

# **Countryside Homeowners Association**

## **Board Meeting Minutes**

### **Tuesday, February 6, 2018**

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#### **Call to Order:**

The Bi-Monthly meeting for February was called to order at 7:00 p.m. It was held at the Harrods Creek Fire Department with a quorum present.

#### **Attendees:**

Anita Link, Carol Shuffett, Rebecca Miller, Chuck Culp, Mike Schafer, Eric Welenken, Joan Campbell, Michele McKinney,

#### **Absent:**

Linda Probus, Nathaniel Blair, Renee Flannery, Ashley Burch

#### **Minutes:**

December Minutes were reviewed and accepted as presented. Anita made a motion to accept and Eric seconded. The vote was unanimous.

**President's Comments:** Reviewed some of the committees and Becky added Ashley to Landscaping to help Linda.

Rebecca gave Mike the floor and he presented Chuck with the "Kentucky Colonel Certificate".

#### **Treasurer's Report/Accounts Payable:**

Eric said he had contacted Phil Schadd and he only wants to pay the \$10 Land Use Fee of his bill. Phil Schadd no longer lives in his house on Meadowland. The house stands empty for over 3 years. Mike Schafer is going to draft a letter to him about the Boards concerns of a deserted house in the community.

Eric presented the December 31, 2017, and January 31, 2018, Treasurer's report. Carol made a motion to accept as presented, and Rebecca seconded. The vote was unanimous.

#### **Committee Reports:**

**Arch Control/Land Use Restrictions:** Nathaniel absent, no report.

**Audit** – Eric said, no report due in April.

**Bylaws-** No Report

**Countryside Focus** – Rebecca said this will be the last Bulletin we print and distribute. Only digital from now on.

**Garbage/Recycling** – No Report

**Landscape/Beautification-** Linda out. Ashley has been added to this committee to help Linda.

Rebecca read a text Linda sent, and Linda reported she is waiting on a return call from Flynn Construction for an update on repairs to 329 median.

Mike said someone has ran over the rocks at the top of 329 median. He will try to repair. Chuck is going to look into yellow warning paint to add , so drivers will avoid the rocks.

**Membership/Publicity** – Joan said nothing new to report.

# Countryside Homeowners Association

## Board Meeting Minutes

### Tuesday, February 6, 2018

**Neighborhood Directory and Technical Support** – Voice Mail Clean Up: Nathaniel out but he requested we discuss the voice mails. Rebecca had a recap of all open issues. Eric said he had handled all.

**Roads, Maintenance/Drainage:** Anita is going to be the Chair on this Committee.

Anita had samples of 4 signs (reference to drivers speeding), for us to vote on. This will be tabled until next Board meeting.

She also said she had contacted LG&E about removing tagging on LG&E Box at Highway 42 entrance. LG&E said they would repair.

Driver had also damaged the LG&E Light on US 42 Entrance. This has been repaired.

Chuck is going to ask if Oldham County Road Dept. would temporarily add a Flashing Solar Sign.

**Social Committee** – Nothing to report

**Social Media-** Anita will post the Winter Bulletin to Social Media

**Traffic/Safety** – Discussion about rather or not the additional costs for morning and evening patrols, is worth it. Officers still not giving tickets, only warnings. Chuck and Mike will get additional information about the requirements for given out tickets.

**Unfinished Business:** Eric has samples of the Street Signs. Carol made a motion to order replacement street name signs from Best Stamp Company, at a cost of approximately \$2,226.00. Mike seconded. Motion passed. Eric will order the signs. Brackets will remain the same.

**New Business:** No new business.

#### Accounts Payable:

1-2	Ck# 2979	Jordan Harrod	Patrol	\$192.00
1-2	2980	J. Dowell	Patrol	\$128.00
1-2	2981	Matthew Cornell	Patrol	\$128.00
12-13	2982	Rod Simm	Garbage Christmas Bonus	\$ 50.00
12-13	2983	David Scary	Garbage Christmas Bonus	\$ 50.00
12-13	2984	Shawn Johnson	Garbage Christmas Bonus	\$ 50.00
12-13	2985	Chad Roth	Garbage Christmas Bonus	\$ 50.00
12-25	2986	Robert Scheu	Christmas Decoration	\$ 25.00
12-25	2987	Mike McKinney	Christmas Decoration	\$ 25.00
12-25	3150	Rebecca Flora	Christmas Decoration	\$ 25.00
1-13	3151	Grundy	Mowing	\$247.00
2-6	3152	Eric Welenken	Garbage Reim,& Stamps	\$154.50
2-6	3153	Justin Doll	Patrols	\$ 64.00
2-6	3154	Matthew Correll	Patrols	\$128.00
2-6	3155	Becky Miller	Reimburse. Chuck's Dinner	\$132.67

The Board Meeting scheduled for April 2<sup>nd</sup> falls during School Spring Break. It was decided to change the next Board Meeting to March 27, 2018.

