

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, July 25, 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
4 Residents

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

APPROVAL OF MEETING MINUTES:
Anne Steingass **moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting June 27, 2018.** Penny Francke seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 4 Residents were in attendance. Items discussed: Architectural Application Appeals, Commercial Vehicle Parking, Complaint

GENERAL BUSINESS:

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

6 Pidgeon Hill Drive-Addendum to Lease Agreement:

Tabled to August 1, 2018 Board of Directors Meeting

ARCHITECTURAL ITEMS:

Appeal DRC Application 70337-061218-2:

Kumar Sangaran moved that the Board of Directors overturn the DRC's decision on July 23, 2018 and approve Application 70337-061218-2. Rob Heckman seconded the motion with the amendment that approval is contingent upon approved doors being installed on the lower level. Votes for: 3. Votes opposed: Foxfield and Oakridge. Votes abstained: Oatlands. Motion Carried. One Resident present.

Appeal DRC Application 70192-052218:

Bob King moved that the Board of Directors overturn the DRC's decision on July 23, 2018 and approve Application 70192-052218. Votes for: 4. Votes opposed: Foxfield. Votes abstained: Morven. Motion carried. One Resident Present

Major Violations:

Bob King moved "if corrective action is not taken by August 15, 2018 for 2018 MAJOR Inspection Violations: 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 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 passed unanimously.

Minor Violations:

Bob King moved “if corrective action is not taken by August 10, 2018 for MINOR violations: 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 10, 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. Penny Francke seconded the motion. Motion passed unanimously.

FACILITIES: None

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS:

Association Complaints RP06202018-01 and RP06202018-2:

Tabled to a future Board of Directors Meeting. Two Residents Present.

“Good News”:

Presented.

COMMITTEE REPORTS:

Community Relations Committee	July 5, 2018
Design Review Committee	June 25, 2018
Facilities Committee	July 12, 2018
Neighborhood Advisory Council	Jun3 12, 2018

MANAGEMENT REPORTS:

Management Report
Financial Reports
Project List

EXECUTIVE SESSION:

Rob Heckman moved to **Enter into Executive Session**. Anne Steingass seconded the motion. Executive Session commenced at 8:40PM. Anne Steingass moved to **exit Executive Session**. Bob King seconded the motion. All in favor. Executive Session ended at 9:25PM.

ADJOURN:

Anne Steingass **moved to adjourn the meeting**. Bob King seconded the motion. Motion carried unanimously. The meeting adjourned at 9:26 PM.

Respectfully Submitted,

Loretta deLamare – Recording Secretary