

## Countrywide General Membership Meeting July 14, 2018

The annual Countrywide General Membership Meeting was held at a residence on Meadowland Drive and was called to order at 4:15.

Attending current members of the Board, Chuck Culp, Rebecca Miller, Eric Welenken, Carol Shuffett, Nathaniel Blair, Joan Campbell, Anita Link, Linda Probus, Mike Schaffer, Ashley Burch, Renee Flannery, Absent Michelle McKinney.

Rebecca welcomed everyone to the social and the meeting. The Board Members present introduced themselves and their current position, with a quorum present.

Rebecca stated that there were no new Board members but regretted to say that Anita Link is resigning. She thanked Anita for hosting the Picnic today and all her work over the past couple of years.

Rebecca presented the minutes from the General Board Meeting from 2017. Nathaniel made a motion to accept the minutes and Ashley Burch seconded. Motion passed.

Eric Welenken discussed the treasurer's report. As of December 31, 2017, Bank Balance is \$18,465.56. Ashley Burch made a motion to accept the Treasurer's Report, Linda Probus seconded. Unanimously approved. Rebecca shared what the dues are being used for.

Rebecca Miller is stepping down from the President's position, she is remaining on the Board but not as President. Rebecca made a motion that Nathaniel Blair be nominated as President, Renee seconded. Carol Shuffett made a motion to nominate Mike Schaffer for Vice President, Rebecca seconded, motion passed.

Board Members up for reelection:  
Rebecca Miller – 3<sup>rd</sup> Term, But 1 Year  
Carol Shuffett- 3<sup>rd</sup> Term, 2 Years  
Joan Campbell – 2<sup>nd</sup> Terms, 2 Years  
Anita Link is resigning.

Other current board members were elected and voted in.

The following subjects were discussed:  
Rebecca commented on our New Street Signs and the new Speeding Safety Signage in the neighborhood. She requested that Garbage Carts be placed on the Curb, not in the street.  
Additional Lighting is being discussed and considered for the side streets. Renee stated there is no install fees for the Lights, but this will increase our Monthly Rental and electricity fees.  
Linda Probst discussed the repairs being made to the median at 329 entrance, (Damages done by the MSD Construction Project). Invoices have been sent to Flynn Construction Company for the damages to the Irrigation System. Linda has been told the asphalt will be repaired, hopefully, by the end of August 2018.

Rebecca brought up that we need additional revenue for Lighting project and to cover increases in daily expenses for the Median maintenance and beautification. She requested to increase the Monthly Dues billed to the neighborhood by \$5.00. This would increase dues to \$15.00 a month.  
Kevin Flannery (Renee's Husband) made a motion to increase dues to \$15.00 a month and Mike Schaffer seconded. Motion passed.

Votes for – 23  
Naas – 2

Mike Made a motion to send Randy Block at the Corner of Hayfield and Highway 329 a Cease and Desecration Letter regarding the Fence he has erected. The Fence is over the 5 1/2 feet in Height. Also, he has built the fence beyond the front line of his fence.

# **Countryside General Membership Meeting July 14, 2018**

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The meeting was adjourned at 4:45.

Voting on new Board Positions immediately following the adjournment of the General Meeting.

Respectfully submitted by Carol Shuffett.

July 14, 2018 Election Meeting

The Board held a meeting after the General Membership Meeting at Meadowland Drive and was called to order at 4:45 p.m. with a quorum present. Nominated Board Members were as follows:

Nathaniel Blair – President  
Mike Schaffer – Vice President and Legal Counsel  
Carol Shuffett – Secretary  
Eric Welenken – Treasurer  
Chuck Culp - Historian  
Rebecca Miller  
Joan Campbell  
Linda Probus  
Renee Flannery  
Ashley Burch  
Michele McKinney

Following Length of Terms – One Year – (Through 2019)  
Chuck Culp, Rebecca Miller, Renee Flannery, Nathaniel Blair, Ashley Burch,

Two Year Term (Through 2020)– Eric Welenken, Mike Schaffer, Joan Campbell, Linda Probus, Michele McKinney, Carol Shuffett

Rebecca Miller made a motion for Board Members to accept positions. Renee Flannery seconded. The vote was unanimous and the motion passed.

