

**Geist Landing Neighborhood Association (GLNA)
Annual Meeting
Thursday, November 17, 2016
McKenzie Career Center – 75th St. – Cafeteria**

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

Board Members present included: Daron Aldrich, Dianne Francis, Dennis McKearn, Jerry Salluom, Greg Siegel, Meade Van Wyck **Board Members absent:** Brian Scroggin

Neighborhood Attendees: Patrick Flynn, Randal Klein, Linda Sillery, Robert Sillery, Chester Wood, Dolores Wood, Eli Zafadr and Rosemary Stockdale (Mayor’s Neighborhood Advocate for our area)

- 2. Review of the Minutes:** The group read the minutes from the October 20, 2016 meeting. Meade made a motion to approve the minutes. Dennis seconded the motion. The motion passed.
- 3. Financial Report:** Daron handed out the Financial Report. Below is a summary of the report.

Bank Balance	\$4,594.66
Income	+15,833.00
Expenses	-\$8,663.52
Current Bank Balance	\$11,764.14

Note:

Total home in GL 360
Homes who paid 186
Did not pay 174
Percentage who paid 52%

Meade made a motion to approve the financial report. Dianne seconded. The motion passed.

- 4. Crime Report:** Daron handed out the crime report. There were no new incidents since our last meeting.
- 5. Rosie Stockdale** – Daron introduced Rosie as the Mayor’s Neighborhood Advocate for the Geist Landing area. Rosie described her responsibilities and gave her contact information. She can be reached at rosemary.stockdale@indy.gov She suggested that GLNA work with the Indianapolis Neighborhood Resource Center to create a long-term plan so that if any zoning issues come up, the neighborhood would have a plan in place. Rosie would be available to assist in developing this plan. There was some discussion about the 96th and Lantern Round-About and what will happen to the properties on the south side of 96th Street.

- 6. Annual Meeting Decisions:**

Dues: Jerry made the motion to set the annual dues at \$75.00 for 2017. Dennis seconded the motion. The motion passed.

Snow Contract: Daron made the suggestion that we continue with New Life Lawn for snow removal. The rates will be the same as 2016 and are as follows:
3” to 6” of snow - \$770

6” to 10” of snow - \$1060

Over 10” - \$105/hour/truck

Note: We call if snow is between 3” to 5”. If snow is over 5”, they will come out automatically.

Meade made a motion that we continue with New Life Lawn in 2017. Jerry seconded the motion. The motion passed.

Landscaping Contract: This contract provides weekly mowing at our Village Way and Falkirk entrances as well as mulching around the GL signs. The suggestion was made by Daron that we continue with Hoosier Elite run by Greg Stevenson who lives in the neighborhood. He charged a flat fee of \$2,389.00 in 2016 and will continue with that amount for 2017. Meade made a motion that we continue with Hoosier Elite in 2017. Greg seconded the motion. The motion passed.

7. Slate of GLNA Board Members

President – Brian Scroggin

Vice President – Andrea Scroggin

Treasurer – Jerry Salluom

Secretary – Dianne Francis

Members

1. Daron Aldrich
2. Patrick Flynn
3. Dennis McKearn
4. George Siegel
5. Linda Sillery
6. Robert Sillery
7. Meade Van Wyck
8. Eli Zarfadr

Chester Wood made a motion that the names listed above be the Board of Directors for Geist Landing Neighborhood Association in 2017. Greg seconded the motion. The motion passed.

8. The meeting adjourned at 8:20 p.m.

Dianne Francis

Secretary