

Countryside Homeowners Association
Board Meeting Minutes
Tuesday, November 6, 2012

Call to Order:

The monthly meeting for November was held at the North Oldham Fire Department and was called to order at 7:02 pm with a quorum present.

Attendees:

Linda Hestand, Eric Welenken, Mike Schafer, Chuck Culp, Christi Leonard and Cathy Miller

Absent: Dawn Graviss

Minutes:

October minutes were reviewed and approved.

President's Comments: None

Treasurer's Report/Accounts Payable: Eric provided October report. Mike moved to accept the Treasurer's report for October and Cathy seconded. The vote was unanimous and the motion passed.

Committee Reports:

Special Projects/Garbage – None

Landscape/Beautification – None

Bylaws – Chuck – None

Social Committee – None

Membership/Publicity – None

Traffic/Safety – None

Roads/Drainage – None

Arch Control/Land Use Restrictions – None

Unfinished Business:

- 1) The board discussed different items for the November 12 General Meeting agenda.

Accounts Payable:

- 1) Waste Management – \$ 2548.84
- 2) Matthew Cornell - \$ 120.00
- 3) Oldham County Fiscal Court –\$ 9.72
- 4) Linda Hestand - \$93.44 (Xmas Decorations, Copies, Gifts)
- 5) Eric Welenken - \$90.00 (postal)

Mike moved to pay all outstanding bills presented to the board and Cathy seconded. The vote was unanimous and the motion passed.

The meeting was adjourned at 7:42 pm. The motion was made by Chuck and seconded by Cathy.

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<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>Email Address</u>
Cathy Miller ✓	4000 Meadowland Dr.	641 5193	
Eric Weverka ✓	No Change 1362 Sprydel Way	No Change	
Off. Matt Conner	0000		
Colin & Jean Campbell ✓	4201 HAYFIELD WAY	228-4731	
Joe Beeck ✓	12908 Alameda Road 11d	228-2149	
Doni Wallace ✓			
Margi Neff ✓	13111 Springhill Way	228-3745	
Bob Dye	Margis Road	423-7371	
Jeanie Walbridge ✓	3804 Hayfield Way	541 558	
Linda Roberts ✓	13000 Sunny Slope Way	548-2129	
Myra Spackard ✓	3804 Hayfield Way	494-2491	
Charles Strickland ✓	3901 Meadowland Dr	292-2409	
Phyllis Curry ✓	3905 Meadowland	777 5827	

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