

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, January 2, 2019

BOARD MEMBERS PRESENT:

Dave Barrie – Oatlands
Robert King – Belmont
Penelope Francke – Oakridge

BOARD MEMBERS ABSENT:

Jennifer Miller - Morven

OTHERS PRESENT:

Catherine Neelley – PMP
Loretta deLamare– PMP
Alicia McKenna- Graves – PMP
Ed Thomas - PMP

CALL TO ORDER:

Ed Thomas called the meeting to order at 7:01 PM.

RESIDENTIAL PARTICIPATION/GUESTS: 1 Resident was in attendance.

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS: Election of Officers

1. Election Of Officers

- i. President:** Bob King moved that the Board of Directors elect Dave Barrie as the President of CountrySide Proprietary Board of Directors for 2019. Penny Francke seconded the motion. Motion passed unanimously.
 - ii. Vice President:** Bob King moved that the Board of Directors elect Penny Francke as the Vice President of the CountrySide Proprietary Board of Directors for 2019. Dave Barrie seconded the motion. Motion passed unanimously.
 - iii. Secretary:** Penny Francke moved that the Board of Directors elect Jennifer Miller as the Secretary of the CountrySide Proprietary Board of Directors for 2019. Bob King seconded the motion. Motion passed unanimously.
 - iv. Treasurer:** Penny Francke moved that the Board of Directors elect Bob King as the Treasurer of the CountrySide Proprietary Board of Directors for 2019. Dave Barrie seconded the motion. Motion passed unanimously.
- 2. Ad-Hoc Horsepen Run Committee:** Bob King moved to adopt Resolution #260 as amended. Penny Francke seconded. Motion passed unanimously.
- 3. Election of Committee Chairpersons/ Liasons**
- i. Community Relations Committee Chairperson:** Penny Francke moved that the Board of Directors elect Dave Barrie as the Chairperson of the CountrySide Proprietary Community Relations Committee for 2019. Bob King seconded the motion. Motion passed unanimously.
 - ii. Design Review Committee Board Liason:** Deferred to January 23 BOD meeting.
 - iii. Facilities Committee Chairperson:** Bob King moved that the Board of Directors elect Penny Francke as the Chairperson of the CountrySide Proprietary Facilities Committee for 2019. Dave Barrie seconded the motion. Motion passed unanimously.
 - iv. Finance Committee Chairperson:** Penny Francke moved that the Board of Directors elect Bob King as the Chairperson of the CountrySide Proprietary Finance Committee for 2019. Dave Barrie seconded the motion. Motion passed unanimously.
 - v. Grounds Committee Chairperson:** Dave Barrie moved that the Board of Directors elect Jennifer Miller as the Chairperson of the CountrySide Proprietary Grounds Committee for 2019. Penny Francke seconded the motion. Motion passed unanimously.

- vi. **NAC Committee Liason:** Bob King moved that the Board of Directors elect Pat Bour and Jeff Kretsch as the Neighborhood Advisory Council Liaisons to the CountrySide Proprietary Board of Directors for 2019. Penny Francke seconded the motion. Motion passed unanimously.
 - vii. **Horsepen Run Adhoc Committee Chairperson:** Penny Francke moved that the Board of Directors elect Dave Barrie as the Chairperson of the CountrySide Proprietary Horsepen Run Adhoc Committee for 2019. Bob King seconded the motion. Motion passes unanimously.
4. **Election of NAC Members:** Bob King moved the following members be elected to the Neighborhood Advisory Council for 2019. .
- Belmont:** Tim Shaw, Art Rodriguez, Barbara O'Connor, Louis Kaiser, Inge Nystrom
 - Foxfield:** Devin Reise, Elizabeth McMahon, Sean Mascara
 - Morven:** Brenda Koontz, Jonathan Breslow, Jean- Michel Brunet
 - Oatlands:** Courtney Hasbrouck, Jonathan Chwirut, Selena McLean- Hudson, Allyson Roach, Kimberly Roth
 - Oakridge:** Mike Sziende, Damian Lee Baker, Deblyn Flack, Brynn Hunt, Traci Medlock
 - Rokeby:** Pat Bour, Yolanda Brooks, Denise Moldover, James Krips, Diane Bohn
 - Welbourne:** Diane Blunt, Nicole Rossi, Fredrik Wallin, David Torres
- All are CountrySide members in Good Standing**
- Penny Francke seconded the motion. Motion passed unanimously
5. **Design Review Committee:** Bob King moved that the Board of Directors elect the following members to serve on the 2019 Design Review Committee.
- Belmont:** Rodney Collins
 - Foxfield:** Lisa Viafore
 - Morven:** Will Vigil
 - Oatlands:** Sarah Wertz
 - Oakridge:** Roy Weidner
 - Rokeby:** Vacant
 - Welbourne:** Gustavo Rey
- All are CountrySide members in Good Standing**
- Penny Francke seconded the motion. Motion passed unanimously.

ARCHITECTURAL ITEMS: None

FACILITIES: None

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS: None

COMMITTEE REPORTS: None

MANAGEMENT REPORTS: None

EXECUTIVE SESSION: None

ADJOURN:

Bob King moved to adjourn the meeting. Penny Francke seconded the motion. Motion carried unanimously. The meeting adjourned at 7:16 PM.

Respectfully Submitted,

Alicia McKenna- Graves – Recording Secretary