

Geist Landing Neighborhood Association (GLNA) Board Meeting
Thursday, September 11, 2014
Location: McKenzie Career Center - 75th St. – Room 241

- **Quorum Call:** Daron Aldrich, GLNA President, called the meeting to order at 7:05 p.m.

Board Members in attendance included: Daron Aldrich, Gary Byrnett, Steve Crawley, Dianne Francis, Dennis McKearn, Michel Pascal, Duncan Meskill, Barbara Schauland, and Linda Hanson-Sillery

Guest: Peter Schauland

- **Review the Minutes:** The group read the minutes. Dennis made a motion to approve the minutes. Linda seconded. The motion passed.
- **Financial Report:** Linda handed out the Financial Report. She went over the expenses in July and August. One expense mentioned was \$180 paid to New Life Lawn and Landscape for digging out the dirt in the drainage ditch near the Falkirk Entrance.

Beginning Bank Balance	\$5,245.71
Dues to date	17,489.06
Expenses to date	-13,935.29
Current Bank Balance	\$8,799.48

Notes:

243 of 360 households paid dues in 2014
68% of households have paid
59 households paid using PayPal

Michel made a motion to approve the Financial Report. Barbara seconded. The motion passed.

- **Crime Report:** Daron passed out the Crime Report. There were 3 incidents listed in July and August in our neighborhood including Harassment, Death Investigation, and Residential Entry.
- **New Business**
 - **GLNA Audit.** Barbara raised the question as to whether we needed to audit our GLNA books. Daron said that he will ask a friend who is an auditor. If we do need an audit, he will ask for recommendations as to who might do it.
 - **Village Way Weeds:** Dennis sprayed the east side of Village Way weeds twice. Wes, Daron, and Barbara have contacted Roche & Meijer's several times this summer regarding their weeds. Roche has sprayed. Meijer's has done some spraying. (For future reference the Roche number is 529-2000, ask for Facilities).

- **Mowing along 96th and Falkirk:** Linda said that we are still waiting to hear back from William of New Life Lawn and Landscape to see what he would charge for mowing the 20 foot strip from the property line of 9562 Falkirk Dr. to 96th St.
- **Insurance Quote:** Daron said that the officers had decided to continue with the current Insurer, Cincinnati Insurance Companies who is giving us a competitive price.

Coverage Specifics:

Part 1

- 3 year guaranteed premium of \$875.00 payable annually from 8/2014 to 8/2017
- \$16,000 per entrance stone sign, replacement value (deductible \$500.00)

Part 2

- Liability Coverage (no deductible)
 - Each occurrence \$1,000,000
 - General Aggregate limit \$2,000,000
 - Products Completed Operations Aggregate limits \$2,000,000
 - We have General Liability only, wrongful acts was dropped in 2004 due to cost (increasing from \$569.00 to \$1,339.00 for 3 years.)
- **Newsletter Articles:** Daron plans to get the newsletter out in October in order to make people aware of the Annual Meeting which is scheduled for November 13, 2014.

Suggested articles:

- Drainage Article – Barbara
 - Annual Meeting – Daron
 - Roundabouts (RAB) – Linda mentioned an article about the “13 Gateways to Fishers”
 - Halloween – When celebrated in our neighborhood – time for handing out candy – Duncan
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- **Board Nominations for 2015:** Daron asked the group who would be staying or leaving the Board in 2015. Barbara, Linda and Robert will be leaving. Duncan said that he will leave but will continue to help with the web site. Dennis, Steve, Michel, Gary and Dianne said they plan to continue for another year. Meade told Daron that he plans to continue.
 - **Annual Meeting Prep:** The Annual Meeting is scheduled for Thursday, November 13. The location will be McKenzie Career Center, Room 241. Signs to advertise the meeting need to go up around October 13.
 - **Landscaping and Snow Removal Contractor Quotes:** Daron said that he will work on getting contractor quotes to share at the Annual Meeting.
 - **Meijer’s Outlot Construction and Zoning request:** Daron passed out information regarding the Public Hearing scheduled for September 25, 2014 at 1:00 p.m. to discuss Meijer’s Modification of commitments and site plans as they move toward construction of small mall near Staples in what is now their parking lot. Daron plans to attend the hearing. The Board did not voice any concern over this modification.
 - **Atlantic Realty:** Atlantic Realty has moved from 96th Street to 9775 Crosspoint Blvd.
 - **Sidewalk Project Update:** Barbara reported for Gary that his contact, Julie Piani, Mayors liaison, has turned the project over to the Public Works Department.

Barbara and Gary do not know what effect this change will have on the project.

- **Light at the VW Entrance:** Barbara reported that the light at the Village Way entrance stays on 24/7. Also, Meade discovered that the VW light is not connected to the Falkirk light as previously reported. (After the meeting, Daron sent out an e-mail saying, "I found the meter and light sensor for the light at Village Way. It is at the very back of that corner house property along the fence line. I have asked Meade to have the electrician replace that sensor.")
- **Mums at Village Way entrance:** Barbara and her granddaughter planted mums at the Village Way entrance. Daron and Robin are going to paint the signs and get a quote for repairs to the brick work.
- **Sun Flowers:** Barbara offered to transplant some of her Sun Flowers behind the entrance signs. She asked if there was any objection. There was none.
- **Old GLNA Photos:** Barbara discovered she had old photos and CDs of photos. She asked what she should do with them. Daron said that he would take them and look them over.
- **Yard of the Month (YOM) selection:** The following homes were selected:

August	September
9441 Haddington Dr w	8923 Buckhaven Dr
8870 Burrick Dr	9160 Powderhorn Lane
9133 Hadway Dr.	9343 Hadway Dr.

- **The next meeting will be held:**
Date: Thursday, October 9, 2014
Time: 7:00 p.m.
Location: McKenzie Career Center, Room 241
- The meeting adjourned at 8:15 p.m.

Dianne Francis
Secretary