

Countryside Homeowners Association
Board Meeting Minutes
Tuesday, February 2, 2016

Call to Order:

The quarterly meeting for February was held at the Harrods Creek Fire Department and was called to order at 7:02 pm with a quorum present.

Attendees:

Chuck Culp, Dawn Graviss, Carol Shuffett, Joan Campbell, Eric Welenken, Linda Probus and Rebecca Miller

Absent: Mike Schafer, Nathaniel Blair

Minutes:

December minutes were reviewed. Carol moved to accept and Rebecca seconded. The vote was unanimous and the motion passed.

President's Comments: Chuck asked Dawn to resend the July General Meeting Notes and Election Meeting to him.

Treasurer's Report/Accounts Payable: Eric provided the Treasurer report for December 2015/January 2016. Dawn moved to accept and Rebecca seconded. The vote was unanimous and the motion passed. Eric stated that the compilation was currently with company for audit.

Committee Reports:

Special Projects/Garbage – Carol shared she had contacted Waste Management to get information for the Christmas bonuses. A few concerns were shared from several members of the board that the garbage/recycling men were not completely emptying and were throwing lids in yards instead of placing back on cans/recycling bins. Carol would contact to share concerns.

Landscape/Beautification – Linda – Josh was given Eric's email to forward bills to. Carol shared with the board about the 3 bushes at the top of the 329 entrance that two were alive and 1 had died twice. Chuck shared that Hebel Irrigation needed to check the sprinklers. Dawn shared Hebel Irrigation's information with Linda.

Bylaws – Mike – Absent – no report

Social Committee – Nathaniel – Absent – no report

Membership/Publicity – Carol/Rebecca – Carol shared that we had 1 house for sale on Sunnybrook. Carol had spoken with the realtor of this home.

Traffic/Safety – Mike – Absent – no report

Roads/Drainage – Chuck shared if any issues arise, contact him.

Arch Control/Land Use Restrictions – Mike – Absent – no report

Communicator - Items to include: Countryside Directory is planning to be updated and will be sent out electronically, will send out in October request for volunteers to decorate and information about liens on property.

Unfinished Business:

-Christmas Decorations – recommendation from board member to send out notice in October about residents that are interesting in decorating the subdivision.

-Chuck is checking on prices for a storage unit for Countryside items.

New Business:

-Snow Removal on Sunnybrook has been an issue due the plows getting up the road. Chuck would contact the roads department to inquire. Joan shared that Zeppas does snow removal. If needed, could get some estimates.

- Liens - \$10 – This is the only amount we can put on residents property. The residents are charged \$10 plus \$25. This should be mentioned in the Communicator.

Accounts Payable:

1. Matthew Cornell - \$128.00

The meeting was adjourned at 8:10 pm. The motion was made by Linda and seconded by Joan.

Respectfully submitted by Dawn Graviss

9:16 PM

02/01/16

Basis

Countryside Homeowners Association
Balance Sheet
As of January 31, 2016

	<u>Jan 31, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
PNC BANK	24,178.10
Total Checking/Savings	24,178.10
Accounts Receivable	
Accounts Receivable	-358.00
Total Accounts Receivable	-358.00
Total Current Assets	23,820.10
TOTAL ASSETS	<u>23,820.10</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	17,797.71
Net Income	6,022.39
Total Equity	23,820.10
TOTAL LIABILITIES & EQUITY	<u>23,820.10</u>

Countryside Homeowners Association Profit & Loss Prev Year Comparison January 2016

