

**Countryside Homeowners Association  
Board Meeting Minutes  
Tuesday, February 5, 2013**

**Call to Order:**

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

**Attendees:**

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

**Absent:** Mike Schafer

**Minutes:**

January minutes were reviewed. Christi moved to accept and Cathy seconded. The vote was unanimous and the motion passed.

**President's Comments:** Thanks for serving on the board.

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

**Committee Reports:**

Special Projects/Garbage – None

Landscape/Beautification – Linda reported that Josh had picked up the sticks that fell after the last storm.

Audit - Eric stated he would prepare the complication after April.

Bylaws – Chuck – None

Social Committee – Cathy shared there is a Neighborhood Block watch meeting planned for February 7<sup>th</sup> at 7 pm at Cathy's House. She is planning to share information regarding this meeting.

Membership/Publicity – None

Traffic/Safety – None

Roads/Drainage – None

Arch Control/Land Use Restrictions – Christi shared that she is working on. Dawn to resend Christi her list. Christi will let Cathy know when to request the PVA for countryside.

Communicator - None

Unfinished Business:

- 1) Eric shared that a resident at 13008 Tattersall (Lot 97) had sent a request to him for an addition to their home of a bedroom and bath. Chuck will review and respond.
- 2) 4112 Hayfield – Countryside was sent a bankruptcy claim (Wm & Marie Sheehy). Cathy will handle.

New Business: None

Misc.:

- 1) Cathy shared that several residents had responded regarding the Countryside/River Bluff Fire Protection Board.
- 2) Regarding litter issue around subdivision. Board recommended that we send out something in the Communicator when done and put something on the facebook page to assist with garbage pickup.
- 3) Cathy shared that the bushes at the entrance to River Bluff are planning to be removed.

Accounts Payable:

- 1) Waste Management – \$2548.84
- 2) Matthew Cornell - \$120.00
- 3) Oldham County Fiscal Court – \$9.72
- 4) Lawn Pros - \$100.00
- 5) KY State Treasurer - \$15.00
- 6) Eric Welenken (Supplies) - \$12.16
- 7) Christi Leonard – (Communicator copies) - \$12.38

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

The meeting was adjourned at 7:46 pm. The motion was made by Dawn and seconded by Eric.

Respectfully submitted by Dawn Graviss

# Countryside Homeowners Association

## Balance Sheet

As of January 31, 2013

Cash Basis

	<u>Jan 31, 13</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
PNC BANK	19,618.13
Total Checking/Savings	19,618.13
Accounts Receivable	
Accounts Receivable	-653.00
Total Accounts Receivable	-653.00
Total Current Assets	18,965.13
<b>TOTAL ASSETS</b>	<u><b>18,965.13</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Retained Earnings	10,880.69
Net Income	8,084.44
Total Equity	18,965.13
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>18,965.13</b></u>

# Countryside Homeowners Association

## Profit & Loss Prev Year Comparison

### January 2013

	Jan 13	Jan 12	\$ Change	% Change
<b>Ordinary Income/Expense</b>				
Income				
Garbage Service	270.00	3,730.71	-3,460.71	-92.8%
General Fund	9,757.39 (Dues)	2,162.61	7,594.78	351.2%
Land Use Assessment	830.61	729.68	100.93	13.8%
<b>Total Income</b>	<b>10,858.00</b>	<b>6,623.00</b>	<b>4,235.00</b>	<b>63.9%</b>
Other Inc	5.00	0.00	5.00	100.0%
<b>Total Income</b>	<b>10,863.00</b>	<b>6,623.00</b>	<b>4,240.00</b>	<b>64.0%</b>
Expense				
CHA Expenses				
Administrative				
Copies	0.00	8.48	-8.48	-100.0%
Postal	0.00	88.00	-88.00	-100.0%
<b>Total Administrative</b>	<b>0.00</b>	<b>96.48</b>	<b>-96.48</b>	<b>-100.0%</b>
CHA Event				
Christmas Contest	100.00	70.00	30.00	42.9%
<b>Total CHA Event</b>	<b>100.00</b>	<b>70.00</b>	<b>30.00</b>	<b>42.9%</b>
Sanitation Services				
Fuel Sur-Charge	0.00	0.00	0.00	0.0%
Garbage Service	2,191.00	2,191.00	0.00	0.0%
Recycling Service	357.84	357.84	0.00	0.0%
<b>Total Sanitation Services</b>	<b>2,548.84</b>	<b>2,548.84</b>	<b>0.00</b>	<b>0.0%</b>
Special Projects/Repairs/Misc				
Police Patrol	129.72	99.72	30.00	30.1%
<b>Total Special Projects/Repairs/Misc</b>	<b>129.72</b>	<b>99.72</b>	<b>30.00</b>	<b>30.1%</b>
Utilities				
Electricity	0.00	348.84	-348.84	-100.0%
<b>Total Utilities</b>	<b>0.00</b>	<b>348.84</b>	<b>-348.84</b>	<b>-100.0%</b>
<b>Total CHA Expenses</b>	<b>2,778.56</b>	<b>3,163.88</b>	<b>-385.32</b>	<b>-12.2%</b>
GIFTS	0.00	30.00	-30.00	-100.0%
<b>Total Expense</b>	<b>2,778.56</b>	<b>3,193.88</b>	<b>-415.32</b>	<b>-13.0%</b>
<b>Net Ordinary Income</b>	<b>8,084.44</b>	<b>3,429.12</b>	<b>4,655.32</b>	<b>135.8%</b>
<b>Net Income</b>	<b>8,084.44</b>	<b>3,429.12</b>	<b>4,655.32</b>	<b>135.8%</b>

