

Country Club Hills/Twin Lakes Neighborhood Association Meeting Minutes

Date: May 19, 2014

Location: 840 Yorkshire Dr.

Welcome and Call to Order: Attending: Roy Baldridge, Craig Kohli, Jen Gast, Becky Butterfield, Ron Miller, Matt Christoff

Secretary's Report: The Secretary's Report for the March 24, 2014 meeting was accepted by general consent.

Treasurer's Report: As of May 9 the checking account balance was \$6,009.10. There are 121 dues paying households so far this year. \$75 has been sent in so far from those participating in the Annual Garage Sale.

The electric bill went up about \$10 in April. First Energy rates stayed the same. The Treasurer's Report was accepted by general consent.

CCHTL Constitution and By-Laws: They are posted on the website: www.CCHTL.org. Neighbors were encouraged to go to the website to read the document and send in the ballot from the Newsletter. They unanimously voted "FOR" it. Roy will sign, date and post the new Constitution and By-Laws to the website.

Membership Drive Committee: Craig will make packets to be distributed by Trustees in the same manner as last year.

National Night Out: The picnic in the park will be held from 6 to 9 p.m. on August 5th in Valley Way Park. Realtor Tim Parker has talked to the Fire Department. They will participate as they did last year. Berkshire Hathaway Realty will sponsor the event.

Valley Way Park Issues: There is a sink hole where the new tile went in. It is about 20" wide by 20" deep. It needs to be filled in with stone and covered with dirt. Roy will dig it up and check the tile. It is probably a pocket from settlement. Roy will call the excavators first to ask if they can look at it to make sure it isn't a blowout.

Seeding went well. There is a bald spot by the manhole cover.

Roy put Roundup on the walking path in the past and will do it again. He and his future son-in-law will address the tree removal.

Spring Clean-up Report and Bath Clean-up: Thanks go out to Roy, Esther and Carol Nusbaum for their work on the Annual Neighborhood Clean-up. There was no graffiti in the park this year that needed to be painted over.

Bath Clean-up will be held on June 28 from 8 a.m. to 3 p.m. at the northeast corner of St. Rt. 81 and North Dixie Highway (Roush Rd.). All sorts of trash (including old tires) can be dropped off. No hazardous wastes.

Annual Garage Sale: June 5th to 7th. Signs are finished. The newspaper ad will run next week. 17 forms have been received so far. There were a total of 56 paid participants last year. Jen will call

those from last year and inquire as to whether they are participating this year. Deadline for the slips to be sent to Jen is May 29.

Roy will take the map and lists of household items to Quick as a Wink for printing. He will set cones on Fenway from Devonshire Dr. to Barnsbury. He and Jen will put the signs out on May 29th. Jen will send information on "My Own Lima" through the Lima News.

Discussion was conducted on whether or not to follow up with those having garage sales and not paying the \$5 participation fee. Maybe ask them why they aren't paying, as they are reaping the benefits of this activity. Roy and Craig will cross-reference those having sales with those paying the participation fee.

Jen will remove the signs on June 7.

Website Improvements: Roy and Esther can add and make corrections to the website. They will add a tab for the Garage Sale. There are highlighted items. There will be a banner on the home page. There will also be a Mission Statement and a welcome letter. A tab for the Covenants will be in the Documents. The Document section will be improved. Ben Gerten will do it. Roy and Esther will be able to add to it. Roy suggested giving him a gift certificate for his services. Craig moved to take \$100 out of our funds to buy and give Ben a gift certificate from Olive Garden. Ron 2nd. Roy is hoping to have the home page done by National Night Out and documents done by the end of summer.

Neighborhood Concerns: Thanks go out to Denny Wilkins, Gary, Ronnie and Andy for painting the street signs and replacing a post in the neighborhood. Becky will send them a thank you note.

The residence at 944 Kingwood had been bought at auction and is being worked on.

There are complaints about the big puddle at Barnsbury and Yorkshire Dr. every time it rains.

Discussion was conducted on having a "Human Interest Story" or "Neighborhood Spotlight" in the Newsletter. It would recognize a neighborhood person or residence of special interest. Matt will be in charge of it.

For the Good of the Order: NEXT MEETING: MONDAY, JULY 28 AT 7:00 P.M. AT ROY'S HOUSE, 840 YORKSHIRE DR. Please encourage neighbors to attend.

Adjournment: Meeting adjourned by general consent at 8:15 p.m.

Minutes prepared by Becky Butterfield, Secretary.