Respectfully submitted by Carol Shuffett, Secretary

**Countryside Homeowners Association  
Picnic General Meeting Agenda  
July 14th, 2018**

Call to Order

Minutes

Treasurer's Report

Talking Points by President

- 1) New Street Signs we have already installed
- 2) Additional Lighting being Considered and Discussed
- 3) Repairs to Median at 329 Entrance Damaged by Water Project
- 4) Discuss Home Owners Not Cutting Grass and Maintaining their Property
- (Discuss Nuisance Petition)
- 5) Discuss raising Yearly Dues

Announce changes in Board Members New and Leaving

Adjourn



7-14-2018

## SIGN IN SHEET

NAME	ADDRESS	PHONE NUMBER	EMAIL ADDRESS
Carol Kuntz	3908 Hayfield Way	228-2902	ckuntz2@hotmail.com
Kevin & Renee Flannery	13013 Tattersall Ln	417-3836	05703@msn.com
Rebecca Noller	13011 Covered Bridge Rd	502-356-4889	rebecca.noller@att.net
Michele & Mike McKinney	12922 W. Hwy 42	5025006616	nichole.mckinney@gmail.com
Luella Probus	13000 Sunny Slope Way	502-548-2129	ANNEPROBUS2@gmail.com
Mike Schaefer	4208 Hayfield Way	502-608-2688	Mike Mike Schaefer@ymail.com
Nathaniel & Kimberly Blair	4206 Hayfield Way	502-457-5220	N.Blair01@gmail.com
Ronny & Kristin Hays	13012 Tattersall Ln	502-235-0853	Kristinrhays@yahoo.com
Tim & Dawn Graviss	13004 Sunny Slope Way	502-228-0573	zmorga@bellsouth.net
Heather Shurem	4105 Hayfield Way	850-559-2959	heather-shurem2002@yahoo.com
D. R. MELEARY	4001 MEADOWLAND	502-548-9826	MELEROY@BELLSOUTH.NET
Carol Shuffett	3908 Meadowland	502-228-4826	shuffett@twc.com
Chuck Campbell	3905 MEADOWLAND	502 777 9827	CSCAMP@BELL-SOUTH.NET
Eric Weisler	13102 Springhill Way		
Kurt Logsdon	4102 Meadowland Dr.	502-292-2160	Kurtlg67@gmail.com
ERIC & TAMMY SMITH	13004 TATTERSALL LN	502-523-1906	ERIKNTAM@ATT.NET
Rich & Rebecca Deffinger	3900 Hayfield Way	502-489-8041	richoetwc.com
Donna & Bill Mule	3912 Meadowland Dr.	516-885-0335	dmule4@aol.com
Kevin & Steph Jamison	3907 Meadowland Dr.	513-461-1603	stephanie.jamison@yahoo.com

**SIGN IN SHEET**

[illegible]

COUNTRYSIDE HOMEOWNER'S ASSOCIATION, INC.  
STATEMENT OF ASSETS, LIABILITIES, AND NET ASSETS-INCOME TAX BASIS  
DECEMBER 31, 2017

ASSETS					
CURRENT ASSETS					
CASH					
TOTAL CURRENT ASSETS					
LIABILITIES AND NET ASSETS					
NET ASSETS					
NET ASSETS					
EXCESS (DEFICIENCY) REVENUES OVER EXPENSES					
TOTAL NET ASSETS					
TOTAL LIABILITIES AND NET ASSETS					

SUBSTANTIALLY ALL DISCLOSURES ORDINARILY INCLUDED IN INCOME TAX BASIS FINANCIAL STATEMENTS ARE OMITTED, AND NO ASSURANCE IS PROVIDED ON THESE FINANCIAL STATEMENTS OR SUPPLEMENTARY INFORMATION.

COUNTRYSIDE HOMEOWNERS ASSOCIATION, INC.  
STATEMENT OF REVENUES AND EXPENSES - INCOME TAX BASIS  
YEAR ENDED DECEMBER 31, 2017

<del>REVENUES</del>	
GARBAGE SERVICE	53.36
DUES	17,020.92
LAND AND USE ASSESSMENT	1,495.53
OTHER INCOME	25.00
TOTAL REVENUES	18,594.81
EXPENSES	
BANK FEES	27.81
INSURANCE	1,436.28
ACCOUNTING FEES	711.46
COPY EXPENSES	73.73
FILING FEES	15.00
POSTAGE EXPENSE	113.00
SUPPLIES EXPENSE	249.83
CHRISTMAS CONTEST	100.00
SPECIAL EVENT EXPENSE	513.29
MOWING EXPENSE	6,801.25
SHRUB AND TREE TRIMMING	300.00
SPRINKLER MAINTENANCE	321.57
POLICE PATROL	1,792.00
REPAIR LIGHTING	28.29
SIGN REPAIR	290.14
UTILITIES-ELECTRICITY	4,703.54
UTILITIES-WATER	1,481.59
GIFTS	200.00
TOTAL EXPENSES	19,158.78
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES (\$)	563.97

