

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

**Date:** January 27, 2020

**Location:** 840 Yorkshire Dr.

**Welcome and Call to Order:** Attending: Roy Baldridge, Craig Kohli, Ted Nusbaum, Becky Butterfield, Ron Fisher

**Election of New CCHTL Trustees:** Roy, Van and Craig were re-elected. There were no write-in nominations.

**Election of Officers:** Roy proposed a slate of officers: President - Roy Baldridge; Vice President - Craig Kohli; Treasurer - Ted Nusbaum; Secretary - Becky Butterfield. Ron moved to accept the officers as proposed. Ted 2nd. Motion passed.

-- We are actively seeking neighbors to become active with the association by participating at meetings and/or holding trustee positions that have been held by current members for many years. Roy will reach out to potential candidates.

**Secretary's Report:** Ted moved to accept the Secretary's Report from the November 25, 2019 meeting. Ron 2nd. Motion passed.

**Treasurer's Report:** As of January 23, 2020 the checkbook balance was \$3,919.37. A correction in the registry was made. As of that date there were 59 households with dues paid. Ron moved to accept the Treasurer's Report. Becky 2nd. Motion passed.

**2020 Budget:** The Financial Report on Deficit shows a final 2019 deficit of \$442. A 5-year average was used to come up with a budget for this year. The two biggest expenses are mowing and the Newsletter. We are desperately trying to save money. We will continue with the Newsletter four times a year. Roy will note in the March Newsletter the importance of promptly paying dues. Becky moved to accept the budget proposal. Ron 2nd. Motion passed.

**Neighborhood Membership Recruitment and Park Picnic:** Becky will inquire with Jason Hart regarding permission to link the e-mail broadcast with the Facebook neighborhood site.

-- Craig proposed having a brainstorming membership meeting. All neighbors are invited. It will be held on February 10 at Craig's house, 108 Barnsbury at 7 p.m.

-- Consider incorporating another Cornhole tournament with a Picnic in the Park. It is necessary to connect with LACNIP to qualify for the City of Lima \$500 mini grant. We can apply for it in June. The Cornhole tournament has to be held by the last week in September to receive the money.

-- The deadline to submit for the \$2000 Activate Allen County grant is in June. The grant money must be spent on physical improvements, possibly playground equipment. Roy will check into it

**Christmas Decoration Contest Report:** Thanks go out to Craig for heading up the contest. It was a success. Over 220 households participated. Although there were no prizes, award signs

were placed in the front yards of the winners. Winners will be listed in the March Newsletter. Thanks also go out to Dianne Carter for decorating at the Devonshire Gateway.

**Lost Creek Housing Developments:** According to Mike Blass, Project Developer of the “Lost Creek Village”, any ground breaking will be delayed until the Spring of 2021 and will depend on the economic situation at that time. In a separate development matter, there will be a zoning hearing at the Bath Township Hall on February 4<sup>th</sup> at 7 p.m. regarding the State Route 309 Corridor Overlay District. The overlay would provide for business opportunities along the north side of Harding Highway.

**Ottawa River Walkway Connector to CCHTL:** Roy and Ted attended a meeting regarding the bike/walkway connector and things didn’t go well. The City of Lima is postponing current action. Thom Mazur, Director of Regional Planning has grant money but will retire in May. Kevin Haver, Director of the Park District supports it but is retiring in June. The burden of railroad crossing issues was put on Roy.

**Little Free Library in Valley Way Park:** Kids have been using the library in a proper way. Unfortunately, the door was smashed out again.

**Adopt-A-Neighborhood Clean-up Program:** Date: May 2<sup>nd</sup>. Roy will chair and note it in the Newsletter.

**Annual Neighborhood Garage Sale:** Date: June 4 - 6. Ted will chair. There will be information about it in the Newsletter.

**Neighborhood Concerns:** Neighbors would rather have the roads paved instead of chip and seal. Unfortunately, paving is extremely expensive.  
-- There have been 2 hit-and-run drivers reported.  
-- There are complaints of vehicles parked on Fenway. However, our residential streets were designed for parking and limited traffic speed. Bath Township Trustees are reluctant to impose parking restrictions.

**NEXT MEETING: MONDAY, MARCH 23, 2020 AT 7 P.M. AT ROY’S HOUSE, 840 YORKSHIRE DR. Please encourage neighbors to attend.**

**Adjournment:** Craig moved to adjourn. Ron 2nd. Motion passed. Meeting adjourned at 8:10 p.m. Minutes prepared by Becky Butterfield