

Country Club Hills /Twin Lakes Neighborhood Association Meeting Minutes

Date: September 25, 2017

Location: 840 Yorkshire Dr.

Welcome and Call to Order: Attending: Roy Baldrige, Jen Gast, Becky Butterfield, Ron Miller, Van Spragg, Dianne Carter, Ken Sturgill

Secretary's Report: Ron moved to accept the Minutes of the July 25 meeting. Jen 2nd. Motion passed.

Treasurer's Report: As of September 1 the checking account balance was \$11,776.63. This includes the insurance money deposit for the brickwork repair. There are 148 households with dues paid. Dianne moved to accept the Treasurer's Report. Ken 2nd. Motion passed.

Trustee Recruitment and Nominations: Thanks go out to Ron for his service as a Trustee. He is stepping down from the position. Becky and Dianne have agreed to run again. Two slots need to be filled: Jen's 3-year term and 1 year left on Ron's term. Therefore, four names need to be on the ballot. Ted is considering the Treasurer's position.

National Night Out Report: Special thanks to Berkshire Hathaway Realty for sponsoring the event at the Valley Way Park. They provided free food and drinks. Thanks also to Craig Kohli who was the Chairperson and to Tim Parker who cooked hamburgers and hot dogs. Tim also took care of all the logistics and clean-up. It was a resounding success. There were 120 - 130 people attending. Allen County Sheriff Matthew Treglia, Bath Township Deputies and the K-9 Unit, Trustees and the Fire Department all participated. Fire Chief Joe Kitchen and firemen provided safety instruction and educational activities. Adults received information for free fire detectors from the American Red Cross. There were books for kids and lots of handouts. There was an inflatable bouncy house and plywood house with "imaginary" fire for kids to extinguish with a fire hose. Firemen also distributed fire hats and stickers to the children. Also, thanks to Doug Adams for musical entertainment.

Christmas Decorations and Lighting Contest: Judging will take place on December 17. Craig and Dianne will co-chair the event.

Devonshire Gateway Wall Repair Report: A young lady crashed into the wall. Insurance agent Ty Butterfield made the necessary contacts. Gass Masonry was recommended for repairs. Landscaping is ok except for a boxwood bush. There will be new lamps on both sides. There will be power to them if we choose to use it. Repair cost is \$8250.

Zoning Appeals Hearing 102 Devonshire Dr.: Edward Jones has made a variance request to put a 49" x 49" electronic sign on the building facing Devonshire. The size is against zoning regulations. There will be a hearing on September 26 about it.

Ottawa River Walkway Connector to CCHTL: According to Roy and Kevin Haver, there is possibly another plan following the railroad tracks to connect the path to our neighborhood. Roy is working on it.

Little Free Library in Valley Way Park: We will have one. Our logo and the Rotary Club logo will be on the library. It will be bolted to a pillar in the shelter house. It will be sheltered and on higher ground.

Valley Way Park Issues: A stump was taken out along the path. The ground has sunken in that area. It needs dirt and seed. Roy filled some holes in the field. Some low areas need fill dirt. Roy will check with ReSource.

Website Updates: Roy has included special topics in the "Documents" section. They include topics on hazardous wastes, traffic and parking restrictions, etc.

Charitable Giving Agreement with the American Legion: Ron did research and gave information to Roy. Joe Baughman gave information to Roy and referred him to Attorney Lawrence Huffman. Lima Legionnaires Charities (LLC) gets proceeds from bingo games. They donate the proceeds to other non-profit organizations. In exchange, the receiving organization receives an invoice for a rental agreement payment which they pay and is less than the donation. The receiving organization gets to keep the difference and has access to the Legion space for monthly meetings. If there is no donation, there is no invoice to pay. The IRS has approved this arrangement. The Lima Legionnaires Charities donation will be earmarked for permanent improvements to the neighborhood, particularly Valley Way Park. Van moved to accept the agreement. Dianne seconded it. A hand vote was taken. Motioned passed by a 4-3 vote. Roy will contact the LLC and pursue the agreement.

Neighborhood Concerns: Tar and chip has been done. Excess stone will be picked up.
-- Roy will e-mail information about leaf pick-up.

For the Good of the Order: NEXT MEETING: MONDAY, NOVEMBER 27 AT 7 P.M. AT ROY'S HOUSE, 840 YORKSHIRE DR. Please encourage neighbors to attend.

Adjournment: Ron moved to adjourn the meeting. Ken 2nd. Motion passed. Meeting adjourned at 8:35 p.m. Minutes prepared by Becky Butterfield.