

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, October 3, 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
Ed Thomas - PMP

CALL TO ORDER:

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

APPROVAL OF MEETING MINUTES:

Rob Heckman moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting September 26, 2018. Penny Francke seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: No Residents or guests were in attendance.

GENERAL BUSINESS:

- A. **OLD BUSINESS:** None
- B. **NEW BUSINESS:** 2019 Election Committee Members: No motion.

ARCHITECTURAL ITEMS:

2018 Annual Inspection Violations: Anne Steingass moved if corrective action is not taken by October 26, 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 26, 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 23, 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. Rob Heckman seconded the motion. Motion passed unanimously.

Minor Violations: Anne Steingass moved if corrective action is not taken by October 12, 2018 for MINOR violations: (see attached list) 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 12, 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.

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