

Geist Landing Neighborhood Association (GLNA) Board Meeting
Thursday, January 15, 2015
Location: McKenzie Career Center - 75th St. - Room 241

- **Quorum Call:** Daron Aldrich, GLNA President, called the meeting to order at 7:10 p.m.

Board Members in attendance included: Daron Aldrich, Gary Byrkett, Dianne Francis, Michel Pascal, Meade van Wyck, and Jean Miller

- **Review the Minutes:** The group read the minutes from the November 20, 2014 meeting. Meade made a motion to approve the minutes. Michel seconded. The motion passed.
- **Financial Report:** Daron handed out the Financial Report and a proposed budget for 2015.

Beginning Bank Balance	\$5,245.71
Dues to date (244 households)	17,626.24
Expenses to date	-16,055.87
Current Bank Balance	\$6,816.08

2014 Expense Breakdown	
Business Expenses	\$1,015.71
Street Lights	4,204.91
Newsletter	0
Block Party	0
Insurance	900.00
Landscaping	3,779.25
Snow Removal	6,156.00
Total	\$16,055.87

2015 Budget	
Business Expenses	1,000.00
Street Lights	4,400.00
Newsletter	200.00
Block Party	0
Insurance	875.00
Landscaping	2,400.00
Snow Removal	5,000.00
Total	\$13,875.00

2015 Projected Income	
250 households pay \$50.00	\$12,500.00
50 households pay extra	2,000.00

Total Income	\$14,500.00
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Meade made a motion to approve the Financial Report and the 2015 Budget. Michel seconded. The motion passed.

- **Crime Report:** Daron passed out the Geist Landing Crime Report. The report listed 3 incidents since our November 20th meeting: 1 non-offense incident, 1 battery, and 1 theft from building.

- **Dues Letter and Invoice:** Daron handed out a draft of a letter to be sent to all Geist Landing households giving information on the number of households that paid dues in 2014, projected 2015 expenses, and information on the GLNA Board Meetings. He also handed out a draft invoice. At the Annual Meeting it was decided that we would not raise the membership level of \$50.00 but would add a 4th level of membership - Premier at \$150.00. The Board reviewed and approved both the letter and invoice.

- **Snow Removal and Landscaping Contracts:** Daron reported that the contract with New Life for snow removal was finalized. Also the landscaping contract with Stephenson's Landscaping was finalized. We will pay Stephenson's a flat rate of \$2,400.

- **Plan for 2015**
 - Garage Sale
 - Masonry work on signs
 - Newsletters in May and October
 - Annual Meeting
 - Block Party or Neighborhood Pitch-in
 - Clean-up Days

- **New Business:** Gary brought up that March is Handicap Awareness Month. The group decided to add this to the February agenda.

- **Next Meeting will be held:**
Date: Thursday, February 12, 2015 at 7:00 p.m.
Location: McKenzie Career Center, 75th St. Room 241

- **The meeting adjourned at 8:15 p.m.**

Dianne Francis
Secretary