	Jan 16	Jan 15	\$ Change	% Change
Ordinary Income/Expense				
Income				
Garbage Service	0.00	54.00	-54.00	-100.0%
General Fund	5,995.24	8,232.38	-2,237.14	-27.2%
Land Use Assessment	563.76	782.62	-218.86	-28.0%
Total Income	6,559.00	9,069.00	-2,510.00	-27.7%
Other Inc	0.00	20.00	-20.00	-100.0%
Total Income	6,559.00	9,089.00	-2,530.00	-27.8%
Expense				
CHA Expenses				
Administrative	0.00	98.00	-98.00	-100.0%
Postal	0.00	98.00	-98.00	-100.0%
Total Administrative	0.00	133.75	-133.75	-100.0%
Landscaping	0.00	133.75	-133.75	-100.0%
Weed Control	0.00	133.75	-133.75	-100.0%
Total Landscaping	0.00	128.00	-128.00	-100.0%
Special Projects/Repairs/Misc				
Police Patrol	128.00	128.00	0.00	0.0%
Total Special Projects/Repairs/Misc	128.00	128.00	0.00	0.0%
Utilities				
Electricity	378.67	360.91	17.76	4.9%
Water	29.94	26.90	3.04	11.3%
Total Utilities	408.61	387.81	20.80	5.4%
Total CHA Expenses	536.61	747.56	-210.95	-28.2%
Total Expense	536.61	747.56	-210.95	-28.2%
Net Ordinary Income	6,022.39	8,341.44	-2,319.05	-27.8%
Net Income	6,022.39	8,341.44	-2,319.05	-27.8%

Countryside Homeowners Association

A/R Aging Summary

As of February 2, 2016

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
129-F-ARCHULETA	130.00	0.00	0.00	0.00	10.00	140.00
091-F Baize	130.00	0.00	0.00	0.00	1,058.00	1,188.00
109-F-Brown	130.00	0.00	0.00	0.00	478.00	608.00
023-FR-Brewer	130.00	0.00	0.00	0.00	0.00	130.00
002-F-Miller	130.00	0.00	0.00	0.00	0.00	130.00
003-F-Hashim	130.00	0.00	0.00	0.00	0.00	130.00
005-GLUA-Smith	10.00	0.00	0.00	0.00	0.00	10.00
006-F-Holtzinger	130.00	0.00	0.00	0.00	0.00	130.00
008-FR-Schafer	10.00	0.00	0.00	0.00	0.00	10.00
009-F-BLAIR	130.00	0.00	0.00	0.00	0.00	130.00
015-FR-SAVAGE	130.00	0.00	0.00	0.00	0.00	130.00
018-FR-Neff	80.00	0.00	0.00	0.00	0.00	80.00
022-F-Gadansky	130.00	0.00	0.00	0.00	0.00	130.00
024-F-Bradley	10.00	0.00	0.00	0.00	0.00	10.00
026-F-Hayfield Utilities	130.00	0.00	0.00	0.00	0.00	130.00
028-FR-Pyles	130.00	0.00	0.00	0.00	0.00	130.00
030-F-Payne	130.00	0.00	0.00	0.00	0.00	130.00
031-F-Scheu	130.00	0.00	0.00	0.00	0.00	130.00
032-F-MURPHY	130.00	0.00	0.00	0.00	0.00	130.00
033-F-Mulders	130.00	0.00	0.00	0.00	0.00	130.00
034-F-Scott	130.00	0.00	0.00	0.00	0.00	130.00
035-LUA-White	0.00	0.00	0.00	0.00	-5.00	-5.00
036-F-Farley	130.00	0.00	0.00	0.00	0.00	130.00
039-F-Walcott	130.00	0.00	0.00	0.00	0.00	130.00
041-F-Kuntz	130.00	0.00	0.00	0.00	0.00	130.00
047-F-McKinney	130.00	0.00	0.00	0.00	130.00	260.00
048-FR-Gerth	125.00	0.00	0.00	0.00	0.00	125.00
049-F-Petitjean	130.00	0.00	0.00	0.00	265.00	395.00
050-LUA-Auberry	10.00	0.00	0.00	0.00	135.00	145.00
054-F-Onkst	130.00	0.00	0.00	0.00	130.00	260.00
055-F-White	130.00	0.00	0.00	0.00	0.00	130.00
057-FR-Anthony	130.00	0.00	0.00	0.00	0.00	130.00
061-F-Bradley	130.00	0.00	0.00	0.00	0.00	130.00
062-FR-Leonard	130.00	0.00	0.00	0.00	0.00	130.00
063-FR-Wheat	130.00	0.00	0.00	0.00	0.00	130.00
065-F-RIEHL	130.00	0.00	0.00	0.00	265.00	395.00
068-F-Woodall	130.00	0.00	0.00	0.00	0.00	130.00
072-F-Bradley	130.00	0.00	0.00	0.00	265.00	395.00
073-F-Peck	130.00	0.00	0.00	0.00	0.00	130.00
074-F-Frankenfield	130.00	0.00	0.00	0.00	0.00	130.00
076-FR-Probos	130.00	0.00	0.00	0.00	0.00	130.00
079-F-Wilson	130.00	0.00	0.00	0.00	0.00	130.00
080-F-Branstein	130.00	0.00	0.00	0.00	0.00	130.00
081-FR-Hale	130.00	0.00	0.00	0.00	0.00	130.00
082-F-Coleman	130.00	0.00	0.00	0.00	395.00	525.00
085-F-Scialli	0.00	-2.00	0.00	0.00	0.00	-2.00
089-F-Lewis	130.00	0.00	0.00	0.00	130.00	260.00

