

Geist Landing Neighborhood Association (GLNA) Board Meeting

Thursday, February 12, 2015

Location: McKenzie Career Center - 75th St. – Room 241

1. **Quorum Call:** Daron Aldrich, GLNA President, called the meeting to order at 7:20 p.m.

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

2. **Review the Minutes:** The group read the minutes from the January 15, 2015 meeting. Meade made a motion to approve the minutes. Robin seconded. The motion passed.
3. **Financial Report:** Robin handed out the Financial Report.

December Bank Balance	\$6,876.08
January Income	
104 homeowners paid dues	\$7,329.00
January Expenses	
Street Lights	-356.21
Snow removal	-770.00
Current Balance	\$13,078.87

Note:

Total homes in GL	360
Paid	104
Unpaid	256
% paid	29%

Robin said that she would be building an Access Database so that she could pull better reports. Michel made a motion to approve the Financial Report. Meade seconded. The motion passed.

4. **Crime Report:** Daron passed out the Geist Landing Crime Report. The report listed 2 incidents in January but nothing new since our January 15th meeting.
5. **Dues Update:** Robin reported that 104 homeowners paid their 2015 dues since the request was sent out. This is 29% of households. She said that 47 homeowners paid more than \$50 which gave us an extra \$2,175.00. She added that she will send a thank you to all who paid.
6. **Bank Discussion:** Daron made a proposal that we move the GL bank account to a bank other than Chase. He suggested Star Bank which is located on 96th in the Marsh parking lot. A motion was made by Meade that we move our account to Star Bank. The motion was seconded by Gary. The motion passed.
7. **New Business and Carry-in Items:**
- Signs:** Meade reported that he had checked out the two GL signs at Falkirk and Village Way. Both are showing signs of wear on the top because they do not have the proper cover over the brick. The signs could be covered with cement, limestone or metal. Meade will check out the cost of limestone and report back at the next meeting.

Dues reminder: Daron asked the group if it would be better to send out e-mails or post cards to remind people to pay their 2015 dues. The group decided on post cards. Daron will be sending those out in the next few weeks.

Newsletter Articles: Daron asked the group to start thinking about the next newsletter due out in May.

Garage sale date – May 30 or June 6? The group decided that June 5th and 6th would be the best days for the yard sale.

March is Disability Awareness Month – Gary – Everyone: Gary brought up that one way to assist those who are disabled is to visit the fire stations who service Geist Landing and let them know who in GL is handicap. The 3 fire stations he mentioned were;

- Fire Station 28, located at 86th and Fall Creek;
- Fire Station 17, located at 7139 E 75th Street; and
- Fire Station 9, located at 6260 East 86th Street.

8. Next Meeting will be held:

Date: Thursday, April 9, 2015 at 7:00 p.m.

Location: McKenzie Career Center, 75th St. Room 241

9. The meeting adjourned at 8:15 p.m.

Dianne Francis
Secretary