The meeting was adjourned at 8:35 p.m. Motion by Anita and seconded by Michelle. Meeting Adjourned.

Respectfully submitted by Carol Shuffett.



11:10 PM  
02/05/18  
Cash Basis

**Countryside Homeowners Association**  
**Balance Sheet**  
**As of January 31, 2018**

	<u>Jan 31, 18</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
PNC BANK	<u>17,643.42</u>
Total Checking/Savings	<u>17,643.42</u>
Accounts Receivable	
Accounts Receivable	<u>-357.81</u>
Total Accounts Receivable	<u>-357.81</u>
Total Current Assets	<u>17,285.61</u>
<b>TOTAL ASSETS</b>	<u><b>17,285.61</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Retained Earnings	<u>17,970.75</u>
Net Income	<u>-685.14</u>
Total Equity	<u>17,285.61</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>17,285.61</b></u>

# Countryside Homeowners Association

## Profit & Loss Prev Year Comparison

### January 2018

	Jan 18	Jan 17	\$ Change	% Change
Ordinary Income/Expense				
Income				
Income				
General Fund	126.47	394.17	-267.70	-67.9%
Land Use Assessment	10.53	32.83	-22.30	-67.9%
Total Income	137.00	427.00	-290.00	-67.9%
Total Income	137.00	427.00	-290.00	-67.9%
Expense				
CHA Expenses				
Landscaping				
Mowing	247.00	399.00	-152.00	-38.1%
Shrub & Tree Trimming	0.00	300.00	-300.00	-100.0%
Total Landscaping	247.00	699.00	-452.00	-64.7%
Special Projects/Repairs/Misc				
Police Patrol	128.00	128.00	0.00	0.0%
Total Special Projects/Repairs/Misc	128.00	128.00	0.00	0.0%
Utilities				
Electricity	417.02	394.86	22.16	5.6%
Water	30.12	29.52	0.60	2.0%
Total Utilities	447.14	424.38	22.76	5.4%
Total CHA Expenses	822.14	1,251.38	-429.24	-34.3%
Total Expense	822.14	1,251.38	-429.24	-34.3%
Net Ordinary Income	-685.14	-824.38	139.24	16.9%
Net Income	-685.14	-824.38	139.24	16.9%

Countryside Homeowners Association  
A/R Aging Summary  
As of February 6, 2018

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
129-F-ARCHULETA	130.00	0.00	0.00	0.00	0.00	130.00
091-F Balze	130.00	0.00	0.00	0.00	1,188.00	1,318.00
109-F-Brown	130.00	0.00	0.00	0.00	323.00	453.00
023-FR-Brewer	130.00	0.00	0.00	0.00	260.00	390.00
003-F-Hashim	130.00	0.00	0.00	0.00	0.00	130.00
007-F-INGUANTA	130.00	0.00	0.00	0.00	0.00	130.00
011-FR-Aivey	130.00	0.00	0.00	0.00	0.00	130.00
014-F-Gala	130.00	0.00	0.00	0.00	0.00	130.00
015-FR-SAVAGE	130.00	0.00	0.00	0.00	0.00	130.00
017-FR-Henley	130.00	0.00	0.00	0.00	0.00	130.00
018-FR-Neff	130.00	0.00	0.00	0.00	0.00	130.00
021-F-Dimeter	130.00	0.00	0.00	0.00	0.00	130.00
022-F-Gadansky	130.00	0.00	0.00	0.00	0.00	130.00
024-F-Bradley	130.00	0.00	0.00	0.00	0.00	130.00
026-F-Hayfield Utilities	130.00	0.00	0.00	0.00	0.00	130.00
027-FR-Jennings	130.00	0.00	0.00	0.00	0.00	130.00
028-FR-Qian/Lu	130.00	0.00	0.00	0.00	0.00	130.00
029-F-Lawson	130.00	0.00	0.00	0.00	0.00	130.00
031-F-Scheu	130.00	0.00	0.00	0.00	0.00	130.00
032-F-MURPHY	130.00	0.00	0.00	0.00	0.00	130.00
033-F-Mulders	130.00	0.00	0.00	0.00	0.00	130.00
034-F-Scott	130.00	0.00	0.00	0.00	0.00	130.00
035-F-Harkins	125.00	0.00	0.00	0.00	0.00	125.00
036-F-Farley	130.00	0.00	0.00	0.00	0.00	130.00
039-F-Walcott	130.00	0.00	0.00	0.00	0.00	130.00
040-F-Katsampes	10.00	0.00	0.00	0.00	0.00	10.00
041-F-Kuntz	130.00	0.00	0.00	0.00	0.00	130.00
042-FR-Bryant	130.00	0.00	0.00	0.00	0.00	130.00
044-F-Strickland/Waldrige	130.00	0.00	0.00	0.00	0.00	130.00
045-F-Moore	130.00	0.00	0.00	0.00	0.00	130.00
047-F-McKinney	130.00	0.00	0.00	0.00	0.00	130.00
048-FR-Gerth	130.00	0.00	0.00	0.00	0.00	130.00
049-F-Petitjean	130.00	0.00	0.00	0.00	0.00	130.00
050-LUA-Auberry	10.00	0.00	0.00	0.00	525.00	655.00
054-F-Onkst	130.00	0.00	0.00	0.00	155.00	165.00
061-F-Bradley	130.00	0.00	0.00	0.00	130.00	260.00
062-FR-SINKHORN	130.00	0.00	0.00	0.00	0.00	130.00
063-LACHLEY	130.00	0.00	0.00	0.00	0.00	130.00
064-FR-Burch	130.00	0.00	0.00	0.00	0.00	130.00
065-F-RIEHL	130.00	0.00	0.00	0.00	45.00	175.00
067-FR-Wilkerson	130.00	0.00	0.00	0.00	0.00	130.00
068-F-Current Owner	130.00	0.00	0.00	0.00	0.00	130.00
071-F-MANNARELLI	130.00	0.00	0.00	0.00	0.00	130.00
072-F-Bradley	130.00	0.00	0.00	0.00	525.00	655.00
074-F-Frankenfield	130.00	0.00	0.00	0.00	0.00	130.00
077-F-Gatewood	130.00	0.00	0.00	0.00	0.00	130.00
078-FR-Graviss	130.00	0.00	0.00	0.00	0.00	130.00

