

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

**Date: January 23, 2017**

**Location: 840 Yorkshire Dr.**

**Welcome and Call to Order:** Attending: Roy Baldridge, Becky Butterfield, Ted Nusbaum, Joe Kitchen. Lacking quorum.

**Election of New Trustees:** Based on ballots Roy Baldridge, Craig Kohli and Van Spragg were elected to three-year terms as trustees. Congratulations to Roy and Craig on re-election and to Van who was nominated and elected as the ninth trustee. Thanks go out to Matt Christoff for his services for the past 3 years.

**Election of 2017 Officers:** Ted moved to keep the same officers. Becky 2nd. Roy will send out an e-mail to trustees. Confirmation will be sent.

**Secretary's Report:** Accepted by general consent.

**Treasurer's Report:** Current checking account balance is \$3,101.76. There was a net profit of \$675 last year. Treasurer's report accepted by general consent.

**2017 Budget:** Becky moved to accept the budget. Ted 2nd. Roy will get e-mail confirmation of budget from trustees

**Christmas Decorations and Lighting Contest Report:** This event was a positive experience and was very well received. Special thanks to Craig Kohli, Dianne Carter, judges, participating neighbors and sponsors for their help in making the contest a great success. Winners will be listed in the Newsletter.

**ASCO Safety and Home Protection:** The meeting was well received with 36 concerned citizens attending.

**Parking Restrictions:** No updates from last meeting. Roy will put an article in the Newsletter about it.

**LACNIP:** We have paid dues and are members. LACNIP is looking to reinvent itself. The city neighborhood associations are failing. Old members are dying off or ill. No one has been recruited to be active.

**New Construction:** Construction at 102 Devonshire has begun.

**Valley Way Park Issues:** The park is in good shape. Question in the Newsletter: What change or improvement would you like to see? Funds received in addition to Annual Membership Dues will go to improving the park.

**Website Update:** Roy will update.

**Spring Clean-up:** Roy will chair. Date: Saturday, May 6 from 9 - noon. Meet at the Devonshire Gateway entrance. Neighbors are encouraged to help.

**Annual Neighborhood Garage Sale:** Jen will chair. Date: June 1 - 3. Information will be posted in the Newsletter.

**Ottawa River Bike Connector:** A connector from Roush Road to the neighborhood is not possible because of a water main problem. Kevin Haver, Director of Johnny Appleseed Metropolitan Park District is supporting a new approach and alternate route. We thank him for his perseverance in the matter.

**Neighborhood Concerns:** Dave Hatfield, our neighborhood mailman, has changed routes. Thanks and good wishes go out to him for his service. He has saved us a fair amount of money in postage by letting us know of vacancies, so that newsletters are not sent to those addresses. -- Firefighters asked Joe Kitchen to attend our meeting and push for "Green Number Signs" to be added to mailboxes at the street. Firemen, EMS and Police are having trouble identifying addresses, especially at night. He suggests that you go outside at night with lights off and validate that you can see your address from the street quickly, in case of emergency. Signs can be purchased from the Bath Township Trustees for \$10. --We received a supportive letter from Paul and Ruby Kreher who recently moved from the neighborhood. We wish them well.

**For the Good of the Order: NEXT MEETING: MONDAY, MARCH 27, 2017 AT 7 P.M. AT ROY'S HOUSE, 840 YORKSHIRE DR. Please encourage neighbors to attend.**

**Adjournment:** Ted moved to adjourn meeting. Becky 2nd. Motion passed. Meeting adjourned at 8:10 p.m. Minutes prepared by Becky Butterfield.