# Countryside Homeowners Association

## A/R Aging Summary

As of February 5, 2013

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
118-F-JAGGERS	0.00	0.00	0.00	0.00	173.00	173.00
129-F-ARCHULETA	0.00	130.00	0.00	0.00	0.00	130.00
091-F Baize	0.00	130.00	0.00	0.00	757.00	887.00
109-F-Brown	0.00	130.00	0.00	0.00	83.00	213.00
023-FR-Stith	0.00	130.00	0.00	0.00	0.00	130.00
006-F-Holtzinger	0.00	130.00	0.00	0.00	0.00	130.00
011-FR-Alvey	0.00	130.00	0.00	0.00	0.00	130.00
017-FR-Mattern	0.00	97.50	0.00	0.00	0.00	97.50
021-F-Sheehy	0.00	130.00	0.00	0.00	0.00	130.00
022-F-Gadansky	0.00	130.00	0.00	0.00	0.00	130.00
024-F-STEVENS	0.00	130.00	0.00	0.00	0.00	130.00
026-LUA-Hayfield Utilities	0.00	130.00	0.00	0.00	185.00	315.00
027-FR-Jennings	0.00	10.00	0.00	0.00	0.00	10.00
030-F-Payne	0.00	130.00	0.00	0.00	0.00	130.00
033-F-Mulders	0.00	130.00	0.00	0.00	0.00	130.00
036-F-Farley	0.00	130.00	0.00	0.00	0.00	130.00
039-F-Walcott	0.00	130.00	0.00	0.00	0.00	130.00
041-F-Kuntz	0.00	130.00	0.00	0.00	0.00	130.00
049-F-Petitjean	0.00	130.00	0.00	0.00	0.00	130.00
050-LUA-Auberry	0.00	10.00	0.00	0.00	100.00	110.00
054-F-Onkst	0.00	130.00	0.00	0.00	70.00	200.00
057-FR-Johnson	0.00	130.00	0.00	0.00	0.00	130.00
061-F-Bradley	0.00	0.00	0.00	0.00	173.00	173.00
065-F-RIEHL	0.00	130.00	0.00	0.00	24.00	154.00
069-F-Cox	0.00	130.00	0.00	0.00	84.00	214.00
070-F-Flynn	0.00	10.00	0.00	0.00	0.00	10.00
072-F-Bradley	0.00	110.00	0.00	0.00	0.00	110.00
079-F-Wilson	0.00	130.00	0.00	0.00	0.00	130.00
082-F-Coleman	0.00	130.00	0.00	0.00	0.00	130.00
084-F-Mottram	0.00	130.00	0.00	0.00	0.00	130.00
085-F-De Bala	0.00	130.00	0.00	0.00	84.00	214.00
087-FR-Whitlam	0.00	130.00	0.00	0.00	0.00	130.00
089-F-Lewis	0.00	130.00	0.00	0.00	0.00	130.00
091-TERMF-Hamati	0.00	0.00	0.00	0.00	94.00	94.00
095-F-Cheek	0.00	130.00	0.00	0.00	0.00	130.00
096-F-Johnson	0.00	90.00	0.00	0.00	0.00	90.00
101-F-Flannery	0.00	130.00	0.00	0.00	0.00	130.00
102-FR-Schardein	0.00	130.00	0.00	0.00	0.00	130.00
104-FR-Chick	0.00	130.00	0.00	0.00	0.00	130.00
106-F-Shemwell	0.00	130.00	0.00	0.00	0.00	130.00
111-F-Kern	0.00	90.00	0.00	0.00	0.00	90.00
112-F-Dickson	0.00	130.00	0.00	0.00	0.00	130.00
116-F-Breeland	0.00	125.00	0.00	0.00	0.00	125.00
118-F-SINGERMAN-OWNER	0.00	130.00	0.00	0.00	262.00	392.00
123-F-Steiner	0.00	130.00	0.00	0.00	0.00	130.00
125-F-Tichenor	0.00	0.00	0.00	0.00	-168.00	-168.00
127-F-Mefford	0.00	125.00	0.00	0.00	0.00	125.00
128-F-Dissell	0.00	130.00	0.00	0.00	0.00	130.00

**Countryside Homeowners Association**  
**A/R Aging Summary**  
 As of February 5, 2013

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
129-TERMFR-Gunther	0.00	0.00	0.00	0.00	182.67	182.67
133-F-Davies	0.00	89.00	0.00	0.00	-89.00	0.00
134-F-Ford	0.00	0.00	0.00	0.00	84.00	84.00
135-F-Eastburn	0.00	130.00	0.00	0.00	0.00	130.00
137-F-Will	0.00	102.00	0.00	0.00	-312.00	-210.00
140-F-Capsel	0.00	130.00	0.00	0.00	0.00	130.00
141-FR-Jablonski	0.00	130.00	0.00	0.00	0.00	130.00
144-F-MILLER	0.00	-2.00	0.00	0.00	0.00	-2.00
146-LUA-Brothers	0.00	10.00	0.00	0.00	0.00	10.00
155-FR-Nikolich	0.00	84.00	0.00	0.00	-84.00	0.00
158-F-White	0.00	130.00	0.00	0.00	0.00	130.00
159-F-Ford	0.00	130.00	0.00	0.00	178.00	308.00
160-Marquez	0.00	130.00	0.00	0.00	0.00	130.00
<b>TOTAL</b>	<b>0.00</b>	<b>6,280.50</b>	<b>0.00</b>	<b>0.00</b>	<b>1,880.67</b>	<b>8,161.17</b>