

Geist Landing Neighborhood Association (GLNA) Board Meeting

Thursday, September 17, 2015

Location: McKenzie Career Center - 75<sup>th</sup> 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, Gary Byrkett, Dianne Francis, Dennis McKearn, Meade Van Wyck, Josh Werner

**Absent:** Robin Aldrich, Jean Miller, Michel Pascal

**Guests:** Lisa and Bruce Culp, Barbara Schauland

**Note:** We are sad to report that Steve Crawley who has been on the GLNA Board for a number of years died on September 16, 2015.

2. **Review the Minutes:** The group read the minutes from the May 21, 2015 meeting. There were no corrections or additions. Dennis made a motion to approve the minutes. Dennis seconded the motion. The motion passed.
3. **Financial Report:** Daron handed out the Financial Report.

<b>Bank Balance</b>	<b>\$6,876.08</b>
<b>Income</b>	<b>\$12,494.63</b>
<b>Expenses</b>	<b>-9,652.05</b>
<b>Current Balance</b>	<b>\$9,718.66</b>

**Note:**

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

Meade 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 15 occurrences over the summer – (May 21 – September 15). Twelve of these occurrences were theft and vandalism.
5. **Goats and Chickens:** In answer to a Facebook question, Daron reported that goats are not allowed per Marion County regulations. Goats are allowed in an agriculturally zoned district and GL is Residential D-2. Chickens (hens) are allowed in residential neighborhoods but they are not allowed to roam free. They must be contained to the yard either by fence or pen. Roosters are not allowed as they fall under the same category as the Goat. These are all Marion County Neighborhood Code Regulations. He said that if residents feel that the animals are causing an issue, they should contact the Mayor's Action Center or Indianapolis Animal Control.
6. **Masonry Estimates for the Entrance Signs:** Daron and Meade reported that Jeff Cox Masonry Restoration contractors had almost completed the work on the 2 GLNA entrance signs. They had installed the limestone covers and were repairing the brick mortar. The total cost for the project is \$3,225.00. Daron said that he will repaint the letters when the contractors are finished.

**7. New Business and Carry-in Items:**

**I-69 widening** – Daron reported that INDOT is widening I-69 to highway 219.

**Database Contract**- Daron and Robin are working with a developer to set up a neighborhood database so that we can more easily track dues and owner/renter information. This project should not cost more than \$200.

**Entrance Cleaning:** Barb reported that Bruce and Lisa Culp cut back day lilies at Village Way. Meade volunteered to clean up the Falkirk Entrance.

**8. Next Meeting will be held:**

**Date:** November 19, 2015 at 7:00 p.m.

**Location:** McKenzie Career Center, 75<sup>th</sup> St. - Cafeteria

**9. The meeting adjourned at 7:40 p.m.**

**Dianne Francis**  
**Secretary**