

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, February 6, 2019

BOARD MEMBERS PRESENT: Dave Barrie – Oatlands
Robert King – Belmont
Jennifer Michael – Morven

BOARD MEMBERS ABSENT: Penny Francke
Kumar Sangaran

OTHERS PRESENT: Catherine Neelley – PMP
Alicia McKenna-Graves - PMP

CALL TO ORDER:
Dave Barrie called the meeting to order at 7:04 PM.

APPROVAL OF MEETING MINUTES:
Bob King **moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting January 23, 2019.** Jennifer Michael seconded the motion. Motion carried unanimously.

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

Representatives Chris Stone, and Dennis Cumbie from Loudoun County and Casey Knight from Timmons Group presented a proposal on a Stream Restoration Project that would include sections in Horse Pen Run. Loudoun County was seeking approval and support for the project. Bob King **moved that the Board of Directors issue a letter of support for the HPR Stream Restoration Project and authorize the President to sign any necessary paperwork, contingent upon approval by the attorney.** Jennifer Michael seconded the motion. The motion passed unanimously.

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

INFORMATION/DISCUSSION ITEMS:

Community Manager updated the Board on Air BnB, CondoCerts, and Fall Fest Donations.

MANAGEMENT REPORTS:

Project List

EXECUTIVE SESSION: None

ADJOURN:

Bob King **moved to adjourn the meeting.** Jennifer Michael seconded the motion. Motion carried unanimously. The meeting adjourned at 7:37 PM.

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary