

GLNA Meeting 02-11-10 Barbara Schauland's residence

Attendees: Wes Hamilton, Mike Kistler, Heather Kistler, George Rogers, Barbara Schauland, Katyann DiSalvo, Andrea Preston, Linda Sillery, Lorraine Snider, Jocelyn Gonzalez, Dennis McKearn, Michel Pascal, Sherri Jordan, Chester and Dolores Wood, and William Vassiliou

1. Quorum call, Meeting called to order at 7:39
2. Review of Minutes, Barbara Schauland motion to approve, Mike Kistler motion seconded
3. Financial Report 2010: Starting Balance: \$6,695.92, 52 homes paid 6 homes paid extra for a total income \$2,810.00. Twenty-seven homes have additionally paid dues with monies yet to hit balance sheet, for a total of 79 paid homes year to date. Two snow removal bills have yet to hit the balance sheet (could be as much \$1200, remarks about the low cost and efficient work of Tough Turf). The balance sheet will be over budget in snow removal in 2010.
4. Response to dues letter: one resident was mistakenly marked as un-paid on the neighborhood map, when they had indeed paid. An apology note will be sent and suggestions were made to add a note in the newsletter. One paying resident remarked the map seemed like "guilting" residents into paying.  
Linda Sillery motion to approve Budget, Wes Hamilton seconded. 8:02
5. CECO: No meeting
6. New Business:
  - 6a. Web Site Renewal: \$44.32 for domain name renewal and registration, Sherri Jordan motion to approve, Michel Pascal second. Motion approved.
  - 6b. Web links: Idea of putting links on website for residents with business was discussed.
  - 6c. GLNA Insurance Policy: Katyann DiSalvo and Barbara Schauland reviewed the GLNA Insurance policy. We have insurance through Cincinnati Insurance Company at cost of \$567.00 per year for three years. After three years the policy will go under premium review. Coverage includes: \$16,000 for entrance signs, liability insurance for members, members house's during meetings and block party events and employees, e.g. bouncy house, climbing wall. Alcohol will exclude the policy, so keeping the block party a non- alcohol event seems prudent. Considerations to buy a one day policy for block party and not have the Cincinnati Insurance policy to reduce expense. The Cincinnati Insurance policy may be duplicate coverage to home owner's insurance and other personal policies. Point was made that neighborhood ponds are

covered by homeowners. Policy will come up for renewal next August, so decision will have to be made by then.

6d. Yard of the Month Sign: Sign is in need of repair, Linda has volunteered to repair sign, and potentially update the paint.

6e. Lights at Falkirk: Lights are intermittently on and off, repairs are required. Katyann contacted IPL and determined repair responsibility does not fall upon IPL. Mike Kistler will commission an electrician for repair in the spring.

6f. Binders: No need for additional binders, according to members.

6g. Audit: By-laws require audit. By-laws changed to Agreed Upon Procedures every other year by a Public Accountant. George Rodgers volunteered to contact an accountant. Katyann volunteered to also to get some clarity on 1099 and taxes.

6h. Crime report: In GL one hit and run accident on the 16<sup>th</sup> of December.

Meeting Adjourned. Next meeting tentatively at Linda Sillery's on March 11th. 8:49pm