

Geist Landing Neighborhood Association Board Meeting

April 14, 2011

Location: Home of Barbara Schauland, 8883 Buckhaven Dr.

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, Katie Smith, and Brian & Andrea Scroggin.
2. **Review of Minutes** - Minutes from last meeting were briefly discussed. Mike motioned to approve. Dennis seconded. Approved.
3. **Financial Report** – Katyann distributed the financial report for review. Bank balance is \$10,253.08. There are 148 out of 360 homeowners who have paid this year with 28 of those paying extra. The 2011 budget was determined on dues from 206 members. We are short 58 so far. Second notices will be sent out soon.
Shari motioned to approve the reading of the financial report. Barbara seconded. Approved.
4. **CECO Report** – There was no meeting this month.
5. **Crime Report** – Meijer continual shoplifting. In GLN: Warrant/arrest at a home in the 9300 block of Champton.
6. **New Business** -
 - a. **Trees at entrances**- Barbara received 3 estimates for tree trimming. She noted that the estimates were only for the Falkirk entrance. Concern about monies questioned waiting until fall. Estimates would probably not continue until fall and we would need new ones. The estimates were \$390, \$450, and \$490 for the topping, trimming and removal of brush for 2 trees.
Barbara also noted that when the trees were mulched, mulch was added to a bare spot where a tree had been removed. The mulch needed to be removed, raked and seeded. Also, a branch that was down needed to be cut. Brian Scroggin volunteered to remove the mulch and the branch and Linda would plant grass seed.
 - b. **Neighborhood Clean-up**- Scheduled for Sunday, May 22nd at 2:00. A notice will be included in the newsletter and also via internet. Linda asked about having signs with the garage sale signs as a reminder. Barbara will host the clean-up by having trash bags and bottled water available. She will have a sign-up sheet for workers to choose an area to clean.
 - c. **Garage Sale** –Date is set for May 21st. Hunter’s Ridge and Pine Ridge Neighborhoods are included. Hunter’s Ridge is to pay for advertising. Katyann will be in charge of signs.
 - d. **YOM**- Linda reminded the board to think about nominations for yard of the month. There will be 3 awards each month. Questions about who is eligible due to previous award according to our rules. It was decided that the rules may need to be changed.
 - e. **Newsletter**- Articles due as of today. Wes will have the President’s Corner and an article about crime. Katyann, financial report, Barbara with the Comm. Clean-up Day. Also to be included: keeping the drains clean, garage sale, announcing the dues \$100 gift card winner.
 - f. **Light posts**- Brian stated that the light post at 9355 Champton does not work. Linda added that the light at the corner of Champton & Hadway is leaning again. Katyann would report it.
 - g. **Neighborhood Barter Line**- Linda suggested about having some sort of internet way of creating a group bartering system. Neighbors could go to website to ask for a service or product in exchange for something that they could offer. This would help the neighborhood get to know each other and offer ways to save money. Wes said it would be too much work to monitor on the GL website. Shari suggested using Facebook. Most thought it was a good idea, so Katie and Linda would work together to see what they could develop. It would be good to include in newsletter. Wes said the newsletter would have to be completed by May 1st in time for announcement of the garage sale and clean-up day.
7. **Next Meeting** – to be held at 7:30 pm on Thursday, May 12th at Linda Sillery’s, 9506 Hadway Dr.
8. **Meeting adjourned** - 8:45 pm.