

Geist Landing Neighborhood Association (GLNA) Board Meeting

Thursday, July 10, 2014

Location: Dennis McKearn's home on 8821 Appleby Lane

1. **Quorum Call:** Daron Aldrich, GLNA President, called the meeting to order at 7:35 p.m.

Board Members in attendance included: Daron Aldrich, Gary Byrkett, Steve Crawley, Dianne Francis, Dennis McKearn, Duncan Meskill, Barbara Schauland, Linda Hanson-Sillery, Robert Sillery, and Meade VanWyck

Guests included: Claire and Josh Werner

2. **Review the Minutes:** The group read the minutes. Barbara made a motion to approve the minutes. Meade seconded. The motion passed.
3. **Financial Report:** Linda handed out the Financial Report. She said that she purchased a \$100 Charleston's Restaurant gift certificate and presented it to the DiSalvos for their work in removing trees both GLNA entrances.

Beginning Bank Balance	\$5,245.71
Dues to date	17,133.92
Expenses	-10,523.07
Current Bank Balance	\$11,856.56

Notes:

239 of 360 households paid dues in 2014

66% of households have paid

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

4. **Crime Report:** Daron reported that the crime report site is being overhauled and will be up at the end of July.
5. **New Business:**
 - a. **Recruit new Board members:** Daron reminded the Board that we need to recruit new Board members to replace the 2 members who resigned and to prepare for our November Annual Meeting and Board elections.
 - b. **Potholes:** Dennis reported that he called the Mayor's Action Center (MAC) to report large potholes at the intersections of Champton and Appleby and Hadway and Appleby. As a result, the DPW team came out and filled the holes but did not do a complete job. The second time he called they came out and did a much better job. When he called a third time for additional potholes, he was told that the DPW had switched from potholes to weeds.
 - c. **Weeds along the west side of Village Way:** Barbara reported that Roche and Meijers had not been spraying their weeds along Village Way. Daron said he will follow up with Meijers. Barbara said she will contact Wes Hamilton who has a friend who works for Roche to ask for assistance in getting the weeds sprayed. Josh said that he will follow up with a contact as well.
 - d. **Entrance lighting:** Meade reported that light fixtures at both entrances are old and need to be replaced rather than repaired. The cost to do this is around \$400. The Board approved the purchase of new lights.

- e. **Who is responsible for mowing along 96th and Falkirk:** There is a mowing dispute regarding a 20 ft. strip of land at the Falkirk entrance. A home owner was mowing this area but then found out that it is City "right of way" property and that he is not responsible for mowing it. The Board decided to check with William of New Life Lawn and Landscape to see what he would charge for mowing this strip.
 - f. **Entrance signs at both Falkirk and Village Way:** Daron said that he and his wife, Robin, would clean and repaint both entrance signs.
 - g. **Hearing for case #UV3-026:** The Lisa Marie Schmidt case requesting a variance to the current residential zoning for her 96th St. property was defeated.
 - h. **Round About (ROB) at Lantern Road:** Daron spoke to Jeff Hill regarding the Round About. Jeff said that there still is a possibility of keeping the left turn from Falkirk onto 96th St. until 96th St. is widened.
 - i. **New Landscaping at Both Entrances:** Barbara reported that the New Life Lawn and Landscaping May, 2014 estimate to redo the landscaping at both entrances was \$1,515. We ended up having New Life only do the stump removal for \$200.00. We decided that the rest of the proposed work either was not immediately necessary or would be done by Board members.
 - j. **New plants for Village Way:** Linda and Barbara reported that they bought 2 new plants for the Village Way entrance. Daron and Linda did the planting. Now it is important that we continue to maintain the plants.
 - k. **Drain at Falkirk Entrance:** Linda brought up that a drain at the Falkirk entrance is overgrown with weeds and filled with garbage. Linda found out that New Life would charge \$175 to clean out this drain. The Board approved giving William the go ahead to do the job. Linda will contact William.
6. **Yard of the Month (YOM) selection:** The following homes were selected:

June	July
9302 Helmsdale Dr.	9328 Haddington West
8818 Burwick Dr.	9424 Hadway
9459 Hadway Dr.	8834 Haddington North

7. **The next meeting will be held:**

Date: Thursday, September 11, 2014

Time: 7:00 p.m.

Location: McKenzie Career Center, Room 241

- 8. Linda made a motion to adjourn the meeting. Meade seconded. The meeting adjourned at 8:35 p.m.

Dianne Francis
Secretary