# Countryside Homeowners Association

## A/R Aging Summary

As of February 6, 2018

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
079-F-Wilson	130.00	0.00	0.00	0.00	0.00	130.00
080-F-Branstein	130.00	0.00	0.00	0.00	0.00	130.00
081-FR-Hale	130.00	0.00	0.00	0.00	0.00	130.00
082-F-Coleman	130.00	0.00	0.00	0.00	655.00	785.00
084-F-Mottram	130.00	0.00	0.00	0.00	0.00	130.00
085-F-Scialli	0.00	-2.00	0.00	0.00	0.00	-2.00
087-FR-Whitlam	130.00	0.00	0.00	0.00	0.00	130.00
089-F-Lewis	130.00	0.00	0.00	0.00	0.00	130.00
091-TERMF-Hamati	0.00	0.00	0.00	0.00	94.00	94.00
092-FR-Logsdon	130.00	0.00	0.00	0.00	0.00	130.00
093-FR-Nold	130.00	0.00	0.00	0.00	0.00	130.00
095-F-Smith	130.00	0.00	0.00	0.00	0.00	130.00
097-FR-Burch	130.00	0.00	0.00	0.00	0.00	130.00
098-F-GITCHEL	130.00	0.00	0.00	0.00	0.00	130.00
099-FR-HAYES	130.00	0.00	0.00	0.00	0.00	130.00
102-FR-Schardein	130.00	0.00	0.00	0.00	0.00	130.00
104-FR-Chick	130.00	0.00	0.00	0.00	0.00	130.00
106-F-Shemwell	130.00	0.00	0.00	0.00	655.00	785.00
107-Corbin	0.00	0.00	0.00	0.00	0.00	0.00
111-F-Kern	90.00	0.00	0.00	0.00	0.00	90.00
112-F-Dickson	130.00	0.00	0.00	0.00	0.00	130.00
115-F-Dabeko	130.00	0.00	0.00	0.00	0.00	130.00
116-F-Laule'	130.00	0.00	0.00	0.00	0.00	130.00
118-F-Johnson	130.00	0.00	0.00	0.00	0.00	130.00
119-FR-Culp	130.00	0.00	0.00	0.00	0.00	130.00
120-F-Jamison	130.00	0.00	0.00	0.00	0.00	130.00
121-F-Sutton	130.00	0.00	0.00	0.00	0.00	130.00
122-FR-FISHBURN	130.00	0.00	0.00	0.00	0.00	130.00
125-F-Tichenor	0.00	0.00	0.00	0.00	0.00	0.00
127-F-Mefford	130.00	0.00	0.00	0.00	0.00	130.00
128-F-Adabel	130.00	0.00	0.00	0.00	130.00	260.00
131-F-Murphy	130.00	0.00	0.00	0.00	0.00	130.00
133-F-Davies	130.00	0.00	0.00	0.00	-30.00	100.00
134-F-Ford	130.00	0.00	0.00	0.00	0.00	130.00
135-F-Eastburn	130.00	0.00	0.00	0.00	0.00	130.00
136-F-Foy	130.00	0.00	0.00	0.00	0.00	130.00
137-F-Will	0.00	0.00	0.00	0.00	0.00	0.00
140-F-Capsel	130.00	0.00	0.00	0.00	405.00	535.00
141-FR-Jablonski	130.00	0.00	0.00	0.00	0.00	130.00
142-F-Melendy	130.00	0.00	0.00	0.00	0.00	130.00
143-FR-Lashley	130.00	0.00	0.00	0.00	0.00	130.00
144-F-MILLER	130.00	0.00	0.00	0.00	0.00	130.00
145-F-Crawley	130.00	0.00	0.00	0.00	0.00	130.00
148-F-Parrish	130.00	0.00	0.00	0.00	0.00	130.00
150-F-Schaad	130.00	0.00	0.00	0.00	230.00	360.00
151-F-Grankin	130.00	0.00	0.00	0.00	0.00	130.00
153-F-Cleary	130.00	0.00	0.00	0.00	0.00	130.00

