

Country Club Hills/Twin Lakes Neighborhood Association Meeting Minutes

Date: September 22, 2014

Location: 840 Yorkshire Dr.

Welcome and Call to Order: Attending: Roy Baldridge, Jen Gast, Becky Butterfield, Ted Nusbaum, Dianne Carter, Ken Sturgill, Ron Miller, Matt Christoff

Secretary's Report: Regarding the rusted rail of the bridge on the East side of Fenway, Ron informed us that the bridge is owned by the County, not the Township. Craig needs to talk to the County Engineer about it.

The standing water at the corner of Barnsbury and Yorkshire is on the County "to do" list. It is a cost benefit issue.

Roy talked to the Township trustees about restrictions for the Boy Scouts to ask for canned goods in the neighborhood. There are none. Roy will contact Tim Parker about it. The announcement was overlooked in the Newsletter. E-mails will be sent to neighbors.

Trick or Treat in Bath Township will be from 6 – 8 p.m. on Thursday, October 30.

The Secretary's Report for the July 28, 2014 meeting was accepted by general consent.

Treasurer's Report: As of September 9 the checking account balance was \$4,144.95. The number of dues paying members is down from last year.

Matt advocates adding a box to check in the Newsletter as to whether neighbors would prefer receiving it by print or e-mail. He will discuss it with Brandon. Roy will follow up with him.

The Treasurer's Report was accepted by general consent.

Trustee Recruiting: At the next meeting, there will be definitive names for the ballot. Becky, Dianne and Jen's terms are up. They will run again. There will be a write-in slot on the ballot. The ballot will be posted in the December CCHTL Newsletter. The election results will be reported at the January meeting. The new Board will elect the 2015 officers.

Christmas Decorations and Lighting Contest: Date December 14. Dianne will chair the event. She will ask McKinney's if they want to help again this year. Jen moved to require that prize winners be paying members in good standing at the time of the judging. Non-members will receive honorable mention. Ron 2nd. Motion passed.

Becky moved to allow \$100 to be spent on Christmas decorations for the Devonshire Gateway. Jen 2nd. Motion passed.

Valley Way Park Issues: The new sink hole has been repaired. It needs topsoil and seed. There is another hole the size of a softball and 4 ft. deep. Two dead trees still need addressed.

National Night Out Report: The picnic in the park went well with about 100 neighbors attending. Special thanks go out to Craig Kohli and Berkshire Hathaway Realty for providing food for the event. Also, thanks to the Bath Township Fire Department and Doug Adams for participation and entertainment.

Road Construction Report: No major road work was done in the neighborhood. There is a 20-year loan payment that lasts until 2026 for the work that was done on Fenway. Until funding returns, we can expect very little will be done, other than tar and chip repairs.

Neighborhood Concerns: Neighborhood Pride Clean-up Day is on October 11.

The house at 944 Kingswood is restored and up for sale.

CCHTL Newsletter: Deadline for the December Newsletter is November 24th.

Bath Township is getting a website and will link to us.

For the Good of the Order: NEXT MEETING: MONDAY, NOVEMBER 24, 2014 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.