

GLNA Meeting 01-14-09 Bill Vassiliou's house

Attendees: Wes Hamilton, Mike Kistler, George Rogers, Barbara Schauland, Katyann DiSalvo, Deb Malloy, Linda Sillery, Lorraine Snider, Jocelyn Gonzalez, Sherri Jordan

1. Quorum call, Meeting called to order at 7:39

2. Review of Minutes, Deb Malloy Motion to approve, Katyann DiSalvo motion seconded

3. Financial Report 2009: Starting Balance: 5,925.44, total income 9,545.00, total Expenses 10,551.77, Ending Balance: 4,918.67. 210 homes projected to pay in 2009, actual 182 homes paid in 2009. 2010 Starting Balance: 4,918.67. So far in 2010 \$50.00 in dues paid (not yet included in balance). 918.13 paid out for Snow Removal and Street Lighting. Ending bank Balance for Jan 2010 is 4,050.54. Discussion on Neighborhood Association insurance and cost depending on number of paying dues homes. Insurance is thought to cover GLNA activities. Katyann has insurance policies at her residence. Motion to approve Financials Deb Malloy, seconded by Linda Sillery. 7:58
Mike Kistler motion to approve Budget Deb Malloy seconded. 8:01

4. CECO: Linda Sillery made Association aware that medical offices may go in near Golden Coral CVS will start building across from Community Hospital on 82nd street, development may continue over the next five years. Picnic area will be included in CVS parking lot, on Linda's insistence.

5a. New Business: Add Sherri Jordan to board, currently she is not listed as a member. Not sure if Dennis McKearn will be a full time member. Linda will check with Dennis and ensure his commitment. Sherri will most likely take Dennis's spot on the board.

5b. Dues Letter: Katyann DiSalvo distributed dues letter. Snow removal is the biggest driver to budget surplus or going over budget in any given year. George commented on no effective way to get dues collection. Katyann is trying to budget by projected dues paid. Discussion around making budget cuts in April if incoming dues are looking low. In the past by-laws have been sent with dues letters. By-laws will not be included with this year's dues letters. Discussion on Annual Meeting date change or making a semi-annual meeting. A calendar of events including: block party, garage sale, etc. will be included in the dues letter. Reminder signs will be posted in February for dues.

5c. Lights: Christmas lights at entrances, currently appropriate power is not available for decorative Christmas lights. Decorations can be placed at the entrances though. Lights at Falkirk are intermittently on and off, repairs are required. Katyann and Linda will contact IPL and determine service plan.

5d. Tag houses that have paid dues: put a ribbon or some type demarcation around houses that have paid dues as a form of recognition. There would be a cost associated with markers. Another option, include in Dues Letters addresses that have paid dues. Include a map indicating which homes have paid dues. Linda will create a map with the homes that have not paid "blacked out" to include in the dues letter.

5e. Snow plowing: Lorraine Snider remarked that Burwick between Falkirk and Helmsdale may not have been plowed during last plow session.

5f. Damages: One residence's yard was plowed over; Katyann has already spoken to Carlos. Carlos will correct damaged yard in the spring.

5g. Census year: there are jobs available doing the census. See Wes Hamilton for information.

Meeting Adjourned. Next meeting at Barbara Schauland's on February 11th. 8:59pm