

## **Country Club Hills/Twin Lakes Neighborhood Association Meeting Minutes**

**Date:** March 25, 2019

**Location:** 840 Yorkshire Dr.

**Welcome and Call to Order:** Attending: Roy Baldrige, Ted Nusbaum, Becky Butterfield, Ken Sturgill, Ron Fisher, Van Spragg, Esther Baldrige, Berlin Carroll, Karen Garland

-- Guest speaker Karen Garland, a representative of the Regional Transit Authority, spoke about the upcoming levy that will be on the ballot in May. She noted that the last levy went down. State law mandated a minimum amount of money to request and it was more than was needed. Services had to be cut. This time the request is for .01% increase in taxes, which comes to \$1.4 million a year, or 2 cents on every \$20. Federal money needs a local match. A lot of services could be added back on including all hours and routes. Ted moved to have the Neighborhood Association support the levy. Van 2nd. Motion carried.

**Secretary's Report:** Van moved to accept the Minutes of the January 18, 2019 meeting. Ted 2nd. Motion carried.

**Treasurer's Report:** As of today, the checking account balance is \$5,190.03. Ken moved to accept the Treasurer's Report. Becky 2nd. Motion carried.

**Website Update and PayPal Process:** Thanks go out to Brandon for continuing to help with the website.

-- Van has set up a PayPal system for dues payments. Fees for the service are \$0.03 + 2.2% per transaction.

-- There are 104 dues paying households so far this year.

**Membership Drive:** Roy will work on membership reminder signs for the neighborhood, along with Craig.

**Lost Creek Housing Development:** Roy attended the Bath Township Trustee Meeting. The rumor that there are plans for a low-cost housing development on the Lost Creek Country Club site is just that. Roy notes that the Bath Township Trustees are being diligent in the matter.

**Ottawa River Bikeway Connector:** It has been determined that the best path would be from the bridge on Roush Rd. to Reservoir Rd. Turn East on Reservoir Rd. to Mumaugh Rd. Turn South on Mumaugh Rd. to the OSU/Rhodes State campus. Other routes have been deemed physically impossible without major work. It has recently been noted that Bath Township owns 30 feet from the center of Roush Rd. on the Plastipak side of the road. Roy will ask owners of Plastipak for some additional footage.

The project will require a new signal exchange at Reservoir Rd. The project is supported by the Johnny Appleseed Park District, Lima Rotary Club and Bath Township Trustees. Bath Township Trustee Bob Sielschott will help raise matching funds. Lima Mayor Berger wants details to work things out with the city.

**Valley Way Park Issues:** The bad weather has prevented all of the “D” rock work along the Lost Creek riverbank from the bridge to the shelter house, to be completed. Roy will get with Josh Foster, Allen County Ditch Maintenance Supervisor, about finishing the project, clearing the path and seeding. Equipment that was used to place the rock hurt the asphalt and curb. Perhaps we can see what the county might offer in cost sharing, as we don't have the money to replace it. Questions: Are there grants? Eliminate the curb? Why is it there?  
-- Joe Watson from the Lima Rotary Club says limestone is coming. It will be placed from Valley Way to the gate. It will be 3” to 4” deep and 8’ wide. It will help with erosion issues. Stone on the other side of the gate is not feasible as it is too muddy. It needs 5” to 6” of topsoil, then stone to run 50’ beyond.

**Adopt-a-Neighborhood Clean-up Program:** Date: April 20. Meet at 9 a.m. at the Devonshire Gateway. There will be a need for a special project in the park after the walkway is done. A tree needs moved. There is a divet at the flagpole mount.

**Annual Neighborhood Garage Sale:** Date: June 6 - 8. Two households have payed \$5 each to help cover the cost of Lima News advertising and pamphlets to highlight sale items. More money tends to come in at the last minute.

**Neighborhood Concerns:** Discussion on garbage collection service bids.

**For the Good of the Order: REMINDER: THERE IS NO MAY MEETING! NEXT MEETING: MONDAY, JULY 22, 2019 AT 7 P.M. AT ROY’S HOUSE, 840 YORKSHIRE DR. Please encourage neighbors to attend.**

**Adjournment:** Ron moved to adjourn meeting. Van 2nd. Motion carried. Meeting adjourned at 8:15 p.m. Minutes prepared by Becky Butterfield.