

Geist Landing Neighborhood Association (GLNA) Board Meeting
Thursday, April 10, 2014
Location: McKenzie Career Center 7250 E. 75th Street Room 241, Indy 46256

1. **Quorum Call:** Daron Aldrich, GLNA President, called the meeting to order at 7:15 p.m.
2. **Board Members in attendance included:** Daron Aldrich, Robin Aldrich, Gary Byrkett, Dianne Francis, Dennis McKearn, Duncan Meskill, Barbara Schauland, Linda Hanson-Sillery, Robert Sillery, Meade VanWyck
Guests included: Wes Hamilton, Past GLNA Board President
3. **Review the Minutes:** The group read the minutes. Linda made a motion to approve the minutes. Dennis seconded. The motion passed.
4. **Financial Report:** Linda presented the Financial Report.

Beginning Bank Balance	\$5,245.71
Dues to date	16,810.67
Expenses	-7,606.20
Current Bank Balance	\$14,450.18

Notes:

236 of 360 households paid dues in 2014
66% of households have paid

Robin made a motion to approve the Finance Report. Barbara seconded. The motion passed.

5. **Crime Report:** Daron presented the crime report. There were 7 incidents in March. There was a death investigation on Hadway. The other 6 incidents were all on 96th Street.
6. **New Business:**
 - a. **List of Services on Website:** Robin had made a list of city and neighborhood services like Craig's List, recycle links, Xmas tree mulching, etc. Blake put this list on Facebook and Duncan included it on the new website. The Board discussed whether there should be a neighborhood resource link on our website? The group decided yes there should be as long as we put a disclaimer that these services are not endorsed by the GLNA Board, only shown as a service.
 - b. **New website www.geistlanding.com:** Duncan had sent a link to all Board members of a web test prototype. There were favorable comments regarding the new website. Duncan asked that that we pay the annual fees for both a .com and .net. Dennis made a motion that we move from Go Daddy to HostingOn a subsidiary of LiquidNet.Ltd. Meade seconded. The motion passed.
 - c. **Welcome Basket for new neighbors or gift card?** Duncan presented a sample of a basket that we could give to new neighbors when they move in. The contents included:
 1. Welcome Letter
 2. Menus from restaurants in the surrounding area
 3. Information about city services
 4. Our GLNA web site and info
 5. Bottled water
 6. Food items

Duncan suggested that we put together 10 baskets and have them on hand. The cost would be under \$10. Linda made a motion to approve the baskets for new neighbors. Meade seconded. The motion passed.

- d. **Entrance lighting update:** Meade said that he had a chance to look at the light at the Falkirk Entrance which also controls the light at Village Way. He wants to try installing a new solar cell to see if that corrects the situation. If it doesn't, he will see about bringing in an electrician.
- e. **Panda Express Trash Pick-up, Meijer Landscaping and Trash Pick-up:** Daron and Linda had not been able to meet with the new manager at Meijers. Linda pointed out that there is currently a lot of trash in front of Panda Express. She also said that the bushes that were torn out at Meijers Village Way entrance need to be replaced. This would keep some of Meijers' trash from blowing into the properties on the east side of Village Way. Daron and Linda will set up a meeting with the Meijers Manager before the next GLNA Board meeting.
- f. **Meeting with William Jones, GLNA Landscaper:** Barbara and Linda met with William Jones. We are paying \$100/month for 8 months for the landscaper to take care of both the Village Way and Falkirk entrances. This includes cutting down the tall grasses, putting down mulch, picking up trash, cutting back plants such as lilies when they are finished blooming, pulling weeds, and anything else that is maintenance of the flower beds around the signs. William will give us an estimate of the cost for new plantings and clearing the bushes at Falkirk.
- g. **Newsletter Articles due 4/20:** The articles are due to Daron who is working on the Newsletter.
- h. **Yard of the Month (YOM) Selection for May:** The suggestion was made that we put the YOM contest on Facebook. Neighbors could nominate other neighbors. If we did this we would need to make sure that we keep a list of the winners, as a household can only win every 3 years and Board Members are not eligible. Duncan will write an article for the newsletter.
- i. **Hearing for case #UV3-026 now scheduled for April 15th: The hearing is still on for April 15th.** We need 14 more signatures on the petition to reach 75% or 270 households. Daron plans to attend the hearing.
- j. **Daron, meeting with Jeff Hill regarding Round About:** Daron was not able to meet with Jeff Hill on the Round About at 96th and Lantern Rd.

7. **Next Meeting:** The next meeting will be held on Thursday 8, 2014 at the McKenzie Career Center.

8. **The meeting adjourned at 8:40 p.m.**

Dianne Francis
Secretary