

**Geist Landing Neighborhood Association Board Meeting
Thursday January 10, 2013**

Location: Home of Peter and Barbara Schauland, 8883 Buckhaven Dr.

1. **Quorum Call** – The meeting was called to order at 7:35 p.m.
2. **Board Members in attendance included:** Steve Crawley, Dianne Francis, Wes Hamilton, Sheri Jordan, George Rogers, Barbara Schauland, Linda Sillery, Robert Sillery
3. **Review the Minutes:** The last meeting was the Annual Meeting held at Lawrence North High School on November 8, 2012. The group read and discussed the minutes. Linda motioned to approve the minutes. Steve seconded.
4. **Dues Notices:** Linda reported that it was time to send out the dues letters. GLNA sends out 170 letters and 200 e-mail letters. Linda said that she had written this year’s letter and would pick up the stamps. Wes said that he had the labels. The group decided to meet back at the Schauland’s home on Tuesday, January 15th to stuff and prepare the notices for mailing.
5. **Financial Report:** Linda gave the Financial Report. She reported that she had spent \$1,430 for 2 snow removals and salt. The current balance is \$6,129.32. Barb motioned to approve the financial report. Steve seconded.
6. **2013 Budget**
Projected income: 180 homeowners paying \$50 dues would give us a total of \$9,000 for 2013.

Budgeted Expenses	
Business Expenses	\$650
Street Lights	4,100
News Letter	325
Block Party	350
Insurance	625
Landscaping	2,100
Snow Removal	850
Total	\$9,000

Robert made the motion to approve the 2013 GLNA Budget. Steve seconded.

7. **CECO Meeting scheduled for January 23rd**
Wes reported that the next CECO meeting will be held January 23rd. Either Wes or Linda will attend.
8. **Crime Report:** Wes handed out the crime report for the GLNA neighborhood, ½ mile radius around GLNA, and 96th street businesses. There was 1 burglary reported on Haddington Dr. Dianne reported on a burglary in the Cardinal Cove neighborhood. A neighbor had gotten a picture of a Ram Pickup leaving the neighborhood.
9. **New Business**

- a. **Annual Yard Sale:** Hunter's Ridge suggested May 11 or 18 for a year sale. There was discussion regarding May not being a good month for the yard sale because of Indy 500 activities. June 7 and 8 was suggested as an alternative.
- b. **Ice and Snow Removal:** Wes reported that extra salt had been requested for the Appleby/Powderhorn and Appleby/Hadway Intersections.
- c. **Next Meeting:** It was decided the next meeting will be in March at Linda and Robert's home.

10. **The meeting adjourned at 9:30 p.m.**

Dianne Francis
Secretary