

Countryside General Membership Meeting
November 11, 2013
7:00 p.m.

Call to Order

President's Comments

- a) Welcome
- b) Appreciation to the Board of Directors

Special Guests

John Black, Deputy Judge-Executive
Oldham County Magistrate Bob Dye, 7th District
Oldham County Police representative(s)

Minutes

Treasurer's Report

Committee Reports

- a) Architectural Control/Land Use Restrictions – Mike Schafer, Christi Leonard
- b) Roads/Sanitation/Drainage – Open
- c) Traffic & Safety – Open
- d) Membership – Open
- e) Social – Cathy Miller
- f) By-laws – Chuck Culp
- g) Audit – Eric Welenken
- h) Landscape & Beautification – Open
- i) Garbage & Recycling – Open
- j) Communicator – Open

Business

- a) Request for board volunteers/nominees
- b) Vote on board nominees
- c) Questions/Comments from current Association Members

Adjournment

Unfinished Business:

Any unfinished business by the board is listed under the individual committee reports.

New Business:

- 1) Communicator – items to be mentioned is the holiday decorating contest. Christi is to come up with three unique decorating contest ideas. Three awards of \$50 will be given out.
- 2) The board decided to use the current wreaths and try and go out after Christmas to get new decorations for next year. Linda and Dawn to try and update wreaths with new ribbon.
- 3) Linda is planning to invite Oldham County Police and Bob Dye to general meeting.
- 4) Chuck mentioned to the board about emailing communicator and sharing the we will be out or available within the next 2 weeks to get signatures. Encourage putting please read and being ready to sign. Once we visit and idea was to leave a door hanger.

Accounts Payable:

- 1) Matthew Cornell - \$120.00
- 2) Lawn Pros - \$210.00
- 3) Hebel Irrigation - \$128.99
- 4) Christi Leonard - \$33.92 (copies)

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

The meeting was adjourned at 8:15 pm. The motion was made by Eric and seconded by Linda.

Respectfully submitted by Dawn Graviss

Countryside Homeowners Association
Board Meeting Minutes
Tuesday, November 5, 2013

Call to Order:

The monthly meeting for November was held at the North Oldham Fire Department and was called to order at 7:04 pm with a quorum present.

Attendees:

Linda Hestand, Dawn Graviss, Chuck Culp, Eric Welenken, Mike Schafer, and Christi Leonard

Absent: Cathy Miller

Minutes:

October minutes were reviewed. Eric moved to accept and Chuck seconded. The vote was unanimous and the motion passed with three abstentions.

President's Comments: Thanks for being here and appreciate your time.

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

Committee Reports:

Special Projects/Garbage – None

Landscape/Beautification – Dawn shared verbal estimate of \$1500 from River City Masonry. Board requested Dawn to get written estimate from River City Masonry to bring to next meeting. Dawn needs to locate and bring estimates to December meeting of other estimates provided to Countryside. Christi inquired about lighting. Her husband looked at back entrance lighting and confirmed it is not working consistently. Christi is going to have her husband looked at again and Chuck may meet with him to discuss options. Board members requested that Payne Electric not be used again. Hebel has blown out the lines and winterized the irrigation system.

Bylaws – Chuck – None

Social Committee – Linda shared that Cathy proposed that Countryside move Halloween to Friday, Nov. 1 which several other board members agreed to. It was a good decision as the weather was dangerous on Thursday night, Oct. 31.

Membership/Publicity – None

Traffic/Safety – None

Roads/Drainage – None

Arch Control/Land Use Restrictions – Christi shared new list about people we should contact to sign.

Countryside Homeowners Association
Annual Meeting
November 11, 2013

Name	Address	Phone Number
2 Glen & Joan Campbell	4201 HAYFIELD WAY PROSPECT KY 40059	228-4731
3 Chae Carter	3905 MEADOWLAND	7779827
4 Linda Nestand	13110 Springhill	228 9727
5 Dawn Graviss	13004 Sunny Slope Way 40059	228-0573
Cathy Miller	4006 Meadowland Dr.	614-5193
Marianne Schaefer	4208 Hayfield Way	584-9511
Cui Winkler	13102 Springhill Way	228-4579

[illegible]

November 2013 General Meeting

- No Quorum
- 12 Present
- Share August 2012 Special Meeting Minutes at next general meeting with quorum
- John Black – Deputy Judge Exective for Oldham County – 222-9357 – shared the following items: New signs to keep Oldham County residents informed of events, working on bringing down debt, general Oldham county information.
- James Brown – Oldham County Police- shared that daytime crime had increased. Encourage residents to alert police when on vacation. Let residents know they need to register house alarm systems with police. Non-emergency number is 222-0111

November 2013 Election Meeting

The meeting was called to order at 8:20 pm.

Nominated Board Members to stay in same position except Christi Leonard. Chuck made a motion for board members to accepted positions. Mike Schafer seconded. The vote was unanimous and the motion passed.