
Country Club Hills Twin Lakes Neighborhood Association

July 22, 2019

Attendance: Ted Nusbaum, Doug Adams, Van Spragg, Roy Baldrige and Esther Baldrige

1. Roy called the meeting to order at 7:00 p.m.
2. Secretary's Report: Doug moved to accept the minutes of the March 25, 2019 meeting of the Neighborhood Association. Van seconded the motion. Motion carried. There was no May meeting.
3. Treasurer's Report: Ted Nusbaum

Garage Sale – June 6-8, 2019

- 39 Households Participated
- Income: \$195
- Expense: \$108.43
- Net Income: \$86.57

Membership

- As of July 21 – 142 Homes

Bank Report

- June 30, 2019 Balance: \$5,621.24

Fund Balance

- Beginning Fund Balance: \$3,670.64
- Income: \$4,445.00
- Expenses: \$2,879.41
- Excess Income/Expenses: \$1,565.59
- Ending Fund Balance: \$5,236.23

Ted explained that Advanced Landscapes billed \$240 for the removal of brush. This had not been authorized by Craig Kohli or by the Board. Therefore, Ted did not pay the bill and sent a letter explaining this cost must be approved by the Board before he can pay. Craig is going to work with Advanced Landscapes regarding this issue. The County was planning to clean it up at no cost.

Doug moved to accept the Treasurer's Report. Van seconded the motion. Motion carried.

4. Web Master

Based on a recommendation by Joe Kitchen, Roy contacted Joe Gomez at Bath Schools about his class serving as web master for the Association. Joe Gomez is willing to do it for a \$100 donation to the school newspaper. He and one of his students would handle this assignment.

Van made a motion to accept Bath School as the web master for the Association with a donation of \$100 being made to the school newspaper. Doug seconded the motion. Motion carried.

5. National Night Out – August 6

Craig is chairing this event again. Tim Parker will not be there to grill, however, Craig and Bob will. The Association will provide some food for this event. Ted moved to authorize \$100 to purchase food for National Night Out. Doug seconded the motion. Motion carried.

6. Lost Creek Housing Development

Roy has discussed this project with Mike Blass, Curtis Shepherd and Bob Sielshott. Mike plans to move forward, starting in the spring of 2020. The Lost Creek property has 110 acres (42 acres are in the flood plain). Single home housing is planned for the higher ground. Multi-family dwellings are planned along Lost Creek Blvd. Mike plans to build a road from Mount Holyoke to Canyon Drive. He plans to get the infrastructure in place. He then wants other builders to build spec houses. Curtis said banks are not funding spec houses right now. The City of Lima would buy the flood plain for bike trails, provided non-withdrawal annexation occurs.

7. Ottawa River Bike Path Connector

Roy had a meeting today with Jane Addis, Bill Degan, Jim Morrissey, Howard Elstro, Kevin Haver, Tyler Black and Ric Stolly. They identified two potential paths. Howard is going to talk with the railroads and find out what they will allow. Jim will develop preliminary costs for each proposal. The two options are using city property and either going under the train trestle or crossing the tracks at Roush Road.

8. Valley Way Park Issues

D Rock has been added to the bank of the creek. Ditch control people will kill the weeds once a year. They took out the old flagpole post and grass seeded the exposed ground. Josh Foster said they would repair the 4' walking path that they damaged. The contractor has done a very nice job.

9. Grants

Roy applied for a grant from Activate Allen County for \$2,000 for the walking path. He also applied for a \$500 community event grant for a cornhole tournament on September 28. Apex Sporting is holding a Cornhole tournament on Saturday. Roy will go and learn about it. The \$500 will pay for the announcement newsletter, a brochure and trophies. Registration will be \$20 per adult team. The registration fee will be used for prize money. Food will have to come out of the CCHTL treasury. Part of the grant includes park clean-up earlier in the week. There will be a free kid's event. There was discussion whether a porta john will be required.

Doug moved to accept the terms of the two grants. Van seconded the motion. Motion carried.

The decision to replace the entire walking path was tabled until further information can be gathered.

10. Children's Swing Set and Slide

Richard and DeeDee Snider donated a swing set and slide for small children. It was installed by the company they purchased it from. Ty Butterfield will be notified. There was discussion regarding how to secure the swings so they won't be stolen.

11. Kingswood Street sign

The post cracked. Chris Fultz told us how to fix it. Ted and Roy volunteered to repair it.

12. Neighborhood concerns

- a. While Roy was on vacation a scam email was sent out asking for Amazon gift cards, allegedly from Roy. Internet Networks sent a scam bill to Bath Township for Country Club Hills Twin Lakes. They did not pay it nor did we.
- b. Devonshire gateway is being maintained. A rose bush was replaced.
- c. Bath township clean-up netted 13 dumpsters full.
- d. Roy has been working with the Township zoning person regarding problematic properties. Progress is being made.
- e. There should be a nice sign for the park.

Next Meeting: August 6 at National Night Out.

The meeting adjourned at 8:10 p.m.