SUBSTANTIALLY ALL DISCLOSURES ORDINARILY INCLUDED IN INCOME TAX BASIS FINANCIAL STATEMENTS ARE OMITTED, AND NO ASSURANCE IS PROVIDED ON THESE FINANCIAL STATEMENTS OR SUPPLEMENTARY INFORMATION.



COUNTRYSIDE HOMEOWNERS ASSOCIATION, INC.  
SCHEDULE I - SCHEDULES OF REVENUES AND EXPENSES - INCOME TAX BASIS  
YEARS ENDED 2017 AND 2016

	2017	2016
REVENUES		
GARBAGE SERVICE	\$ 53.36	\$ 0.00
DUES	17,020.92	16,549.23
LAND AND USE ASSESSMENT	1,495.53	1,390.77
OTHER INCOME	25.00	30.00
TOTAL REVENUES	18,594.81	17,970.00
EXPENSES		
BANK FEES	27.81	0.00
INSURANCE	1,436.28	1,428.61
ACCOUNTING FEES	711.46	865.28
COPY EXPENSES	73.73	47.07
FILING FEES	15.00	15.00
POSTAGE EXPENSE	113.00	203.00
SUPPLIES EXPENSE	249.83	0.00
CHRISTMAS CONTEST	100.00	100.00
SPECIAL EVENT EXPENSE	513.29	439.85
CHRISTMAS DECORATIONS	0.00	205.11
MOWING EXPENSE	6,801.25	5,995.00
SHRUB AND TREE TRIMMING	300.00	0.00
SPRINKLER MAINTENANCE	321.57	257.99
POLICE PATROL	1,792.00	1,536.00
REPAIR LIGHTING	28.29	20.09
SIGN REPAIR	290.14	0.00
UTILITIES-ELECTRICITY	4,703.54	4,574.77
UTILITIES-WATER	1,481.59	900.41
GIFTS	200.00	150.00
TOTAL EXPENSES	19,158.78	16,738.18
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES (\$)	563.97	\$ 1,231.82

SUBSTANTIALLY ALL DISCLOSURES ORDINARILY INCLUDED IN INCOME TAX BASIS FINANCIAL STATEMENTS ARE OMITTED, AND NO ASSURANCE IS PROVIDED ON THESE FINANCIAL STATEMENTS OR SUPPLEMENTARY INFORMATION.

Contact Names/Numbers

North Oldham Fire Department  
502-228-1447  
Ask for Joanie

Oldham County Police were invited but did not attend.

Bluegrass Rentals (Snow Cone Machine - \$40)  
6315 W Highway 146  
Crestwood, KY 40014  
502-241-0222

GFS (Snow Cone Syrup - \$8 each)  
641 S Hurstbourne Pkwy (behind Carraba's)  
Louisville, KY 40222

Food	Quantity	Notes	Price	2018
River Road BBQ	10 lbs pork, 3 pints sau	Had maybe 2 lbs left over.	\$13/lb, sauce 3.50/lb, 1 sauce?	
Chick Fil A	Large tray of nuggets	All gone.	78.5 Med tray is \$48.50	
Loaded Potato Salad	2 lbs	Bought from Kroger deli. All gone		No to save budget
Bratwurst	4- 6 packs	2 packs left over		No, to save budget and nobody would have to grill
Hot Dogs	38	28 left over. Most likely due to the extra nugget		No, to save budget and nobody would have to grill
Potato Chips	4- 1 lb bags	3 bags left over		2 bags
Veggie straws	large bag	Most left. Do not need next year		No
Buns				Only hamburger, sliders?
		Strawberries were gone early. Maybe get 3 containers next year?		
Fruit	2 large containers of strawberries	Green and red grapes	Most grapes left over	No, to save budget?
		Only 2 or 3 left. Put out after 48 an hour or so		48
Cookies	1 gallon	1/2 gallon left		same
Unsweet Tea	1 gallon	1/2 gallon left		same
Sweet Tea	2 bottles	1/2 bottle left		same
Lemonade		Filled twice		
Refillable Water Jug	One bottle			Not needed if no hotdogs
Ketchup	One bottle			Not needed if no hotdogs
Mustard	One bottle			same
Ice	4 bags			
Grape, Orange, Cherry, Blue Favor Syrup		Still at Carol's. Anita has small squirt bottles		
(5) 6ft Tables	Nathaniel, Dick (x2), Ashley, Renee			
(1) Card table	Anita			
Tablecloths from Wal-Mart	6 (1/2 one left from card table)			
Plates	100			
Solo Cups (large and small)	40 - 50			
Plastic Silverware	100 forks	50 spoons	Plenty of paper goods left. At	
Sterno			We have 6 sternos, Anita has sterno holder	
Napkins	1 bag	Most left		

