

Country Club Hills/Twin Lakes Neighborhood Association Meeting Minutes

Date: January 28, 2019

Location: 840 Yorkshire Dr.

Welcome and Call to Order: Attending: Roy Baldrige, Craig Kohli, Ted Nusbaum, Becky Butterfield, Dianne Carter, Ken Sturgill, Doug Adams

Election of New CCHTL Trustees: Congratulations to Ted, Doug and Ken. They have been elected as new Trustees by unanimous votes. There were no write-ins.

Election of Officers: Election of new officers was conducted. Congratulations to the following: President -- Roy Baldrige; Vice President -- Craig Kohli; Treasurer -- Ted Nusbaum; Secretary -- Becky Butterfield. Doug moved to accept the 2019 Slate of Officers. Craig 2nd. Motion carried.

Secretary's Report: Doug moved to accept the Minutes of the November 26, 2018 meeting. Ted 2nd. Motion carried.

Treasurer's Report: As of 12/31/18 the checking account balance was \$3,670.65.

2019 Budget: Ken moved to accept the proposed 2019 budget. Doug 2nd. Motion carried.

-- As of 1/25/19 the checking account balance was \$3,978.22. There were 187 dues paying households at the end of the 2018 year. There are 55 dues paying households as of 1/26/19. We are encouraging neighbors to pay 2019 yearly dues by May 31.

Website Renewal and Update: Everything is up to date. Brandon will make updates to the website. The three-year renewal for the hosting fee and domain name is through Bluehost. A bill was sent to us for over \$400. Roy spoke with them and got the renewal for \$335.61 because of our Neighborhood Association being a non-profit organization. Also, that exempts us from paying sales tax.

Membership Drive: Discussion about making signs (with the neighborhood logo) to place at the neighborhood entrances reminding neighbors to pay dues. Sign Pro charges \$390 for 3 signs. Craig will check with Fultz on pricing. The Township might allow temporary posting of signs on posts. Craig is willing to loan 18" x 24" real estate frames for signs.

Christmas Decorating Contest Report: Thanks go out to Craig for organizing the event and to Dianne for decorating the Devonshire Gateway. Thanks also go out to the independent judges from outside our neighborhood who evaluated the displays and selected the following winners: 1st place -- 863 Yorkshire Dr.; 2nd place -- 202 Devonshire Dr.; 3rd place -- 644 Yorkshire Dr.; 4th place -- 930 Yorkshire Dr.; 5th place -- 843 Fenway Dr... Congratulations to the winners and thank you to the over 220 households that participated. Although there were no prizes this year, award signs were placed in the front yards of the winners. The list of winners' names were shared by CCHTL network email and placed in the March Newsletter.

Kingswood Sign Replacement Report: Last November the CCHTL street sign at Kingswood Dr. and Reservoir Rd. was blown down by high winds. Our insurance provided a replacement and the Township installed it for free under the guidance of Chris Fultz, whose company recreated the sign. Thank you the Chris, the Township Trustees, Denny Wilkins and his crew for their excellent work. Roy thanked them also, in person and by e-mail.

Ottawa River Walkway connector to CCHTL: Thanks go out to Roy for his persistence in pursuing this project. Real progress is being made! Plans are for the Bike/Walkway to connect from the Roush Rd. overpass to the CCHTL and Lost Creek neighborhoods and on to the OSU and Rhodes State campuses. Kevin Haver, Director of Johnny Appleseed Metropolitan Park District continues to support the project and it remains a part of the Allen County Regional Plan. There are federal and state grant funds available. We are actively pursuing the best route to Reservoir Rd. The Lima Rotary Club has given its support to the project. We wholeheartedly support this effort which would provide a safe and enjoyable bike and pedestrian path that would connect our neighborhood to the City of Lima, the universities, numerous businesses, employers, parks and provide access to other bike and walking paths.

Valley Way Park Issues: "D" Rock erosion control has been placed on the bank of Lost Creek along the walking path to the shelter house. Thanks to Josh Foster, Allen County Ditch Maintenance Supervisor, and his staff and the contractor, Master Mowers for their hard work on this project. There may be a need for more "D" Rock in the spring. Clean-up, seeding and path repair also needs to be done when the weather permits.

-- Some damage was done to the asphalt when placing the "D" Rock. Possible cost share with the ditch maintenance people.

-- Bonus: The flag pole post was removed.

-- There are keys to the chain gate at the base of the Valley Way hill. There is a lock on both sides. Allen County and the Township have keys to access the park. Roy, Ted, Craig and the mower have keys also. Roy, Ted and Craig have keys to the shelter house.

-- Special thanks to Roy and Esther Baldrige for donating 20 tons of limestone to the Neighborhood Association. They purchased it through a Rotary Club auction.

For the Good of the Order: NEXT MEETING: MONDAY, MARCH 25 AT 7 P.M. AT ROY'S HOUSE, 840 YORKSHIRE DR. Please encourage neighbors to attend.

Adjournment: Ted moved to adjourn meeting. Doug 2nd. Motion carried. Meeting adjourned at 8:25 p.m. Minutes prepared by Becky Butterfield.