

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

&

NAC ELECTION

**Parkway Meeting Room
46020 Algonkian Parkway
Sterling, Virginia 20165**

Wednesday, January 3, 2018

BOARD MEMBERS PRESENT:

Dave Barrie – Oatlands
Rob Heckman – Morven
Robert King – Belmont
Anne Steingass – Foxfield
Penelope Francke- Oakridge

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

Donna Cooper – PMP
Loretta deLamare– PMP
Ed Thomas – PMP
Residents – 2

CALL TO ORDER

Ed Thomas called the meeting to order at 7:05 PM.

ELECTION OF OFFICERS:

President

Bob King moved that the Board of Directors elect Dave Barrie as the President of the CountrySide Proprietary Board of Directors for 2018. Rob Heckman seconded the motion. Motion passed unanimously.

Vice President

Anne Steingass moved that the Board of Directors elect Penny Francke as the Vice President of the CountrySide Proprietary Board of Directors for 2018. Rob Heckman seconded the motion. Motion passed unanimously.

Secretary

Anne Steingass moved that the Board of Directors elect Rob Heckman as the Secretary of the CountrySide Proprietary Board of Directors for 2018. Penny Francke seconded the motion. Motion passed unanimously.

Treasurer

Penny Francke moved that the Board of Directors elect Bob King as the Treasurer of the CountrySide Proprietary Board of Directors for 2018. Rob Heckman seconded the motion. Motion passed unanimously.

ADHOC HORSEPEN RUN COMMITTEE

Resolution #260-Extend Term Horsepen Run Adhoc Committee

Rob Heckman moved that the Board of Directors adopt Resolution 260, as amended, and to extend the term to December 31, 2018. Penny Francke seconded the motion. Motion passed unanimously.

2018 PIPESTEM ASSESSMENT

Resolution #279 – 2018 Common Driveway Assessment

Bob King moved that the Board of Directors adopt the 2018 Common Driveway Assessment, Resolution # 279. Rob Heckman seconded the motion. Motion passed unanimously.

ELECTION OF COMMITTEE CHAIRPERSONS/LIAISONS

Community Relations Committee Chairperson

Bob King moved that the Board of Directors elect Dave Barrie as the Chairperson of the CountrySide Proprietary Community Relations Committee for 2018. Penny Francke seconded the motion. Motion passed unanimously.

Design Review Committee Board Liaison

Penny Francke moved that the Board of Directors elect Anne Steingass as the Design Review Committee Liaison to the CountrySide Proprietary Board of Directors for 2018. Rob Heckman seconded the motion. Motion passed unanimously.

Facilities Committee Chairperson

Anne Steingass moved that the Board of Directors elect Penny Francke as the Chairperson of the CountrySide Proprietary Facilities Committee for 2018. Rob Heckman seconded the motion. Motion passed unanimously.

Finance Committee Chairperson

Penny Francke moved that the Board of Directors elect Bob King as the Chairperson of the CountrySide Proprietary Finance Committee for 2018. Anne Steingass seconded the motion. Motion passed unanimously.

Grounds Committee Chairperson

Rob Heckman moved that the Board of Directors elect Dave Barrie as the Chairperson of the CountrySide Proprietary Grounds Committee for 2018. Bob King seconded the motion. Motion passed unanimously.

NAC Committee Liaison

Rob Heckman moved that the Board of Directors elect Jeff Kretsch and Pat Bour as the Neighborhood Advisory Council Liaison to the CountrySide Proprietary Board of Directors for 2018. Anne Steingass seconded the motion. Motion passed unanimously.

Horsepen Run Adhoc Committee Chairperson

Penny Francke moved that the Board of Directors elect Rob Heckman as the Chairperson of the CountrySide Proprietary Horsepen Run Adhoc Committee for 2018. Anne Steingass seconded the motion. Motion passed unanimously.

NEIGHBORHOOD ADVISORY COUNCIL

Neighborhood Advisory Council Elections

Rob King moved the following members be elected to the Neighborhood Advisory Council for 2018:

Belmont: Tim Shaw
Art Rodriguez
Barbara O'Connor
Louis Kaiser

Oakridge: Mike Sziade
Elizabeth Moran

Foxfield: Devin Reise
Elizabeth McMahon

Oatlands: Courtney Hasbrouck
Tonya Lovelace
Selena McLean-Huson

Morven: Alethea Christon
Brenda Koontz
Jonathan Breslow

Rokeby: Pat Bour
Yolanda Brooks
Denise Moldover
James Krips

Welbourne: Diane Blunt
Allison Powell
Nicole Rossi
Fredrik Wallin

All are CountrySide members in good-standing.

Anne Steingass seconded the motion. Motion passed unanimously.

DESIGN REVIEW COMMITTEE

Design Review Committee Appointments

Anne Steingass moved that the Board of Directors appoint the following members to serve on the 2018 Design Review Committee:

Belmont: Rodney Collins
Foxfield: Lisa Viafore
Morven: Will Vigil
Oatlands: Sarah Wertz
Oakridge: Roy Weidner
Rokeby: Rich Ivey
Welbourne: Gustavo Rey

All are CountrySide members in good-standing.

Rob Heckman seconded the motion. Motion passed unanimously.

RESIDENT AND GUEST PARTICIPATION

2 Residents were in attendance. Items discussed: Rear Entry Door Standards, Dulany Court parking and speeding

DISCUSSION ITEM

HPRN: Illegal driving and trash dumping on HPRN grounds,

ADJOURN:

Bob King **moved to adjourn the meeting.** Rob Heckman seconded the motion. Motion carried unanimously. The meeting adjourned at 8:00 PM.

Respectfully Submitted,

Loretta deLamare – Recording Secretary