

CountrySide Proprietary
Board of Directors Meeting Minutes
46020 Algonkian Parkway
Sterling, VA 20165

Wednesday April 25, 2018

ATTENDANCE

Board Members present: David Barrie, Oatlands; Robert King, Belmont; Penny Francke, Oakridge; Rob Heckman, Morven; Anne Steingass, Foxfield; Kumar Sangaran, Rokeby. No members absent.

PMP Representatives: Donna Cooper, Lisa Marnet, Loretta deLamare

Guests/Residents: None

CALL TO ORDER: David Barrie called the meeting at the Parkway Meeting Room to order at 7:03pm.

APPROVAL OF MEETING MINUTES: Rob Heckman moved: **that the Board of Directors approve as written Minutes of the Board of Directors Meeting for April 4, 2018.** Anne Steingass seconded the motion. Motion passed unanimously

GENERAL ACTION

1) Old Business: None

2) New Business:

a) Appointment to 2018 Board of Directors for Rokeby Neighborhood: Bob King moved: **that the Board of Directors appoint Kumar Sangaran to represent the Rokeby Neighborhood on the CountrySide Board of Directors for 2018, effective immediately.** Penny Francke seconded the motion. Motion passed unanimously.

ARCHITECTURAL ITEMS

- 1) Minor Violations:** Rob Heckman moved: **if corrective action is not taken by May 11, 2018 for MINOR violations: (see attached list) the Board agrees "to suspend the voting rights and the rights to use of the common areas for any period during which any assessment remains unpaid and for a period not to exceed sixty (60) days for any infraction of any of the published rules and regulations of the association" effective May 25, 2018 and in accordance with the CountrySide Proprietary Governing Documents, Covenants and Restrictions, Article IV, Section 1 (d). The Board may also exercise the right through its agents and employees, after Design Review Committee Resolution, to enter upon the lot and take such steps as may be necessary to remove or otherwise terminate or abate such violation and the cost thereof may be assessed against the lot upon which such violation occurred. A statement for the amount shall be rendered to the lot owner, at which time the assessment shall become due and payable, in accordance with the CountrySide Proprietary Governing Documents, Covenants and Restrictions Article VI, Section 1.** Bob King seconded the motion. Motion passed unanimously.
- 2) 2017 Annual Inspection Violations:** Bob King moved: **if corrective action is not taken by May 25, 2018 for 2017 ANNUAL Inspection Violations Account #71180, the Board agrees "to suspend the voting rights and the rights to use of the common areas for any period during which any assessment remains unpaid and for a period not to exceed sixty (60) days for any infraction of any of the published rules and regulations of the association" effective May 25, 2018, in accordance with the CountrySide Proprietary Governing Documents, Covenants and Restrictions, Article IV, Section 1 (d). Additionally, if the violation is not corrected by July 1, 2018 our legal counsel may file for injunctive relief for the violation, and fees and charges,**

from the court in accordance with the CountrySide Proprietary Governing Documents, Covenants and Restrictions, Article III, Section 3-Enforcement of Governing Documents. Rob Heckman seconded the motion. Motion passed unanimously.

- 3) **Major Violations:** Bob King moved: if corrective action is not taken by May 25, 2018 for Major violations (see attached spreadsheet) the Board agrees "to suspend the voting rights and the rights to use of the common areas for any period during which any assessment remains unpaid and for a period not to exceed sixty (60) days for any infraction of any of the published rules and regulations of the association" effective May 25, 2018, in accordance with the CountrySide Proprietary Governing Documents, Covenants and Restrictions, Article IV, Section 1 (d). Additionally, if the violation is not corrected by July 1, 2018 our legal counsel may file for injunctive relief for the violation, and fees and charges, from the court in accordance with the CountrySide Proprietary Governing Documents, Covenants and Restrictions, Article III, Section 3-Enforcement of Governing Documents. Penny Francke seconded the motion. Motion passed unanimously.

FACILITIES

- 1) **Cromwell Wading Pool Repairs:** Tabled until Board of Directors Meeting on May 2, 2018.

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS

- 1) **2018 Pool Rules and Regulations**

COMMITTEE REPORTS:

Community Relations-April 5, 2018
Design Review-March 26, 2018
Facilities-April 12, 2018
Grounds-April 18, 2018
Neighborhood Advisory Council-March 13, 2018

MANAGEMENT REPORTS:

Managers' Report
Financial Reports
Project List

EXECUTIVE SESSION: None

ADJOURN: Bob King moved to adjourn the meeting. Rob Heckman seconded the motion. Motion carried unanimously. The meeting adjourned at 7:10 PM.

Respectfully Submitted

Loretta deLamare - Recording Secretary