

Country Club Hills/Twin Lakes Neighborhood Association Meeting Minutes

Date: March 7, 2016

Location: 840 Yorkshire Dr.

Welcome and Call to Order: Attending: Roy Baldrige, Craig Kohli, Jen Gast, Becky Butterfield, Dianne Carter, Ken Sturgill, Dale Lewellen

Secretary's Report: Correction noted for 1/25/16 Minutes: Becky will continue as Secretary of the Neighborhood Association.

--Ken moved to accept Minutes. Jen 2nd. Motion passed.

Treasurer's Report: As of 2/29/16 the checking account balance was \$3,682.81. There were 69 households with paid dues.

--It was noted that we paid sales tax for mowing last year. We are tax exempt due to our 501(c)(3) status. We will make sure that it doesn't happen again and will try to rectify it with the mowers.

--Becky moved to accept the Treasurer's Report. Dianne 2nd. Motion passed.

--Craig will organize a membership drive to increase revenues. It should be mentioned to neighbors surrounding the Fenway/Canyon greenspace that if they don't participate in paying membership dues, that area might not continue to be mowed. A separate pamphlet might be made for them explaining this. Craig will have this finished by the May 21st meeting.

Website Update: Brandon is attempting to get updates finished. His and Roy's computers are not the same and are having issues with compatibility. Roy will send him information in PDF.

--The covenants are not in the documents. Roy will work with Ben to get it done.

--Thanks go out to Roy for renegotiating with Bluehost for the website. It was \$347.76 for 2 years. He renegotiated \$253.17 for 3 years including the domain name.

2016 Road Report: Neighborhood improvements will be noted in the Newsletter. There are new guardrails on the bridge on Fenway. Degen repaired the broken drain tiles. The water problem at the corner of Yorkshire and Barnsbury has been addressed. Kingswood has been sealed. There is a work order to clean brush along Lost Creek.

--Bath Township crews are good about fixing potholes with Durapatch. There will be a drive around in April to look for problem areas.

Valley Way Park Issues: The dead Ash tree is down.

--Craig moved to continue with Advanced Lawnsapes at \$130 per mowing with no sales tax. Dianne 2nd. Motion passed. It was noted that LACNIP only has one person available for mowing.

--Roy notes that there is a small sink hole in the park. He and Ron will repair it.

Spring Clean-up: Date Saturday, May 14 starting at 9 a.m. Boy Scouts will be at the shelter house to help. Clean-up will take place at the Devonshire Gateway, Valley Way Park, and on Reservoir Rd. Neighbors are encouraged to help.

Annual Garage Sale: Date: June 2 - 4. Brandon will help with posting it on the website.

--Jen and Roy will put signs up at the gateways.

--Deadline for registration is May 25th to be included in the Lima News ad and to be added to the pamphlet/map. Jen will place the ad in the newspaper.

--Dawn will help pass out maps.

--Neighbors are encouraged to pay the \$5 registration fee.

Neighborhood Concerns: Legal documentation was sent to Roy concerning a bankruptcy. The neighborhood association was named as a defendant in the case. We were listed because the party involved was a member of the neighborhood association. But our dues are not mandatory like those in a homeowner's association. It was removed from the docket.

--The Auditor's office printed subdivision restrictions for Roy. They will be included in the covenants when they get on the website. Roy can give copies to those interested.

--The Bath Zoning Court of Appeals granted a variance to the property owners at 102 Devonshire. We do not have the money to fight it in court and will not pursue the issue.

--Shiloh Poindexter of "Nextdoor" has not contacted Roy again.

--There have been reports of dog attacks in the neighborhood. It should be noted that dogs are not permitted to run free in Bath Township. They must either be on a leash or properly confined.

--Ron spoke with Dean Hall about the lack of sidewalks on his property. Dean agreed to add the sidewalks. Ron and Roy will watch for builders on the 3 remaining empty lots in the neighborhood and remind them about the need for sidewalks.

--Thomas Mazur brought the demographics of CCHTL to the last meeting.

--Energy assistance is available for those needing help to pay for heating.

--The service list in the Newsletter is maxed out. Please let Roy know of any changes.

--There is an upcoming estate sale at 911 Kingswood on April 21 at 1 p.m. Roy offered to send an e-mail to neighbors if asked, but was not.

--The zoning supervisor will see to it that neglected yards will be mowed.

--Craig is willing to ask if Boy Scouts will help clean up properties on Barnsbury and on Kensington Circle. He will talk with Tim Parker about it.

--Brush and wood can be taken to Mulch Resource on Neubrecht Rd. It just needs to be put in the correct place.

CCHTL Newsletter: Deadline for the June Newsletter is May 21st.

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

Adjournment: Craig moved to adjourn meeting. Jen 2nd. Motion passed. Meeting adjourned at 8:00 p.m. Minutes prepared by Becky Butterfield.