

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

**Date:** November 24, 2014

**Location:** 840 Yorkshire Dr.

**Welcome and Call to Order:** Attending: Roy Baldrige, Jen Gast, Becky Butterfield, Ted Nusbaum, Ron Miller, Ben Lee, Dianne Carter, Matt Christoff, Brandon Miller.

Roy asked Brandon to be the Neighborhood Association Webmaster. He agreed to do it. He is currently helping with a computer virus. He will also check into making it convenient for neighbors to pay dues with PayPal. Thanks go out to him for his services.

**Secretary's Report:** The Secretary's Report for the September 22, 2014 meeting was accepted by general consent.

**Treasurer's Report:** As of November 2 the checking account balance was \$3,897.92. The number of dues paying households was 183 through October.

The neighborhood insurance policy for the park, shelter house, equipment, etc., is due at the end of November. There is a minimum premium of \$500. Coverage has increased by 4%. The premium has stayed the same. Ron moved to accept the policy as stated and to pay the premium. Dianne 2nd. Becky abstained from the vote. Motion passed.

The Treasurer's Report was accepted by general consent.

**Trustee Recruiting:** Jen, Dianne and Becky have agreed to run again. There will be a space on the ballot for write-in candidates. Results will be reported at the January meeting. The Board will elect officers.

**Christmas Decorating and Lighting Contest:** By consensus, there will be judging, but no cash prizes for the contest this year. Roy will send an e-mail indicating the winners.

Roy went to a meeting with AEP. He notes that using LED Christmas lights saves 80% in electrical costs.

**Valley Way Park Issues:** There are several more sink holes in the park. They are not located where the new tile was put in.

**Upcoming Events and Dates:** 2015 Neighborhood Association Meetings: Jan. 26, Mar. 23, May 18, July 27, Sept. 28, Nov. 23.

Spring Clean-up: May 2.

Annual Garage Sale: June 4 - 6.

Christmas Decorating Contest: Dec. 13.

**Neighborhood Concerns:** The bridge on Fenway is not rusted but is down to the primer. It is owned by the County.

Ron cleared up the issue about work being done by the Township in the neighborhood. He notes that things will be done on an “as needed” basis.

The puddle issue at Yorkshire and Barnsbury is on a “to do” list. A gas line runs through the storm sewer and would have to be relocated or worked around.

Tim Parker sent a thank you from the Boy Scouts for the canned goods collection. They collected just under 1,000 items. Thanks go out to neighbors for their continued generosity.

We get network news from the Regional Planning Commission. Out of 32 high crash intersections in Lima and Allen County, 2 are around here: at Bryn Mawr and Reservoir Rd., and at Mumaugh and Reservoir Rd.

Leaves with branches in them can’t be picked up by the Township. It clogs the machine.

**CCHTL Newsletter:** Deadline is November 24. It will be printed on November 25.

The Bath Township website will hopefully be up by the end of the year.

**Adjournment:** Meeting adjourned by general consent at 7:50 p.m. Minutes prepared by Becky Butterfield.