

Countryside Homeowners Association
Board Meeting Minutes
Tuesday, April 7, 2015

Call to Order:

The quarterly meeting for April was held at the Harrods Creek Fire Department and was called to order at 7:00 pm with a quorum present.

Attendees:

Linda Hestand, Dawn Graviss, Mike Schafer, Cathy Miller, Carol Shuffett and Rebecca Miller

Absent: Chuck Culp and Eric Welenken

Minutes:

February minutes were reviewed. Rebecca moved to accept and Carol seconded. The vote was unanimous and the motion passed with two abstentions.

President's Comments: Linda thanked Chuck for running last meeting while she took minutes in Dawn's absents.

Treasurer's Report/Accounts Payable: Eric is absent and no report provided to Linda for February or March for the board to review. The board will review Treasurer's report for February, March, April and May at the June meeting.

Committee Reports:

Special Projects/Garbage – None

Landscape/Beautification – Josh did fall cleaning. He is going to put down mulch. Linda asked Carol to look at some landscaping items for back entrance at top of median. TruGreen and Farrison both did spring maintenance. Cathy contacted Farrison to cancel (Countryside did not have a contract with them for 2015).

Bylaws – Chuck – None

Social Committee – Countryside Summer Social – June 27th from 3-5 p.m. Rebecca is going to put the information in the newsletter. Linda will contact fire department for sprayer truck. The board is planning to hold the general meeting at the summer social. The rain date for the social is June 28th. Linda is planning to rent the snow cone machine for the social.

Membership/Publicity –Carol reported we have 1 home for sale on Meadowland at the current time.

Traffic/Safety – Cathy shared with the board that she was called to court for incident that happened two years ago. The courts inquired to her if Countryside HOA had cameras.

Roads/Drainage – Cathy contacted the Oldham County Roads Department to fix areas around Countryside.

Arch Control/Land Use Restrictions – The board discussed possibly using Survey Monkey to send out “yes or no” questionnaire if interested in signing. The board could possibly use this information to get signatures and them notarized.

Items for the Countryside Focus: weed control, social (general meeting), yard sale, recycling, pick up after pets, summer safety and vacation safety tips and include about how to notify Oldham County Police that you are on vacation.

Unfinished Business:

-Mike is going to review Josh’s contract to see if he needs to sign the document to protect the HOA is something was to happen.

New Business: None

Accounts Payable: Eric is absent. Eric will continue to pay monthly bills. No new bills up for discussion due to his absence.

The meeting was adjourned at 7:36 pm. The motion was made by Cathy and seconded by Mike.

Respectfully submitted by Dawn Graviss