Countryside Homeowners Association  
A/R Aging Summary  
As of February 6, 2018

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
154-FR-Causey	130.00	0.00	0.00	0.00	0.00	130.00
155-FR-Samuelson	130.00	0.00	0.00	0.00	0.00	130.00
156-F-Care	130.00	0.00	0.00	0.00	0.00	130.00
157-GLUA-Ogburn	10.00	0.00	0.00	0.00	0.00	10.00
158-F-Gaw	130.00	0.00	0.00	0.00	0.00	130.00
159-F-Ford	130.00	0.00	0.00	0.00	733.00	863.00
TOTAL	11,945.00	-2.00	0.00	0.00	6,023.00	17,966.00



March 2, 2018

Countryside Subdivision

### Detail Report for Countryside Subdivision

During the month of February, there were two contracted details.

There were two warning issued during the month. One was for stop sign violation and one was for speeding.

Two citizen contacts were made by officers during the contracted details.

As always, should you have any questions or comments regarding this information, please do not hesitate to contact me.

Best regards,

Sergeant Matt Cornell  
Patrol Division



# Oldham County Police Department

1855 North Highway 393  
LaGrange, KY 40031

(502) 222-1300

Date Range Request from to

Detail Name	Officer's Name	Date	Beginning Time	Ending Time	Hours Worked	Reimbursement
Countryside	3044 Cornell, Matthew	2/20/2018	8:00	10:00	2.00	\$64.00
Countryside	3044 Cornell, Matthew	2/27/2018	17:30	19:30	2.00	\$64.00

Total Reimbursement Due To: 3044 Cornell, Matthew \$128.00

Please make CHECKS payable to EACH INDIVIDUAL OFFICER

The checks may be mailed to the Oldham County Police Department at the above address, ATTN: Major Greg Collett

Thursday, March 01, 2018

# Oldham County Police Department

1855 North Highway 393  
LaGrange, KY 40031

(502) 222-1300

Date Range Request from 02/01/2018 to 02/28/2018

Date	Officer's Name	Detail Name	Time	Type of Report	Activity Location	Violation Description
2/27/2018	3044 Cornell, Matt	Countryside	17:30	Patrol	HAYFIELD WAY	
			17:47	Warning	MEADOWLAND / SUNNYBROOK	STOP SIGN VIOLATION
			18:30	Patrol	TATTERSALL LN	
			18:36	Warning	HAYFIELD WAY	SPEEDING
			19:00	Patrol	MEADOWLAND DR	
			19:30	Patrol	SUNNYSLOPE WAY	
<b>Start of Detail</b>	<b>End of Detail</b>				<b>Beginning Mileage</b>	<b>Ending Mileage</b>
17:30	19:30				87993	87996
<b>Reimbursement Due To:3044 Cornell, Matthew \$64.00</b>						

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Thursday, March 01, 2018

# Oldham County Police Department

1855 North Highway 393  
LaGrange, KY 40031

(502) 222-1300

Date Range Request from 02/01/2018 to 02/28/2018

Date	Officer's Name	Detail Name	Time	Type of Report	Activity Location	Violation Description
2/20/2018	3044 Cornell, Matt	Countryside	8:00	Patrol	MEADOWLAND DR	
			8:30	Patrol	TATTERSALL LN	
			9:00	Patrol	HAYFIELD WAY	
			9:30	Patrol	SUNNYBROOK DR	
			10:00	Patrol	HAYFIELD WAY	
Start of Detail			8:00	End of Detail		10:00
				Beginning Mileage	87590	Ending Mileage
						87593
				Reimbursement Due To:3044 Cornell, Matthew \$64.00		

Please make CHECKS payable to EACH INDIVIDUAL OFFICER

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Thursday, March 01, 2018