

Geist Landing Neighborhood Association (GLNA)
Annual Meeting
November 16, 2017
McKenzie Career Center – 75th St. – Cafeteria

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

Board Members present include: Daron Aldrich, Dianne Francis, Dennis McKearn, Jerry Salluom, Brian Scroggin, Greg Seigel, Linda Sillery, Robert Sillery, Eli Zarfati

Board Members absent: Patrick Flynn, Andrea Scroggin, Meade Van Wyck

2. **Review of the Minutes:** The group read the minutes from the October 5, 2017 meeting.
3. **Financial Report:** Jerry gave the Financial Report which is summarized below.

2017 Finances	
Previous Balance	11,016.17
Income	15,946.36
Expenses	9,906.58
Current Balance	\$17,055.95

Dues Collected	\$15,946.36
Homes paid	182 of 360
% paid	51%

Linda made a motion to approve the October Minutes and the Financial Report. Daron seconded the motion. The motion passed.

4. **Ongoing Business**

- **Village Way Entrance:** A contract was awarded to Greenvista Landscaping to place 2 rows of flagstone around the front and sides of the Geist Landing sign at Village Way. The cost for labor and materials is \$2,075 and is to be paid in 3 installments.
- **Update on posting of “Children at Play” street signs.** Linda reported that the feedback she received led her to believe that posting signs would not be sufficient to slow down vehicles on our neighborhood streets. She raised the possibility of hiring police to spend several hours each month policing the streets for speeders. Jerry said that he would look into the cost of doing this.
- **Update regarding dry retention area on Susan Rothwell’s property:** Brian had not heard from Joel Smith as to the outcome of Susan’s request to find out whose responsibility it is to deal with her retention area. After the meeting, Brian found out that Susan and her neighbor, as home owners, are responsible for dealing with the situation.
- **Update on cost of new street lights:** Brian said that he met with representatives from IPL and is still waiting on a quote for 5 additional street lights.

5. New Business:

- **Snow Removal Contract:** A contract for snow removal for the 2017-18 winter was awarded to **New Life Lawn and Landscape**. Their pricing is as follows: 3-6 inches \$870; 6-9 inches \$960; 9-12 inches \$1,150; and, 12 inches and above \$125 per hour/per truck.
- **Summer Landscaping Contract:** A contract for weekly mowing, trimming, and blowing from March to November in 2018 was awarded to **Hoosier Elite L.L.C.** The contract also includes 5 turf applications and spring mulching of flower beds at the Village Way and Falkirk entrances. The cost is \$2,866.00.
- **Budget Review and Acceptance** Brian explained the budget categories listed below and suggested that we keep the same numbers in 2018 as in 2017. The one category that is unknowable is the amount we will spend on snow removal this winter.

Category	2017	2018
IPL 19 current lights	\$4,400.00	\$4,400.00
Insurance	875.00	875.00
Special Activities	475.00	475.00
Landscaping	3,000.00	3,000.00
Snow Removal	5,000.00	5,000.00
News Letter	250.00	250.00
Business	1,000.00	1,000.00
Total	\$15,000	\$15,000

Daron made a motion to approve the 2018 budget. Dennis seconded the motion. The motion passed.

- **Election of Officers and Directors for 2018:** Brian presented the slate of officers. Daron will be leaving the Board. Andrea Scroggin will be moving from Vice President to Director. Barbara Schauland volunteered to take her place as Vice President. Eric Anderson volunteered to be a Director.

Slate of Officers and Directors 2017 and 2018		
	2017	2018
President	Brian Scroggin	Brian Scroggin
Vice President	Andrea Scroggin	Barbara Schauland
Treasurer	Jerry Salluom	Jerry Salluom
Secretary	Dianne Francis	Dianne Francis
Director	Daron Aldrich	Eric Anderson
Director	Patrick Flynn	Patrick Flynn
Director	Dennis McKearn	Dennis McKearn
Director	Greg Seigel	Andrea Scroggin
Director	Linda Sillery	Greg Seigel
Director	Robert Sillery	Linda Sillery
Director	Meade Van Wyck	Robert Sillery
Director	Eli Zarfati	Meade Van Wyck
Director		Eli Zarfati

Linda moved to accept the Slate of Officers as listed. Daron seconded the motion. The motion passed.

6. **Next meeting date: Thursday, January 11, 2018** at 7:00 pm at McKenzie Career Center on 75th St.
7. **The meeting adjourned at 7:55 p.m.**

Dianne Francis
Secretary