

Countryside Homeowners Association
Special Board Meeting Minutes
Saturday, August 11, 2012

Call to Order:

The special board meeting was held at 3009 Meadowland Drive and was called to order at 6:14 pm with a quorum present. Thirty association members were present, including board members.

Board Members in Attendance:

Linda Hestand, Dawn Graviss, Chuck Culp, Eric Welenken and Cathy Miller

Absent: Mike Schafer

President's Comments: Linda welcomed everyone to the social and thanked them for being in attendance. Linda also thanked Allison and David Steineker and John and Diana Schaller for the use of their yards.

General Information Shared:

Linda announced we have two items to vote on:

- 1) The board is requesting the bylaws be amended so that a quorum consists of 15 instead of 25 association members present to hold a general meeting. Linda stated that at the past 6 general meetings, only two had a quorum present in order for business to take place. Chuck discussed how this affects the board and the residents of Countryside. Several residents shared positive comments regarding this motion. Allison Steineker made a motion for the quorum to be changed from 25 to 15 to hold a general board meeting. Christi Leonard seconded. The vote was unanimous and the motion passed.
- 2) The board is requesting amending the bylaws to require having 1 annual meeting instead of 2 per year. Linda shared her concerns and thinks this would possibly help with attendance. Cathy Miller made a motion to move to one annual meeting per year. Jean Melendez seconded. The vote was unanimous and the motion passed.
- 3) Chuck discussed that the board is still working on getting the land use restrictions approved. He shared that 95% of residents belong and pay dues. Residents were given a handout with details.
- 4) Chuck mentioned that residents consider proxy voting in the future. Something to discuss at next general meeting.
- 5) Chuck shared that our Waste Management contract had been renewed at the same rate with no surcharge.
- 6) Chuck shared that the landscaping committee was working on bids for the curb at the back entrance to be fixed.
- 7) Linda stated we have openings for 5 board members. Christy Leonard voiced her interest.
- 8) A resident shared with the group that ash trees are being attacked. Wanted to know if anyone was interested in going together to possibly get a group rate for treating these trees.
- 9) Linda thanked Cathy for organizing the social.

Questions: None

The meeting was adjourned at 6:35 pm. The motion was made by Allison and seconded by Cathy. Respectfully submitted by Dawn Graviss

Countryside Homeowners General Meeting Sign In Sheet

Saturday, August 11, 2012

Lot #	PLEASE PRINT: Last Name	PLEASE PRINT: First Name	Street Address	Phone	Email address (if you do not already receive email from us)
	Miller	Cathy	4006 meadowland Dr.		
	Fillmore	CS	4003 meadowland Dr.	880 331 0287	CS237922@gmail.com
	White	David & Stephanie	13014 Tattersall Ln.	502 377 1282	White02@gmail.com
	Leonard	Steve & Christi	4001 Hayfield Way	502-744-6884	
	Breeland	Toni Breeland	3912 Meadowland drive	502 550 9537	tbreeland@me.com
	Bullock	Pete and Dee	12908 Sunningbrook	228.2149	denisb1@insightbb.com
	Johnson	GARY & CLAUDIA	13005 TATTERSALL	292.2134	CLAUDIA JOHNSON@DISHNET.BS
	CHICK	Greg + Angie	13007 Tattersall Ln	228-7058	thechicks@bellsouth.net
	Melendy	Jean David Skyles	4001 Meadowland Dr.	228-0528	melendy@bellsouth.net
	Daberko	Nikki, Nick	3414 Meadowland Dr	828-0019	-
	Gravins	Tim & Dawn	13004 Sunny Grove Way	228-0573	
	Fuller	Joe, Jenn, Hayden	4006 Layfield Way	314-210-5615	jfuller999@hotmail.com
	Mulders	Sandra	13102 Blossom Way	502-212-4344	sandrajean@singingtree.net
	Steiniger	David & Allison	3913 Meadowland Drive	412-1298	StineKerFamily@att.net
	Abstand	Linda & Russell			
	Young	Holly	14004 Meadowland Dr	228-7176	
	Schuller	Diana & John	3911 Meadowland Dr	409-6585	
	Chuck Clark	CHARLES			
	Michelle Carter				