos and ask him about it.

E. Sheri and Lorraine mentioned that someone on Haddington had a connection to the Climb Time people and that she could try to get some of this donated.

F. Wes went to a meeting last night (about Know the Code) and received some interesting pamphlets. He found out that Zoning enforces commitments but not covenants. Wes e-mailed Johnny Guest and he is going to research what our commitments are. Rick Powers is the Director of the Office of Code Enforcement. This is not a tax based office. They will make money off of permits and fees. They said to call the MAC about everything. One of their big items this year is weed removal. They have already moved over 8,000 yards this year. It costs \$300 per mowing. Two new ways for them to raise money is through a Rental Registration Fee and licensing tree cutting services. Wes received a website that you can use to check the status of the MAC cases. <https://www3.indygov.org/permitresearch> follow up MAC case# (siebel #)

G. Crime report – There were no crimes in our neighborhood in the last 32 days. However, there was a homicide in the Villages.

H. Barbara reported that she received some complaints about the number of families living in the house on Helmsdale. Barbara told them to call the MAC when they notice the problem. No new updates on the home church.

7. Next Meeting 11-12-09 - At Donatos.

8. Adjourn Meeting – Adjourned at 9:15 p.m.