

Countryside Homeowners Association
Board Meeting Minutes
Tuesday, April 1, 2014

Call to Order:

The monthly meeting for April 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 and Cathy Miller

Absent: Eric Welenken, Mike Schafer

Minutes:

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

President's Comments: Thanks!

Treasurer's Report/Accounts Payable: Eric absent. The board will review the Treasurer's Report for March at the May meeting. At the board meeting in May, board members are to inquire to Eric how the board members can assist him with updates regarding residents moving in and out to avoid errors on the HOA invoices.

Committee Reports:

Special Projects/Garbage – None

Landscape/Beautification – Linda received Josh's proposal for 2014. Cathy made a motion to approve Josh's proposal and Chuck seconded. The vote was unanimous and the motion passed.

Bylaws – Chuck – None

Social Committee – None

Membership/Publicity – None

Communicator - Linda shared that we need to prepare a communicator a month before the annual meeting.

Traffic/Safety – None

Roads/Drainage – None

Arch Control/Land Use Restrictions – None

Unfinished Business:

- Dawn shared that the work on the rock retaining wall at the back entrance has begun. Depending on weather should continue to work on. Tim Graviss is monitoring the work.
- Directory - work in progress. Margie is currently on vacation. The board will get update on progress at next meeting.

New Business:

- Accounts Payable – Hebel Irrigation – Linda received contract for 2014. Chuck made a motion and Cathy seconded. The vote was unanimous and the motion passed.
- OCPD – Matt Cornell - \$128.00

Miscellaneous:

1. Linda shared that the Dee Weil Yard Sale is set for May 17th.
2. Linda shared that we may move our meetings back to Harrods Creek Fire Department in 2015 or sooner. Cathy shared that the North Oldham Fire Department will no longer be Countryside's district fire department after the beginning of 2015 due to changes.

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 7:15 pm. The motion was made by Cathy and seconded by Dawn.

Respectfully submitted by Dawn Graviss

Countryside Homeowners Association

A/R Aging Summary

As of March 31, 2014

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
118-F-Do Not Use	0.00	0.00	0.00	0.00	5.00	5.00
129-F-ARCHULETA	5.00	0.00	0.00	0.00	0.00	5.00
091-F Baize	0.00	5.00	130.00	0.00	887.00	1,022.00
109-F-Brown	0.00	5.00	130.00	0.00	213.00	348.00
006-F-Holtzinger	0.00	5.00	130.00	0.00	0.00	135.00
009-F-Seilkop	0.00	5.00	130.00	0.00	0.00	135.00
021-F-Current Homeowner	0.00	5.00	130.00	0.00	130.00	265.00
026-LUA-Hayfield Utilities	0.00	0.00	10.00	0.00	305.00	315.00
028-FR-Pyles	0.00	5.00	0.00	0.00	0.00	5.00
033-F-Mulders	0.00	5.00	130.00	0.00	0.00	135.00
035-LUA-White	0.00	5.00	10.00	0.00	0.00	15.00
045-F-Moore	0.00	5.00	0.00	0.00	0.00	5.00
048-FR-Gerth	0.00	5.00	130.00	0.00	0.00	135.00
049-F-Petitjean	0.00	5.00	130.00	0.00	0.00	135.00
050-LUA-Auberry	0.00	5.00	10.00	0.00	110.00	125.00
054-F-Onkst	0.00	5.00	130.00	0.00	0.00	135.00
061-F-Bradley	0.00	5.00	130.00	0.00	0.00	135.00
065-F-RIEHL	0.00	5.00	130.00	0.00	0.00	135.00
069-F-Cox	0.00	5.00	130.00	0.00	214.00	349.00
072-F-Bradley	0.00	5.00	130.00	0.00	0.00	135.00
082-F-Coleman	0.00	5.00	130.00	0.00	130.00	265.00
085-F-De Baila	0.00	0.00	0.00	0.00	-154.00	-154.00
091-TERMF-Hamati	0.00	0.00	0.00	0.00	94.00	94.00
095-F-Cheek	0.00	5.00	130.00	0.00	10.00	145.00
096-F-Johnson	0.00	5.00	90.00	0.00	0.00	95.00
097-FR-Burch	0.00	5.00	130.00	0.00	0.00	135.00
099-FR-Morris	0.00	5.00	130.00	0.00	0.00	135.00
106-F-Shemwell	0.00	5.00	130.00	0.00	130.00	265.00
111-F-Kern	0.00	0.00	90.00	0.00	0.00	90.00
112-F-Dickson	0.00	5.00	0.00	0.00	0.00	5.00
116-F-Breeland	0.00	5.00	130.00	0.00	0.00	135.00
120-F-Jamison	0.00	5.00	130.00	0.00	0.00	135.00
121-F-Sutton	0.00	5.00	130.00	0.00	0.00	135.00
125-F-Tichenor	0.00	0.00	0.00	-40.00	-38.00	-78.00
126-F-Temple	0.00	5.00	130.00	0.00	0.00	135.00
127-F-Mefford	0.00	5.00	130.00	0.00	0.00	135.00
128-F-Dissell	0.00	5.00	130.00	0.00	0.00	135.00
129-TERMFR-Gunther	0.00	0.00	0.00	0.00	182.67	182.67
133-F-Davies	0.00	0.00	0.00	0.00	0.00	0.00
134-F-Ford	0.00	5.00	0.00	0.00	0.00	5.00
135-F-Eastburn	0.00	5.00	0.00	0.00	0.00	5.00
137-F-Will	0.00	0.00	0.00	0.00	-80.00	-80.00
140-F-Capsel	0.00	5.00	10.00	0.00	0.00	15.00
144-F-MILLER	0.00	5.00	128.00	0.00	0.00	133.00
146-LUA-Brothers	0.00	5.00	10.00	0.00	0.00	15.00
152-F-Snow	0.00	5.00	130.00	0.00	0.00	135.00
155-FR-Nikolich	0.00	5.00	130.00	0.00	0.00	135.00
157-GLUA-Ogburn	0.00	5.00	10.00	0.00	0.00	15.00
159-F-Ford	0.00	5.00	130.00	0.00	208.00	343.00
160-Current Homeowner	0.00	5.00	130.00	0.00	130.00	265.00
TOTAL	5.00	200.00	4,008.00	-40.00	2,476.67	6,649.67