

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165

Wednesday, May 2, 2018

As revised and approved June 6, 2018

BOARD MEMBERS PRESENT: Dave Barrie – Oatlands
Robert King – Belmont
Anne Steingass – Foxfield
Rob Heckman – Morven
Penelope Francke – Oakridge
Kumar Sangaran - Rokeby

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Donna Cooper – PMP
Loretta deLamare– PMP
Lisa Marnet - PMP

CALL TO ORDER:
Dave Barrie called the meeting to order at 7:02PM.

APPROVAL OF MEETING MINUTES:
Rob Heckman moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting April 25, 2018. Penny Francke seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 2 Residents were in attendance. Items discussed: Violations

GENERAL BUSINESS:
A. OLD BUSINESS: None
B. NEW BUSINESS: None

ARCHITECTURAL ITEMS:

Minor Violations: No Motion

2017 Annual Violations:
Bob King moved: if corrective action is not taken by May 25, 2018 for 2017 ANNUAL Inspection 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. Anne Steingass seconded the motion. Motion carried unanimously.

2017 Annual Violation Account # 71644:
Bob King moved if corrective action is not taken by August 1, 2018 for 2017 ANNUAL Inspection Violations Account # 71644, 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 August 15, 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 September 30, 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.

The motion was Amended by Rob Heckman as follows: **Additionally, if the violation is not corrected by September 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.** Kumar Sangaran seconded the motion with the amendment. Votes: 5 in favor, 1-opposed (Oatlands).

2017 Annual Violation Account #71710:

Bob King moved **if corrective action is not taken by May 25, 2018 for 2017 ANNUAL Inspection Violations Account # 71644, 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 31, 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.

The motion was Amended by Rob Heckman as follows: **if corrective action is not taken by July 1, 2018 for 2017 ANNUAL Inspection Violations Account # 71644, 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 July 15, 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 August 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.

Kumar Sangaran seconded the motion with the amendment. Votes: 5 in favor, 1 opposed (Oatlands).

FACILITIES:

Cromwell Wading Pool Repairs:

Penny Francke moved **that the Board of Directors award the contract for Cromwell Wading Pool Repairs to Puritan Whitecoat for a cost not to exceed \$6600.00. The cost of repairs will be applied to GL 9806.** Bob King seconded the motion. Motion passed unanimously.

FINANCE: None

GROUND: None

INFORMATION/DISCUSSION ITEMS:

Cascades Tennis
Hidden Lane Landfill

COMMITTEE REPORTS:

Finance Committee	April 17, 2018	
HPRN Adhoc	April 11, 2018	Updated at meeting
HPRN Adhoc	March 14, 2018	Updated at meeting

MANAGEMENT REPORTS:

Management Report
Financial Reports
Project List

EXECUTIVE SESSION:

ADJOURN:

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

Respectfully Submitted, _____
Loretta deLamare – Recording Secretary