

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

**Date: January 26, 2015**

**Location: 840 Yorkshire Dr.**

**Welcome and Call to Order:** Attending: Roy Baldrige, Jen Gast, Becky Butterfield, Ted Nusbaum, Ben Lee, Brandon Miller

**Election of New Trustees:** Jen Gast, Becky Butterfield, and Dianne Carter were re-elected to the Board of Trustees. Congratulations and thanks go out to them for their service.

**Election of 2015 Officers:** Ted moved to retain current officers: President: Roy Baldrige, Vice President: Craig Kohli, Treasurer: Jen Gast, Secretary: Becky Butterfield. Ben 2nd. Motion passed. Congratulations and thanks go out to them for their service.

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

**Treasurer's Report:** As of this date the checking account balance is \$4,026.77. Revenues are down. The proposed budget for 2015 is \$7,220. Ted moved to adopt that proposal. Ben 2nd. Motion passed.

Discussion was held to consider sending the Newsletter by e-mail. Consensus was to leave the Newsletter as is. The feeling is that revenues would fall off if not physically receiving it. Many of the elderly in the neighborhood don't have computers. There is also a significant flow of people in and out of the neighborhood. To change the address list involves a cost each time it's done. Mailman Dave Hatfield lets Roy know which houses are vacant so that the Newsletters are pulled.

The official Constitution and Bylaws call for all officers to pay dues. Please do so by the end of February.

Ben moved to accept the Treasurer's Report for the final statement of 2014. Ted 2nd. Motion passed.

**Website Revision:** Ben moved to adopt Brandon's revised website. Ted 2nd. Motion passed. Thanks go out to Brandon for his help and expertise in this matter.

**Christmas Decorations Contest Report:** Our 2014 Christmas decoration contest was a real success. Thanks go out to the more than 240 households that participated in decorating and lighting up their homes. The list of winners will be noted in the Newsletter. 1st place: 202 Devonshire; 2nd place: 112 Carlos; 3rd place: 105 Barnsbury; 4th place: 100 Cheshire; 5th place: 218 Fenway; Honorable mention: 217 Barnsbury; 554 Fenway; 940 Yorkshire; 872 Canyon; 930 Yorkshire. There were no cash prizes and independent judges from outside of our neighborhood evaluated and selected the winners. Thank you also to Project Chair Dianne Carter.

**Valley Way Park Issues:** The sinks holes and a couple dead trees will be addressed in the spring.

**Spring Clean-up:** Will be held May 2. Roy is chairperson.

**Annual Garage Sale:** Will be held June 4 - 6. Jen is chairperson.

**Neighborhood Concerns:** Kirk Slusher, District Deputy Director of ODOT, notes that the puddle issue at the corner of Yorkshire and Canyon will be addressed.

Ron Miller received an e-mail from Brian Rhodes, Chief Deputy Bridge Engineer, that the Fenway bridge painting will be added to the list of work this summer..

Roy will check into tar and chip issues in the neighborhood.

A reminder to drivers in the neighborhood please be careful when backing out of driveways -- particularly when it's dark. It's sometimes hard to see pedestrians walking on the sidewalk. A number of near misses have been reported. Pedestrians should wear light colored clothing and be alert to cars backing out of a garage.

Also, neighbors are reminded to not blow snow in the streets.

**CCHTL Newsletter:** Deadline for the March Newsletter is February 20.

**For the Good of the Order: NEXT MEETING: MONDAY, MARCH 23, 2015 AT 7:00 P.M. AT ROY'S HOUSE, 840 YORKSHIRE DR. Please encourage neighbors to attend.**

**Adjournment:** Meeting adjourned by general consent at 8:05 p.m. Minutes prepared by Becky Butterfield.