

Country Club Hill/Twin Lakes Neighborhood Association Meeting Minutes

Date: January 21, 2021 Location: Zoom

Welcome and Call to Order: Attending: Roy Baldrige, Craig Kohli, Ted Nusbaum, Becky Butterfield, Ken Sturgill, Rodney Hefner, Keith and Cara Budde.

Election of New CCHTL Trustees: 11 ballots were submitted. Dianne Carter, Becky Butterfield and Rodney Hefner were elected to serve three-year terms. Congratulations and thanks go out to them for serving.

Election of Officers: President Roy Baldrige, Vice-President Craig Kohli, Treasurer Ted Nusbaum and Secretary Becky Butterfield were elected. The Trustees appointed Keith Budde to fill a one-year vacancy on the Board due to Jason Hart's resignation. Keith will run for re-election at the end of this year. Jason will continue to maintain our CCHTL Facebook page. Thank you to all for their continued participation. Ted moved to accept the changes. Rod 2nd. Motion passed.

Secretary's Report: Craig moved to accept the Secretary's Report for the November 23, 2020 meeting. Rod 2nd. Motion passed.

Treasurer's Report: The current checkbook balance is \$6,799.41. There are 43 dues paying members so far. The Newsletter will include the annual finance report. Becky moved to accept the Treasurer's Report. Rod 2nd. Motion passed.

2012 Budget: The bulk mailing bill of \$225 is due soon. There are 2 assessments on the park properties. Ted will address them. Ken moved to accept the 2021 budget. Craig 2nd. Motion passed.

Membership Outreach Report: There were 209 dues paying members in 2020. We received 3 grants: \$500 Lima City Mini Grant, \$2,000 Activate Allen County Grant and \$250 NUSA Award for our new deluxe Play Tower in Valley Way Park. Continued support is greatly appreciated.

Christmas Decoration Contest Report: The contest was a success. Winners will be noted in the Newsletter. Thanks go out to Craig Kohli for organizing the event and to Dianne Carter for decorating the Devonshire Gateway.

Lost Creek Housing Development: The project is moving forward. Tony Collins, a local businessman and Bath High School graduate hopes to begin housing construction in the Spring.

Ottawa River Bike Connector to CCHTL: The project has been tabled. The City of Lima does not have the funds available to complete the portion of the path that would be on city property. They are changing administrative leadership also which could lead to lack of commitment.

Valley Way Park Issues and Park Committee: Autumn Swanson resigned, leaving the community development part of the City. She will be running for Mayor. We don't know if grants will be available this year.

-- Craig will schedule a meeting with the Park Committee in February to discuss what kind of things residents want. Ideas/recommendations are welcome. Recommendations will be prioritized as funds become available.

Adopt-A-Neighborhood Cleanup Program: Date: May 1 from 9 a.m. to noon. Meet at the Devonshire Gateway entrance. Roy will chair. All neighbors are encouraged to help.

Annual Neighborhood Garage Sale: Plans will depend on what Covid-19 restrictions dictate. More information will be noted in the March Newsletter.

Neighborhood Concerns: Craig will talk with a neighbor about a semi-cab that parks in the neighborhood.

--There was a complaint about a car blocking a sidewalk on Fenway. It was moved.

For the Good of the Order: NEXT MEETING BY ZOOM ON MONDAY, MARCH 22, 2021 AT 7:00 P.M. PLEASE ENCOURAGE NEIGHBORS TO PARTICIPATE. Email Craig Kohli at: craigkrealtor@gmail.com to request an invitation.

Adjournment: Ted moved to adjourn meeting. Keith 2nd. Motion passed. Meeting adjourned at 7:55 p.m. Minutes prepared by Becky Butterfield.