

**Unfinished Business:**

- Linda is going to call Oldham County Planning about the new parking slab at 4007 Meadowland.

**New Business:**

- Linda walked around the common areas with Josh Bell from Lawn Pros and shared our concerns. She shared with the board his plans and proposal. Linda said that Envy had not responded to her voice mails for 4 days. The board reviewed both proposals from Envy and Lawn Pros. Cathy made a motion to use Lawn Pros LLC this year. Mike seconded. The vote was unanimous and the motion passed. Linda will contact Mike Powell at Envy to let them know another firm was awarded our business this year.
- Mike made a motion to accept Hebel Irrigation for 2012. Cathy seconded. The vote was unanimous and the motion passed.
- Cathy mentioned about having a yard sale within the subdivision. The board decided not a good time now, maybe in the fall.
- Monthly board meeting moved to Wednesday, April 4<sup>th</sup> due to spring break being the week of April 9<sup>th</sup> and board members not available. At this meeting, the board will prepare for our April 19 general meeting.

**Accounts Payable:**

- 1) Waste Management – \$2,548.84
- 2) Matthew Cornell - \$120.00
- 3) Oldham County Fiscal Court - \$11.01
- 4) T Trees - \$545.00 (removal of tree at back entrance)
- 5) PABLLC - \$10.81 (light bulbs)

Dawn 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 8:14 pm. The motion was made by Mike and seconded by Cathy.

Respectfully submitted by Dawn Graviss

**Arch Control/Land Use Restrictions** – Mike shared that he will look into other surveys. Things the board might want to think about are trying to make the information simpler to read to help residents understand. Further discussion to happen at a later date.

Unfinished Business: None

**New Business:**

Joe Moore contacted the board via phone message. Linda returned his call. He discussed the he wanted Countryside to become a 6<sup>th</sup> class city and wanted to start a petition. Linda encouraged him to attend a meeting.

**Miscellaneous:** At the general meeting the residents approved for the board to hold their meetings every other month. This change will start with the October 7<sup>th</sup> meeting and will plan to be held at the North Oldham Fire Station unless Linda notifies the board of a change. No meeting to be held in September 2014.

**Accounts Payable:**

1. Farson Lawn Care - \$133.75
2. Matthew Cornell - \$128.00
3. Lawn Pros - \$565.00 (Round-up treatment, trim trees)
4. Eric Welenken - \$7.28 (ice for the social)
5. Linda Hestand - \$89.04 (snow cone rental and copies for the social)
6. Cathy Miller - \$178.75 (food and supplies for social)

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

The meeting was adjourned at 8:08 p.m. The motion was made by Mike and seconded by Cathy.

Cathy made a motion to appoint Rebecca Miller and Carol Shuffett to the board. Eric seconded. The vote was unanimous and the motion passed.

Respectfully submitted by Dawn Graviss