Countryside Homeowners Association

A/R Aging Summary

As of February 2, 2016

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
091-TERMF-Hamati	0.00	0.00	0.00	0.00	94.00	94.00
095-F-Norton	130.00	0.00	0.00	0.00	0.00	130.00
096-F-Johnson	0.00	0.00	0.00	0.00	5.00	5.00
097-FR-Burch	130.00	0.00	0.00	0.00	0.00	130.00
099-FR-Jones	130.00	0.00	0.00	0.00	0.00	130.00
101-F-Flannery	130.00	0.00	0.00	0.00	0.00	130.00
106-F-Shemwell	130.00	0.00	0.00	0.00	395.00	525.00
108-FR-Young	130.00	0.00	0.00	0.00	0.00	130.00
111-F-Kern	90.00	0.00	0.00	0.00	0.00	90.00
114-F-Shuffett	130.00	0.00	0.00	0.00	0.00	130.00
115-F-Dabeko	130.00	0.00	0.00	0.00	0.00	130.00
116-F-Breeland	130.00	0.00	0.00	0.00	0.00	130.00
118-F-Johnson	130.00	0.00	0.00	0.00	0.00	130.00
120-F-Jamison	130.00	0.00	0.00	0.00	0.00	130.00
121-F-Sutton	130.00	0.00	0.00	0.00	0.00	130.00
125-F-Tichenor	130.00	0.00	0.00	0.00	0.00	130.00
127-F-Mefford	130.00	0.00	0.00	0.00	0.00	130.00
128-F-Dissell	130.00	0.00	0.00	0.00	130.00	260.00
132-FR-Foy	130.00	0.00	0.00	0.00	0.00	130.00
133-F-Davies	0.00	0.00	0.00	0.00	-30.00	-30.00
134-F-Ford	115.00	0.00	0.00	0.00	0.00	115.00
135-F-Eastburn	130.00	0.00	0.00	0.00	0.00	130.00
136-F-Winstead	130.00	0.00	0.00	0.00	0.00	130.00
137-F-Will	0.00	0.00	0.00	0.00	0.00	0.00
140-F-Capsel	130.00	0.00	0.00	0.00	145.00	275.00
141-FR-Jablonski	130.00	0.00	0.00	0.00	0.00	130.00
143-FR-Lashley	130.00	0.00	0.00	0.00	0.00	130.00
145-F-Crawley	130.00	0.00	0.00	0.00	0.00	130.00
150-F-Schaad	120.00	0.00	0.00	0.00	0.00	120.00
151-F-Grankin	130.00	0.00	0.00	0.00	0.00	130.00
152-F-Snow	130.00	0.00	0.00	0.00	0.00	130.00
154-FR-Causey	130.00	0.00	0.00	0.00	0.00	130.00
155-FR-Samuelson	130.00	0.00	0.00	0.00	135.00	265.00
157-GLUA-Ogburn	10.00	0.00	0.00	0.00	0.00	10.00
158-F-Gaw	130.00	0.00	0.00	0.00	0.00	130.00
159-F-Ford	130.00	0.00	0.00	0.00	473.00	603.00
TOTAL	9,290.00	-2.00	0.00	0.00	4,603.00	13,891.00