

Geist Landing Neighborhood Association (GLNA)

Thursday, January 14, 2016

Location: McKenzie Career Center - 75th St. – Cafeteria

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

Board Members in attendance included: Daron Aldrich, Dianne Francis, Jerry Salloum, Brian Scroggin, Greg Seigel, Meade Van Wyck,

Absent: Robin Aldrich, Gary Byrkett, Dennis Mckearn, Michel Pascal, Jean Miller, Josh Werner

2. **Review the Minutes:** The group read the minutes from the November 19, 2015 meeting. It was noted that several names were misspelled. Dianne said that she would make the corrections. There were no other corrections or additions. Greg made a motion to approve the minutes. Brian seconded the motion. The motion passed.
3. **Financial Report:** Daron handed out the Financial Report. There were 3 expenses since our November meeting: \$300 to Hoosier Elite, \$368.72 to IPL and \$300 to SUMY Designs for database setup.

Bank Balance	\$6,876.08
Income	12,494.63
Expenses	14,144.08
Current Balance	\$5,226.63

Note:

Total homes in GL	360
Paid	184 (66 paid extra \$3,077)
Unpaid	176
% paid	51%

Jerry made the motion to approve the Financial Report. Meade seconded the motion. The motion passed.

4. **2016 Budget:** Daron proposed a 2016 budget as follows:

Category	Amount
Business Expenses	\$1,000.00
Street Lights	4,280.00
News Letter	200.00
Block Party	0
Insurance	875.00
Landscaping	2,400.00
Snow Removal	4,000.00
Total Expenses	\$12,755.00
Projected Income from dues	\$13,125.00
Variance	\$370.00

After some discussion Meade made the motion to approve the proposed 2016 Budget. Greg seconded the motion. The motion passed.

5. **Crime Report:** There was no crime report

6. The formal meeting adjourned at 7:35 p.m. The group then worked on folding and stuffing 360 dues letters and inserts. Daron said he would send them out within the week.
7. **Next Meeting will be held:**
Date: The next meeting will be February 11, 2016 at 7:00 p.m.
Location: McKenzie Career Center, 75th St. - Cafeteria

Dianne Francis
Secretary