

# Countryside Homeowners Association

## Board Meeting Minutes

Monday, February 13, 2012

### **Call to Order:**

The monthly meeting for February was held at the North Oldham Fire Department and was called to order at 7:01 pm with a quorum present.

### **Attendees:**

Linda Hestand, Dawn Graviss, Chuck Culp and Mike Schafer

**Absent:** Eric Welenken

### **Minutes:**

January minutes were reviewed. Chuck moved to accept and Dawn seconded. The vote was unanimous and the motion passed with one absent.

**President's Comments:** Welcome. Cathy Miller, homeowner in Countryside, is visiting with us this evening to see if interested in becoming a board member.

**Treasurer's Report/Accounts Payable:** Eric provided January report via Linda. Dawn moved to accept the Treasurer's report for January and Mike seconded. The vote was unanimous and the motion passed.

### **Committee Reports:**

Special Projects/Garbage – None

Landscape/Beautification – T's Trees is going to remove dead pine tree in back median. Linda has proposal from Kentucky Tree (as recommended by Mike Powell at Envy) but they were slightly higher.

Bylaws – Chuck – None

Social Committee – None

Membership/Publicity – None

Traffic/Safety – Chuck had stop sign on Meadowland replaced. Chuck contacted LG&E regarding lamppost and lights within the subdivision. Chuck reviewed and provided that it would require 6 meters to run on our own. No benefit to Countryside to take over the maintenance.

Roads/Drainage – None

Arch Control/Land Use Restrictions – Mike explained land use to Cathy Miller.

Audit – Lindemeyer CPA's proposal is \$850 to prepare a tax return and compilation for us this year. Welenken CPA's charged \$900 for tax return and compilation so we will stay with Welenken this year as the difference is slight and they are more convenient.

### **Unfinished Business:**

- The board set the general meeting for April 19<sup>th</sup> at 7 pm. Linda would like to amend the bylaws to read spring and fall general meetings instead of March and September. March is a difficult month to try to schedule the meeting room at the fire station and an amendment would allow us flexibility to move it to April and October, which is when these meetings have been held for the past several years anyway.
- The board discussed about using a proxy that would use and absentee ballot. This would lower the standard for a quorum at the general meetings.

### **New Business:**

- Linda has Envy landscaping proposal for 2012. Various Board members will get bids from others and we will award Countryside's landscaping business to a business soon.
- Chuck made a motion to appoint Cathy Miller to the Countryside Board. Mike seconded. The vote was unanimous and the motion passed.

### **Accounts Payable:**

- 1) Waste Management – \$2548.84
- 2) Matthew Cornell - \$120.00
- 3) Oldham County Fiscal Court - \$10.15
- 4) KY State Treasurer (Corporate) - \$15.00
- 5) Eric Welenken - \$90.00 (stamps)

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

The meeting was adjourned at 7:52 pm. The motion was made by Dawn and seconded by Chuck.

Respectfully submitted by Dawn Graviss

6:46 PM

02/12/12

Cash Basis

**Countryside Homeowners Association**  
**Balance Sheet**  
**As of January 31, 2012**

	<u>Jan 31, 12</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
PNC BANK	14,471.19
<b>Total Checking/Savings</b>	<u>14,471.19</u>
Accounts Receivable	
Accounts Receivable	-656.00
<b>Total Accounts Receivable</b>	<u>-656.00</u>
<b>Total Current Assets</b>	<u>13,815.19</u>
<b>TOTAL ASSETS</b>	<u><b>13,815.19</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Retained Earnings	10,386.07
Net Income	3,429.12
<b>Total Equity</b>	<u>13,815.19</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>13,815.19</b></u>

