

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, September 26, 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
Catherine Neelley – PMP
Loretta deLamare– PMP
Lisa Marnet - PMP

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 September 5, 2018.** Penny Francke seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: Guest: Landon Linn was present as a boy scout for his Citizenship Merit Badge. 1 Resident was in attendance. Item discussed: Violation.

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

2109 Election Committee members: Bob King **moved that the Board of Directors appoint the following members to the 2019 Election Committee: Anne Steingass and Pat Bour.** All are members in good standing. Rob Heckman seconded the motion. Motion passed unanimously.

ARCHITECTURAL ITEMS:

2018 Annual Inspection Violations: Bob King moved: **if corrective action is not taken by October 19, 2018 for 2018 ANNUAL 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 on October 19, 2018 and in accordance with the CountrySide Proprietary Governing Documents, Covenants and Restrictions, Article IV, Section 1 (d).**

Additionally, if the violation is not corrected by November 15, 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.

Minor Violations: Bob King moved **if corrective action is not taken by October 5, 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 October 5, 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. Kumar Sangaran seconded the motion. Motion passed unanimously.

FACILITIES: None

FINANCE: None

GROUND: None

INFORMATION/DISCUSSION ITEMS:

Short Term Residential Rentals
Potomac River Crossing
2016 Major Violations - Outstanding

COMMITTEE REPORTS:

Community Relations Committee	September 6, 2018
Design Review Committee	August 27, 2018
Grounds Committee	September 19, 2018
Neighborhood Advisory Council	August 14, 2018

MANAGEMENT REPORTS:

Management 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 7:55 PM.

Respectfully Submitted,

Loretta deLamare – Recording Secretary