

Geist Landing Neighborhood Association (GLNA) Board Meeting
Thursday, May 8, 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 7:05 p.m.
2. **Board Members in attendance included:** Daron Aldrich, Gary Byrnett, Steve Crawley, Dianne Francis, Dennis McKearn, Duncan Meskill, Michel Pascal, Barbara Schauland, Linda Hanson-Sillery, Robert Sillery, Meade VanWyck
3. **Review the Minutes:** The group read the minutes. Dennis made a motion to approve the minutes. Meade seconded. The motion passed.
4. **Financial Report:** Linda presented the Financial Report.

Beginning Bank Balance	\$5,245.71
Dues to date	16,985.67
Expenses	-8,473.54
Current Bank Balance	\$13,757.84

Notes:

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

Michel made a motion to approve the Finance Report. Gary seconded. The motion passed.

5. **Crime Report:** Daron's computer was down so he verbally presented the crime report. There were 4 incidents since April.
6. **New Business:**
 - a. **Appoint new board members.** Robin Aldrich and Brendon Herget have resigned from the Board. As a result, we need to ask others in the neighborhood to join the Board.
 - b. **Spraying Village Way weeds:** Dennis volunteered to spray the weeds along Village Way.
 - c. **New website www.geistlanding.com:** Duncan is ready to release the website. He brought up a way to add Crime Watch to the website by adding a form entitled "See Something, Say Something" to the website. Of course, if the issue was serious the person should call 911 immediately.
 - d. **Village Way entrance lighting:** Meade had no new information on the lighting. The next step is to purchase a solar cell.
 - e. **Trash Pickup at Panda Express, Meijer, and Gas Station:** Linda and Robert went to Panda Express and met with Arnold, who has been the manager since January. He had just been notified that it was Panda Express's responsibility to keep the area in the front of the restaurant free from trash. Linda felt that things had improved since they spoke to him. Daron met with the Meijer Manager about trash and landscaping.
 - f. **Roche Grass Cutting along Village Way:** Barbara called Roche to find out why the grass outside of the fence along Village Way had not been cut. She was informed that the grass outside the fence was cut on a different schedule than the grass on the inside.

- g. **Hearing for case #UV3-026:** The hearing will now be held on May 20, 2014 at the same location. Daron plans to attend.
 - h. **Round About (ROB) at Lantern Road:** Daron has no new information about the ROB from Jeff Hill.
 - i. **Newsletter Update:** Daron has the newsletter almost ready to send out. He will e-mail the newsletter to the Board. Michel will print the newsletter.
 - j. **Yard of the Month selection (YOM):** Linda has the signs painted. She asked advice on a better tripod to mount the signs on in the yards. Dennis offered to continue to make the awards each month. Linda and Barbara asked that we all be on the lookout for new awardees. We will experiment with putting pictures on Facebook and having neighbors vote on them.
7. **Next Meeting:** There will be no meeting in June. The next meeting will be held on Thursday July 10, 2014. We cannot meet at the McKenzie Career Center in July so will have to determine an alternative location.
8. **The meeting adjourned at 8:20 p.m.**

Dianne Francis
Secretary