

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, February 27, 2019

BOARD MEMBERS PRESENT:

Dave Barrie – Oatlands
Robert King – Belmont
Jennifer Michael – Morven
Penelope Francke – Oakridge
Kumar Sangaran - Rokeby

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

Catherine Neelley – PMP
Alicia McKenna-Graves – PMP
Lisa Marnet - PMP

CALL TO ORDER:

Dave Barrie called the meeting to order at 7:01 PM.

APPROVAL OF MEETING MINUTES:

Bob King moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting February 6, 2019. Kumar Sangaran seconded the motion. 4 members voted for, 1 abstained.

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

Minor Violation Abated

Resident attended the Board meeting to provide evidence that their violation was corrected. Upon discussion between the Board and the DRC, evidence was sufficient enough to abate the violation.

BOD Support of Traffic Calming Letter to Loudoun County Transportation Dept

Penny Francke moved that the Board of Directors support sending a letter, to be drafted by Brynn Hunt, to the Loudoun County Transportation Department about Rutherford Cir speeding issues, contingent upon review of the letter. Jennifer Michael seconded the motion. Motion passed unanimously.

New Board Candidate

Fredrik Wallin gave brief speech on his background and why he was applying to become a Board member. After speech, the Board of Directors voted on his appointment.

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

Appointment to the Board of Directors for Welborne Neighborhood:

Penny Francke moved that the Board of Directors appoint Fredrik Wallin to represent the Welborne Neighborhood on the CountrySide Proprietary Board of Directors for 2019, effective immediately. Jennifer Michael seconded the motion. Motion passed unanimously.

ARCHITECTURAL ITEMS:

1. **Appeal of DRC Decision: Application #92034-010219**

Penny Francke moved that the Board of Directors uphold the DRC’s decision on January 14, 2019 and deny application #92034-010219. Fredrik Wallin seconded the motion. Motion passed unanimously.

2. **Minor Violations**

Bob King moved if corrective action is not taken by March 6, 2019 for MINOR violations the Board agrees to exercise in accordance with Restrictions, Article IV, Section 1(d) *“the right of the association 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 March 16, 2019.

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. 1 Resident was in attendance.

3. **Major Violations**

Penny Francke moved is corrective action is not taken by March 15, 2019 for MAJOR Inspection Violations the Board will exercise *“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”* at a future date, in accordance with the CountrySide Proprietary Governing Documents, Covenants and Restrictions, Article IV, Section 1 (d).

Additionally, if the violations are not corrected by April 1, 2019 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. Bob King seconded the motion. Motion passed unanimously.

FACILITIES: None

FINANCE: None

GROUNDS:

Engineering Support

Jennifer Michael moved that the Board of Directors approve the estimate from Gardner Engineering, Inc. to complete the core samples and create the engineering documents for the 2019 Phase 4 street repairs for an amount to not exceed \$5,100.00. The cost will be applied to GL9554. Penny Francke seconded the motion. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS:

- Certified mail for Violation letters: \$10/letter, starting Jan. ‘19
- Finance & CRC Meetings will be held at CountrySide Office

COMMITTEE REPORTS:

Community Relations Committee

February 7, 2019

CountrySide Proprietary

February 27, 2019

Design Review Committee	January 14, 2019
Facilities Committee	February 11, 2019
Finance Committee	January 15 & February 19, 2019
Grounds Committee	February 21, 2019
HPR	February 13, 2019
Neighborhood Advisory Council	January 8, 2019

MANAGEMENT REPORTS:

Management Report
Financial Reports
Project List

ADJOURN:

Bob King **moved to adjourn the meeting.** Penny Francke seconded the motion. Motion carried unanimously.
The meeting adjourned at 7:45 PM.

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary