

---

## *Country Club Hills Twin Lakes*

---

### Neighborhood Association

January 22, 2018

Attendance: Brad Baxter, Bath Trustee; Ted Nusbaum; Ron Fisher; Jen Gast; Roy Baldrige; Esther Baldrige; Ron Miller

Roy called the meeting to order at 7:10 p.m. Introductions were made.

#### Election of New CCHTL Trustees

Becky Butterfield and Diane Carter were elected by ballot and have agreed to serve three-year terms. Erin Koenig who was on the ballot has declined to serve, leaving two vacancies on the Board. Ron Fisher a long time Bath resident, who just moved into the neighborhood with his wife Tammy, volunteered to serve as Trustee. Roy will call Doug Adams and ask him to serve the one year vacancy. Filling the vacancies will be conducted by email. We want to thank Jen Gast and Ron Miller for their many years of good and faithful service to our association.

Jen made a motion and Ted seconded the motion to elect the following officers. Motion carried.

President:	Roy Baldrige
Vice President:	Craig Kohli
Secretary:	Becky Butterfield
Treasurer:	Ted Nusbaum

#### Secretary's Report

Ted moved to accept the minutes of the November 27, 2017 meeting. Jen seconded the motion. Motion carried.

#### Treasurer's Report

The balance effective December 29, 2017 was \$2,495.24.

Income Expense Report: A profit of \$0.08 was made in 2017

There were 151 members at the end of the year.

Ted moved to accept the Treasurer's Report. Jen seconded the motion. Motion carried.

#### 2018 Budget

Current bank balance is \$3,474.64.

The proposed budget projects \$7,400 in income. Expenses are projected at \$7,400.

Ted moved to accept the budget as presented. Jen seconded the motion. Motion carried.

The 2017 Charitable Registration and tax filing will be handled by Roy. Craig and Ted will be provided access to the Charitable Registration and tax filing websites as back-ups.

### Neighborhood Membership Drive

A drive wasn't conducted in 2017 but definitely needs to be done in 2018. Craig usually handles this effort. Roy will talk with him about pursuing this campaign.

### Christmas Decoration Contest Report

An email broadcast was sent out announcing the winners; it will also appear in the March CCHTL Newsletter. Thanks to everyone who participated and to Craig Kohli for chairing the event.

### Ottawa River Walkway Connector to CCHTL

Roy will be talking with the railroad and some neighbor's regarding the possibility of connecting our neighborhood with the Ottawa River Walkway. The potential path would take advantage of the Tony Nose cemetery access road. Brad expressed his willingness to assist in anyway possible.

### Valley Way Park Issues

A stump along the walkway from Fenway Drive to the shelter house has deteriorated and needs to be filled in and seeded. There is also a divot in the park that needs to be filled in.

There are no replacement swings left, so Roy will order some new seats to have in reserve.

There is a bend in Lost Creek that is eroding. Roy will contact Beth Seibert from the Soil and Water Conservation District to see what can be done to correct the problem.

### Little Free Library in Valley Way Park

Rotary paid for the materials and Lima Senior High built the library. Roy currently has the library and with Ted's help will install it in the Valley Way Park shelter house. Rotary also provided a box of books. It looks really nice.

### Adopt-A-Neighborhood Clean Up Program

Keep Allen County Beautiful and Soil and Water Conservation District have encouraged us to adopt our neighborhood to keep it clean. They will provide two signs for our neighborhood. The participants must sign a waiver in order to help with the clean-up. Attendees were asked to sign so that Roy has some names to get it started.

### Annual Neighborhood Garage Sale: June 7 – 9

This is Jens last year to run the garage sale, so a co-chair needs to be found to work with Jen and learn how to do it for future years.

### Neighborhood Concerns

Ted received a few suggests such as street lights and keeping garbage cans in garages. The comments are typical comments about neighborhood concerns. Roy mentioned that the web site (which has been recently updated) has responses to such concerns and can be referred to it for answers.

### Adjournment

Ted moved to adjourn the meeting at 8:00 p.m. Jen seconded the motion. Motion carried.

Respectfully Submitted,

Esther Baldridge, Acting Secretary