

# Geist Landing Neighborhood Association Board Meeting

Jan. 13, 2011 at the home of Dennis McKearn

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1. **Quorum Order** - Meeting was called to order at 7:46. Members in attendance were as follows: Wes Hamilton, Linda Sillery, Katyann DiSalvo, Sheri Jordan, Mike Kistler, Dennis McKearn, George Rogers, & Lorraine Snider.
2. **Review of Minutes** - Minutes from last meeting were briefly discussed. Dennis motioned to approve. George seconded. Approved.
3. **Financial Report** – Katyann distributed the financial report for review. We started the new year with \$5,246.62. A check to Turf Turf for snow removal (1/07/2011) of \$570 has the total to \$4621.62. We had 203 households paying dues in 2010. Additional revenue from 26 dues members of \$905 is included. One member paid their 2010 dues in Dec. with an extra \$25 for “interest” and apologies.

Landscaping was over budget due to tree removal and other unplanned needs. Dennis appreciated the differences of color on budget sheet for easier understanding. Lorraine questioned if budget needs to add extra \$\$ for snow removal. Katyann suggested increasing for the 2011 year to \$1710. That would allow for 3 plowings. The current allotment is \$500. One plowing is \$570. Lorraine suggested increasing the height of snow depth before removal. Conversation about the + & - in doing that. Wes suggested increasing expectations of dues to 205 members to cover increase or leaving the estimated dues income and hoping to meet budget. Mike suggested 206 goal members and cutting the business budget to \$883 to revenue. Motion was made by Mike to do just that and Dennis seconded. Approval of new budget.

Tough Turf missed a few streets at last removal. They returned the following days to complete. As of date, they have plowed once this year.

George motioned to approve the reading of the financial report. Dennis seconded. Approved.

4. **CECO Report** – There was no meeting this month. Linda (GLNA representative) stated that an e-mail from the CECO president that the electronic sign issue with the new CVS (in construction on 82<sup>nd</sup> & Shadeland) had been decided. The scrolling advertisement would be stagnant from 11:00 pm to 7:00 am.
5. **Crime Report** – Meijer continual shoplifting. In GLN: Powderhorn repeated reports, 9400 area of Helmsdale, a run-a-way on Dec. 27. Dec. 2, on 8909 Ginnylock was a major disturbance involving several police, weapons, and arrest. Dec. 12, burglary. Jan 8<sup>th</sup>, former Sec. of GLNA, Bill Vassiliou, at 9242 Champton, returned home to find his front door kicked in and his laptop stolen. No other items appeared to be disturbed or missing.
6. **New Business** -
  - a. **Dues Letter and Notices** – needs to be sent out by end of month. There will be a “stuffing party” at Barbara Schauland’s home Sat. Jan, 22<sup>nd</sup> at 10:30. A gift certificate of \$100 will be awarded to a member who pays their dues by Feb. 28<sup>th</sup>. This money is written from the business account. Sheri motioned to accept the expenditure, Larriane seconded, approved.
  - b. **Board Member List**- Katyann will finalize list and e-mail to members.
  - c. **Portraits and More** – currently has a sign installed at the corner of 96<sup>th</sup> and Village Way on Meijer property. It is against code and has been there several weeks. Katyann will talk to Meijer manager, Alan Koke, about removal of sign. Wes also stated that he may say something to the photography store owner about removal. It was noted that the photography business gave a donation to the block party last Sept.
  - d. **Garage Sale** – Katyann questioned date and need for a garage sale in the spring. Hunter’s Ridge and Pine Ridge Neighborhoods were included in the advertising Geist Landing paid for but we were never reimbursed. It was decided that they would be responsible for the advertising and decision making for this year.
7. **Next Meeting** – to be held at 7:30 pm on Thursday, Feb. 10<sup>th</sup> at Linda Sillery’s, 9506 Hadway Dr.
8. **Meeting adjourned** - 9:05 pm.