

Geist Landing Neighborhood Association (GLNA) Board Meeting

Thursday, May 21, 2015

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

1. **Quorum Call:** Daron Aldrich, GLNA President, called the meeting to order at 7:00 p.m.

Board Members in attendance included: Daron Aldrich, Robin Aldrich, Gary Byrnett, Dianne Francis, Dennis McKearn, Jean Miller, Michel Pascal,

2. **Review the Minutes:** The group read the minutes from the February 12, 2015 meeting. Gary requested that Handicap Awareness Month be changed to Disability Awareness Month. Michele made a motion to approve the minutes with the above correction. Dennis seconded the motion. The motion passed.
3. **Financial Report:** Robin handed out the Financial Report.

Bank Balance	\$6,876.08
Income	\$12,044.00
Expenses	-4,882.91
Current Balance	\$14,037.17

Note:

Total homes in GL 360
Paid 178 (66 paid extra \$3,077)
Unpaid 182
% paid 49%

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

4. **Crime Report:** Daron passed out the Geist Landing Crime Report. The report listed 4 incidents since January 10. These incidents included a battery and theft in January, a theft in February, and a sex crime in May.
5. **Dues Reminder:** There are currently 182 households who have not paid their 2015 dues. Daron will be sending out a reminder letter to those who paid in 2014 but not in 2015. He will send out a post card to the remaining.
6. **Masonry Estimates for the Entrance Signs:** Daron presented estimates that Meade had received for the restoration of our brick entrance signs at Falkirk and Village Way. The estimates were from Jeff Cox Masonry Restoration. The Falkirk work is projected to cost \$1,275.00 plus \$225.00 for a Saddleback limestone cover. The Village Way work is projected to cost \$1,375.00 plus \$350.00 for a Saddleback limestone cover. The projected total is \$3,225.00. The board members discussed the added cost of waiting to do these repairs. Michel made a motion that we allocate the money for these sign restoration. Robin seconded the motion. The motion passed.
7. **Yard of the Month Recipients:**
April
8729 Appleby Lane
9454 Hadway Dr.
8902 Burwick Dr.

Those working on this project include: Barbara Schauland is taking the pictures. Duncan Meskill puts the pictures on Facebook and Dennis McKearn is placing the signs.

8. Miscellaneous items:

Garage sale: The garage sale is set for June 5th and 6th. Daron will put out the signs and check with Duncan on the newspaper ad. GLNA will be paying for the ad this year.

Newsletter: Daron said that he will send out an e-mail mini newsletter.

Asphalt Fillers: Dennis reported that he called MAC about 8 areas that need asphalt filling. So far, 3 areas have been filled. The intersection of Appleby and Hadway had been filled but the area at Champton and Appleby had not. Dennis will keep calling the MAC.

New City Councilor: Daron reported that Ginny Cain will not be seeking re-election. Ginny has done a good job of being very responsive to our community needs.

9. Next Meeting will be held:

Date: August 2015 at 7:00 p.m. (Daron will send us the date)

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

10. The meeting adjourned at 7:40 p.m.

Dianne Francis
Secretary