shouldn't need any papergoods



# Countryside Homeowners Association

July 14, 2018

Mr. Terry Woosley  
Project Manager  
Flynn Brothers Contracting, Inc.

Dear Terry:

On behalf of the Countryside Board, thank you for your continued efforts to help us rectify the repairs to the entrances of the Countryside subdivision. Linda Probus, our entrance and landscaping chairperson, has been in contact with you on the particular issues.

Attached please find the following for payment and approval:

- 1) Hebel Irrigation & Landscape **Invoice 6054 for repairs to damaged pipe and valve**=\$131.90
- 2) Hebel Irrigation & Landscape **Invoice 6055 for replacement of the backflow preventers**=\$527.91
- 3) Hebel Irrigation & Landscape **Estimate to replace the irrigation system** on the landscape island at HWY 329 entrance=\$3,718.00 for your review

Please remit payment directly to Hebel for items 1 & 2. The Estimate for the damage incurred from the LWC will need to be fixed by either this vendor or one you deem appropriate.

Again, thank you for your time, talent, and consideration.  
We look forward to getting the entrances back to their beautiful magnificence again soon.

All the Best,

Rebecca Miller  
Board President,  
Countryside

encl.

DAVID VOGELLE  
JUDGE EXECUTIVE  
DVOEGELE@OLDHAMCOUNTY.NET



GREG SMITH  
CHIEF OF POLICE  
GSMITH@OLDHAMCOUNTYPOLICE.COM

July 5, 2018

Countryside Subdivision

Detail Report for Countryside Subdivision

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

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

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

Four 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 06/01/2018 to 06/30/2018

Date	Officer's Name	Detail Name	Time	Type of Report	Activity Location	Violation Description
6/26/2018	3044 Cornell, Matt	Countryside	17:30	Patrol	HAYFIELD WAY	
			18:00	Patrol	MEADOWLAND DR	
			18:15	Warning	MEADOWLAND DR	STOP SIGN VIOLATION
			18:30	Patrol	TATTERSALL LN	
			18:55	Citation	HAYFIELD WAY	SPEEDING
			19:30	Patrol	SUNNYBROOK DR	
<b>Start of Detail</b>			<b>End of Detail</b>			
17:30			19:30	<b>Beginning Mileage</b>	<b>Ending Mileage</b>	
				94570	94577	
				<b>Reimbursement Due To:3044 Cornell, Matthew \$64.00</b>		

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

Tuesday, July 03, 2018

# Oldham County Police Department

1855 North Highway 393  
LaGrange, KY 40031

(502) 222-1300

Date Range Request from 06/01/2018 to 06/30/2018

Date	Officer's Name	Detail Name	Time	Type of Report	Activity Location	Violation Description
6/20/2018	3044 Cornell, Matt	Countryside	16:30	Patrol	TATTERSALL LN	
			16:35	Citation	HAYFIELD WAY	STOP SIGN VIOALTION
			17:00	Patrol	MEADOWLAND DR	
			17:30	Warning	MEADOWLAND DR	SPEEDING
			18:00	Patrol	SUNNY SLOPE WAY	
			18:30	Patrol	HAYFIELD	
<b>Start of Detail</b>			<b>End of Detail</b>			
16:30			18:30	<b>Beginning Mileage</b>	<b>Ending Mileage</b>	
				94101	94105	
				<b>Reimbursement Due To:3044 Cornell, Matthew \$64.00</b>		

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

Tuesday, July 03, 2018

# 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	6/20/2018	16:30	18:30	2.00	\$64.00
Countryside	3044 Cornell, Matthew	6/26/2018	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

Tuesday, July 03, 2018

# 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
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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

Tuesday, July 03, 2018