

Geist Landing Neighborhood Association (GLNA) Board Meeting
Thursday, November 20, 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 Byrkett, Steve Crawley, Dianne Francis, Michel Pascal, Duncan Meskill, Barbara Schauland, and Linda Hanson-Sillery, Robert Sillery, Meade van Wyck, Josh Werner

Geist Landing Residents included: Rex Atkinson, Rob Beatson, Frances Clark, Claire Collins, Patrick Flynn, Beverly Goodwin, Brian Scroggin, Lantz Snider, Chester and Dolores Wood and from the City Council - Ginny Cain and Gary Loveless from the Mayor's Office

- **Review the Minutes:** The group read the minutes from the October 9, 2014 meeting. Linda made a motion to approve the minutes. Meade seconded. The motion passed.
- **Financial Report:** Linda handed out the Financial Report.

Beginning Bank Balance	\$5,245.71
Dues to date	17,626.24
Expenses to date	-15,388.09
Current Bank Balance	\$7,483.86

Expense Breakdown for 2014	
Business Expenses	\$1,011.00
Street Lights	3,791.84
Newsletter	0
Block Party	0
Insurance	900.00
Landscaping	3,529.25
Snow Removal	6,156.00
Total	\$15,388.09

244 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. Meade seconded. The motion passed.

- **Crime Report:** Daron passed out the Geist Landing Crime Report. The report listed 9 incidents since May, 2014. There were 2 harassments, 1 residential entry, 1 vandalism, 1 death investigation, 1 auto theft, 1 fraud-bad check and 2 non offense incidents. Daron pointed out that there is a Crime Report link on the Geist Landing Web Site.
- **Ginny Cain, City County Councilor:** Daron introduced Ginny Cain. Ginny gave a Public Works update. 82nd Street is being widened from Hague east to Sargent Rd. Sidewalks will be installed and both sides of 82nd to Mary Castle. She also mentioned that 2 RoundABOUTs are being constructed - one at 96th St. and Lantern and another at 96th St. and Cumberland. Fishers is financing both RoundABOUTs.

Ginny was asked if sidewalks were planned on Hague from 82nd to Lawrence North High School. She responded that they were on the list but there is currently no funding. She was asked about Geist Landing side walk cuts at corners for better access. She said that she was unaware of this project but would look into it. Ginny can be reached at cainforcouncil@aol.com or 317-823-2460

Ginny introduced Gary Loveless who is the Mayor's liaison. He said that in regards to snow removal, independent contractors will be called in when 6 inches of snow are forecast instead of waiting until 6 inches of snow has fallen. He said that there are now snow removal maps on line so people have a better idea of what has been plowed and is accessible to drive. He clarified that Geist Landing is still responsible for its snow removal.

The number to call is **211** or **connecttohelp.org** for assistance with social services, food pantries, rent help and mortgage assistance.

Keep Indianapolis Beautiful will give a dumpster to communities in April for neighborhood clean-up.

- **President's Report:** Daron Aldrich listed 9 events and accomplishments that made up his 1st year as President of GLNA. They included:
 - **Snow Removal** – Geist Landing was hit with 12 inches of snow New Year's Day 2014
 - **\$\$\$\$\$** - The snow removal bill was more than the GLNA cash reserve.
 - **Invoice and Letter** - As a result in January the Board discussed ways to

increase the revenue. Daron and Robin sent out an Invoice and Letter to each residence.

- 244 neighbors responded and 116 paid dues above the \$50 requested.
- **Facebook** - the Facebook page has increased the communication between the Board and Residents and between Residents.
- **Garage Sale**- GL held a successful garage sale in May.
- **Petition** - Barbara, Linda, Duncan, Daron and others worked hard to get petitions signed against a proposed variance for a property on 96th St. The variance was defeated.
- **Round Abouts information** - Daron communicated with Jeff Hill of Fishers to get the latest information on the proposed Round Abouts to be constructed on 96th St.
- 2015

Duncan added: **Entrance improvements** - lights were repaired, signs were cleaned and painted, trees removed and a new website up and running geistlanding.com

- **New Business:**

- **Appointment of Contractor:** Daron requested quotes from several snow and landscaping contractors. He received back a quote from New Life, our 2014 contractor, for snow removal and landscaping and Stephenson's for landscaping only. Daron pointed out that New Life raised the rates over our 2014 contract but their rates are in line with others. After discussion, Josh made a motion that we contract with New Life for snow removal and Stephenson's for summer landscaping. Duncan seconded the motion. The motion passed.
- **Board Elections:** The Board consists of 4 Officers and 9 Members. Two current officers will continue in 2015 and five members will continue. The Vice President and Treasurer slots were vacant and four member slots were vacant. Robin Aldrich volunteered to be Treasurer for 2015 and Meade van Wyck volunteered to be Vice President. Jean Pearson Miller volunteered to be a member in 2015. Linda made a motion that the following people be part of the Geist Landing Board of Directors in 2015. Duncan seconded the

motion. The motion passed.

President: Daron Aldrich

Vice President: Meade van Wyck

Treasurer: Robin Aldrich

Secretary: Dianne Francis

Members:

- Gary Byrkett
- Steve Crawley
- Dennis McKearn
- Jean Pearson Miller
- Michel Pascal
- Josh Werner

Carry In Item: Dues for 2015. There was discussion about raising the dues for 2015. The group decided that since we made changes in 2014 by having 3 different options including \$50, \$75 and \$100 and since we increased the number of families paying dues, we should keep the same options and add a 4th amount of \$150.

Linda made a motion that we send out a dues Invoice with the following options: \$50, \$75 or \$100 and \$150. Steve seconded the motion. The motion passed.

- **Next Meeting will be held:**
Date: Thursday, January 8, 2015 at 7:00 p.m.
Location: McKenzie Career Center, 75th St. Room 241
- **The meeting adjourned at 8:50 p.m.**

Dianne Francis
Secretary