

Geist Landing Neighborhood Association Board Meeting

May 12, 2011

Location: Home of Linda Sillery, 9506 Hadway Dr.

Quorum Order - Meeting was called to order at 7:46. Members in attendance were as follows: Wes Hamilton, Linda Sillery, Katyann DiSalvo, Sheri Jordan, Mike Kistler, Dennis McKearn, Katie Smith, Lorraine Snider, Dolores Wood

1. **Review of Minutes** - Minutes from last meeting were briefly discussed. Dennis motioned to approve. Mike seconded. Approved.
2. **Financial Report** – Katyann distributed the financial report for review. Bank balance is \$10,185.92. There are 155 out of 360 homeowners who have paid this year with 28 of those paying extra (\$1,100). The 2011 dues household count shortfall is 51. Second notices were sent yesterday.
3. The May 6th newspaper ad for the garage sale was \$59.15. Both Hunter’s Ridge & Pine Ridge should be reimbursing us for the entire cost since we paid for the entire bill last year and forgot to collect from them. 155 newsletters were e-mailed. Newsletters mailed cost \$88 for stamps and \$102.88 for printing. There is a -\$731.70 budget projection shortfall. Katie suggested getting a foreclosure list of houses in the neighborhood. Lorraine motioned to approve the reading of the financial report. Katie seconded. Approved.
4. **CECO Report** – There was no meeting this month.
5. **Crime Report** – Meijer continual shoplifting with one incident of arrest.
6. **New Business** -
 - a. **Trees at entrances**- Brian Scroggin removed mulch from an area at the Falkirk entrance and Linda planted grass seed.
 - b. **Neighborhood Clean-up**- Scheduled for Sunday, May 22nd at 2:00. Linda is still planning to place signs with the garage sale signs as a reminder. Barbara will host the clean-up by having trash bags and bottled water available. She will have a sign-up sheet for workers to choose an area to clean.
 - c. **Garage Sale** –Date is set for May 21st. Katyann has signs posted.
 - d. **YOM**- Nominations were presented by Barbara, Dennis, & Linda. The board viewed photos of the homes and the May winners are: 8880 Buckhaven- Thomas & Sarah Revard, 9106 Ginnylock- Klynt & Nicole Brummett, & 9143 Hadway- Larry Stramm.
 - e. **Light post**- Katyann reported the light post at the corner of Champton & Hadway which is lying on the ground. Mike voiced concern about the light at the Falkirk entrance. Due to possible danger in repairing it, we will need IPL or an licensed electrician to fix it. Mike will call IPL to see what they would charge to repair it.
7. **Neighborhood Barter Line**- Katie and Linda still plan to work together to see what they could develop, lack of time.
8. **Next Meeting** – to be held again at 7:30 pm on Thursday, 9th at Linda Sillery’s, 9506 Hadway Dr.
9. **Meeting adjourned** - 8:40 pm.