# Countryside Homeowners Association

## Profit & Loss Prev Year Comparison

### January 2012

	Jan 12	Jan 11	\$ Change	% Change
Ordinary Income/Expense				
Income				
Garbage Service	3,730.71	3,304.98	425.73	12.9%
General Fund	2,162.61	1,926.09	236.52	12.3%
Insurance Settlement	0.00	4.10	-4.10	-100.0%
Land Use Assessment	729.68	658.93	70.75	10.7%
Total Income	6,623.00	5,894.10	728.90	12.4%
Other Inc	0.00	5.00	-5.00	-100.0%
Total Income	6,623.00	5,899.10	723.90	12.3%
Expense				
CHA Expenses				
Administrative				
Copies	8.48	0.00	8.48	100.0%
Postal	88.00	0.00	88.00	100.0%
Supplies	0.00	49.25	-49.25	-100.0%
Total Administrative	96.48	49.25	47.23	95.9%
CHA Event				
Christmas Contest	70.00	0.00	70.00	100.0%
Total CHA Event	70.00	0.00	70.00	100.0%
Sanitation Services				
Fuel Sur-Charge	0.00	537.77	-537.77	-100.0%
Garbage Service	2,191.00	2,191.00	0.00	0.0%
Recycling Service	357.84	357.84	0.00	0.0%
Total Sanitation Services	2,548.84	3,086.61	-537.77	-17.4%
Special Projects/Repairs/Misc				
Police Patrol	99.72	129.72	-30.00	-23.1%
Total Special Projects/Repairs/Misc	99.72	129.72	-30.00	-23.1%
Utilities				
Electricity	348.84	379.76	-30.92	-8.1%
Total Utilities	348.84	379.76	-30.92	-8.1%
Total CHA Expenses	3,163.88	3,645.34	-481.46	-13.2%
GIFTS	30.00	0.00	30.00	100.0%
Total Expense	3,193.88	3,645.34	-451.46	-12.4%
Net Ordinary Income	3,429.12	2,253.76	1,175.36	52.2%
Net Income	3,429.12	2,253.76	1,175.36	52.2%



**Countryside Homeowners Association**  
**A/R Aging Summary**  
As of February 12, 2012

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
118-F-JAGGERS	5.00	0.00	94.00	0.00	0.00	99.00
129-F-ARCHULETA	5.00	0.00	87.00	0.00	0.00	92.00
091-F Baize	5.00	0.00	94.00	0.00	406.00	505.00
129-oldbill-nonowner-Dissell	0.00	0.00	0.00	0.00	10.00	10.00
109-F-Brown	5.00	0.00	88.00	0.00	0.00	93.00
007-F-Cranmer	5.00	0.00	94.00	0.00	0.00	99.00
026-LUA-Hayfield Utilities	0.00	0.00	10.00	0.00	185.00	195.00
050-LUA-Auberry	5.00	0.00	10.00	0.00	75.00	90.00
051-F-Strickland	0.00	0.00	0.00	0.00	5.00	5.00
054-F-Onkst	5.00	0.00	94.00	5.00	78.00	182.00
061-F-Bradley	5.00	0.00	94.00	0.00	6.00	105.00
065-GLUA-Gillard	5.00	0.00	40.00	5.00	60.00	110.00
069-F-Cox	5.00	0.00	94.00	0.00	0.00	99.00
072-F-Bradley	5.00	0.00	94.00	5.00	84.00	188.00
075-FR-McIntosh	0.00	0.00	0.00	0.00	5.00	5.00
076-FR-Probos	0.00	-3.00	0.00	0.00	0.00	-3.00
087-FR-Whitlam	5.00	0.00	94.00	0.00	0.00	99.00
091-TERMF-Hamati	0.00	0.00	0.00	0.00	94.00	94.00
095-F-Cheek	5.00	0.00	94.00	0.00	5.00	104.00
102-FR-Schardein	5.00	0.00	0.00	0.00	0.00	5.00
108-FR-Young	5.00	0.00	0.00	0.00	0.00	5.00
111-F-Kern	5.00	0.00	0.00	0.00	0.00	5.00
118-F-SINGERMAN-OWNER	0.00	0.00	0.00	0.00	178.00	178.00
125-F-Tichenor	0.00	0.00	-168.00	0.00	0.00	-168.00
127-F-Mefford	5.00	0.00	94.00	5.00	68.00	172.00
128-F-Dissell	5.00	0.00	0.00	0.00	0.00	5.00
129-TERMF-Gunther	0.00	0.00	0.00	0.00	182.67	182.67
132-FR-Lindop	0.00	0.00	-84.00	0.00	0.00	-84.00
133-F-Davies	0.00	0.00	0.00	0.00	-89.00	-89.00
134-F-Ford	5.00	0.00	94.00	0.00	0.00	99.00
135-F-Eastburn	5.00	0.00	0.00	0.00	0.00	5.00
137-F-Will	0.00	0.00	-114.00	0.00	-198.00	-312.00
141-FR-Jablonski	5.00	0.00	94.00	0.00	0.00	99.00
144-GLUA-Neidhardt	0.00	0.00	40.00	5.00	114.00	159.00
152-F-Snow	5.00	0.00	94.00	5.00	0.00	104.00
155-FR-Nikolich	5.00	0.00	94.00	4.00	0.00	103.00
157-GLUA-Ogburn	0.00	-90.00	0.00	0.00	0.00	-90.00
159-F-Ford	5.00	0.00	0.00	0.00	0.00	5.00
160-Marquez	5.00	0.00	94.00	0.00	5.00	104.00
<b>TOTAL</b>	<b>125.00</b>	<b>-93.00</b>	<b>1,319.00</b>	<b>34.00</b>	<b>1,273.67</b>	<b>2,658.67</b>