

Country Club Hills/Twin Lakes Neighborhood Association Meeting Minutes

Date: November 26, 2018

Location: 840 Yorkshire Dr.

Welcome and Call to Order: Attending: Roy Baldridge, Craig Kohli, Ted Nusbaum, Becky Butterfield, Dianne Carter, Doug Adams, Ron Fisher, Van Spragg

Secretary's Report: Doug moved to accept the Minutes of the September 24 meeting. Van 2nd. Motion carried.

Treasurer's Report: As of November 26 the checking account balance was \$2860.70. Hats off to Craig for heading up the membership drive and providing everyone with supplies and information to make it a success. As of November 26, total household dues paid by quarters was - 1st: 92; 2nd: 125; 3rd: 144; 4th: 187. Dues collection for 2019 starts on December 1 and runs through November 30.

-- Doug made a motion to have signs made and posted in the neighborhood stating that we would appreciate dues donations by March 30. Dianne 2nd. Motion carried. Craig agreed to have the signs made.

-- During the membership drive some people suggested using electronic pay for dues. Craig made a motion to check on fees for electronic pay. Roy 2nd. Motion carried. Van will do research on possibly setting it up and putting a link in the Newsletter and on the website.

-- Deed restrictions and zoning laws must be followed by neighbors before they place development structures on their property.

-- Ted, Doug and Ken, as Trustees, are up for renewal. Thanks go out to all of them for their willingness to continue to serve.

Membership Drive Report: The Drive was very worthwhile. 187 out of the approximate 500 households have paid dues this year. Thank you for your generosity. Our biggest expense is mowing the 2 neighborhood parks. It would benefit the aesthetics and value of homes in the neighborhood to be able to continue to do so. Your support is needed and appreciated.

Christmas Decorating Contest: Judging will take place on December 16 by unbiased judges that don't live in the neighborhood. There will be no prizes, but 1st through 5th place signs will be put in the yards. Winners will be announced on CCHTL broadcast email and published in the newsletter.

-- Dianne will decorate the Devonshire gateway.

Kingswood Sign Replacement: During the recent heavy winds our CCHTL street sign post at the corner of Kingswood Dr. and Reservoir Rd. was blown down and the sign was badly damaged. The wooden sign was made over 25 years ago and is very expensive to replace. Insurance covers most of the cost to replace the sign and post. Ty Butterfield of Butterfield Insurance is working with Roy on it. Under the current policy there is a \$250 deductible. The deductible changes to \$500 later in the month, so we need to file the claim before the change goes into effect.

--The estimate from SignPro is \$1540 plus shipping. This does not include the post and installation.

--The estimate from Fultz Sign Co. for a cedar sign, post and installation is over \$3000. A durable foam sandblasted and 2-sided sign (like the one recently placed at the Lauer Historical

Farm on Roush Rd.) and a treated post that is primed, painted and notched for the sign to be attached to it, is quoted at \$1320. There is also an installation charge of \$375. Roy will attend the Bath Township Trustees meeting and ask if the Township would be willing to install the sign at no charge.

--Doug made a motion to pay the deductible and order the foam sandblasted sign. Ted 2nd.
Motion carried.

Ottawa River Walkway Connector to CCHTL: The Lima Rotary Club has taken it on as a project. Kevin Haver and Attorney Vandemark sent a letter to Tabb Realty concerning property along the west side of Roush Rd. from the railroad track to Reservoir Rd. They have received no response. Kevin wants to avoid confrontation on eminent domain. There are floodplain problems at Tony Nose Cemetery. Sponsors are needed, such as Allen County, Bath Township, the Allen County Park District and the City of Lima.

Valley Way Park Issues: "D" Rock has been placed along the walking path to the shelter house, according to Josh Foster, Allen County Ditch Maintenance Supervisor. It is not finished yet, as there is more to put in if necessary. The bare ground needs to be seeded and covered with straw. That may have to be done in the Spring, depending on the weather. Thanks to Josh and his staff and Master Mowers, the contractor, for their hard work on this project.

--The path will be cleared in the next couple weeks and the damaged asphalt will be evaluated in the Spring.

--The old concrete pad for the flagpole will be removed.

--The Little Free Library is being used. Books are changing.

--The sinkhole in the soccer field has been repaired, but needs seeding in the spring.

--New signs have been placed in the park and a chain gate installed at our Valley Way entrance. Thanks go to Denny Wilkins, Bath Township Superintendent and his crew for installing the new signs and gate.

Adopt-A-Neighborhood Clean-up Report: Thanks go to Roy and Esther Baldrige for their work on the project. Roy sent a report to the Coalition and got recognition. There will be Spring and Fall clean-ups in the neighborhood. Please plan to participate in keeping our neighborhood clean and tidy!

Neighborhood Concerns and Events: Neighborhood Association meetings for 2019 are on the 4th Monday of odd numbered months unless stated otherwise: January 28, March 25, skipping May, July 22, September 23, November 25.

--Spring Clean-up: April 20.

--Annual Garage Sale: June 6, 7, 8.

--National Night Out: To be discussed further.

--Christmas Decorating Contest Judging: December 15.

--Concern: Is the trampoline allowed in the Fenway Greenspace?

For the Good of the Order: NEXT MEETING: MONDAY, JANUARY 28 AT 7 P.M. AT ROY'S HOUSE, 840 YORKSHIRE DR. Please encourage neighbors to attend.

Adjournment: 8:35 p.m. Minutes prepared by Becky Butterfield.