

**COUNTRYSIDE PROPRIETARY**  
**BOARD OF DIRECTORS MEETING**  
Parkway Meeting Room  
46020 Algonkian Parkway, Sterling, Virginia 20165  
Wednesday, 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  
2 Residents

**CALL TO ORDER:**  
Dave Barrie called the meeting to order at 7:00 PM.

**APPROVAL OF MEETING MINUTES:**  
**Board of Directors Meeting May 23, 2018:**  
Rob Heckman **moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting May 23, 2018.** Kumar Sangaran seconded the motion. Motion carried unanimously.

**Board of Directors Meeting May 2, 2018 – Revised:**  
Rob Heckman **moved that the Board of Directors approve as written minutes of the Board of Directors Meeting May 2, 2018 as revised and attached.** Bob King seconded the motion. Motion passed unanimously.

**RESIDENTIAL PARTICIPATION/GUESTS:** 2 Residents were in attendance. Items discussed: Minor Violation

**GENERAL BUSINESS:**

**A. OLD BUSINESS:** None

**B. NEW BUSINESS:**

**Suspend Amenities Privileges:**

Bob King **moved the Board of Directors exercise the right of the Association, in accordance with the CountrySide Proprietary Governing Documents: "the right of the Association 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 any period not to exceed sixty (60) days for any infraction of any of the published rules and regulations of the Association,"** The suspensions shall be effective as of June 15, 2018 and shall apply until the following accounts (see attached spreadsheet) have complied with maintenance requests and/or have no unpaid assessments. Kumar Sangaran seconded the motion. Motion passed unanimously.

**ARCHITECTURAL ITEMS:**

**Minor Violations:**

Bob King **moved if corrective action is not taken by June 15, 2018 for MINOR 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 June 15, 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. Rob Heckman seconded the motion. Motion passed unanimously.

**Minor Violation Account #71274:**

Rob Heckman moved that the Board of Directors grant an extension to August 30, 2018 for Minor Violation Account #71274 with the following conditions to the vehicles parked in the driveway:

- 1) The wrecked black Honda vehicle is to be repaired and in working order by August 30, 2018.
- 2) Wrecked black Honda vehicle must be covered until such time that it is repaired and in working order.
- 3) The tires on the wrecked black Honda vehicle must be re-inflated.
- 4) The Green van is removed from CountrySide property.

Kumar Sangaran seconded the motion. Motion passed unanimously.

**FACILITIES:**

**CountrySide Elementary School 5<sup>th</sup> Grade Party:**

Penny Francke moved that the Board of Directors waive the deposit and rental fees and donate the cost of the lifeguards for the CountrySide Elementary School 5<sup>th</sup> Grade Pool Graduation party. The party is to be held at the Lindenwood Pool on Monday, June 11, 2018 from 2 pm to 6 pm. The cost of lifeguards will be paid from GL 5315.

Rob Heckman seconded the motion. Motion passed unanimously.

**FINANCE:**

**Standard Payment Plan Account # 71311:**

Bob King moved that the Board of Directors approve the attached payment plan for account #71311. This is a standard Payment Plan. Anne Steingass seconded the motion. Motion passed unanimously.

**GROUNDS:** None

**INFORMATION/DISCUSSION ITEMS:** None

**COMMITTEE REPORTS:**

Finance Committee

May 15, 2018

**MANAGEMENT REPORTS:**

Management Report  
Financial Reports  
Project List

**EXECUTIVE SESSION:**

Bob King moved to enter into Executive Session. Penny Francke seconded the motion. Motion passed unanimously. Executive Session Commenced at 7:15 pm. Bob King moved to end Executive Session. Penny Francke seconded the motion. Motion passed unanimously. Executive Session ended at 7:20 pm.

**ADJOURN:**

Bob King moved to adjourn the meeting. Penny Francke seconded the motion. Motion carried unanimously. The meeting adjourned at 7:55 PM.

Respectfully Submitted,

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Loretta deLamare – Recording Secretary