

**COUNTRYSIDE PROPRIETARY**  
**BOARD OF DIRECTORS MEETING**

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

**BOARD MEMBERS PRESENT:**

Dave Barrie – Oatlands  
Robert King – Belmont  
Penelope Francke – Oakridge  
Kumar Sangaran – Rokeby  
Fredrik Wallin - Welborne

**BOARD MEMBERS ABSENT:**

Jennifer Michael

**OTHERS PRESENT:**

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

**CALL TO ORDER:**

Dave Barrie called the meeting to order at 7:07 PM.

**APPROVAL OF MEETING MINUTES:**

Penny Francke **moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting February 27, 2019.** Kumar Sangaran seconded the motion. Motion carried unanimously.

**RESIDENTIAL PARTICIPATION/GUESTS:** 3 Residents/Guests were in attendance. Items discussed:

- **Presentation – LCPS Safe Routes to School Proposed Project**

LCPS Planning Section representative Sara Howard-O'Brien led a presentation to the Board to gain support to build new walkways for children to walk to CountrySide Elementary School. She was assisted by Suzanne Volpe of DTCL.

Bob King **moved that the Board of Directors support the LCPS Safe Routes to School Project.** Penny Franke seconded the motion. Motion passed unanimously.

- Architectural Applications

**GENERAL BUSINESS:**

**A. OLD BUSINESS:**

**Letter to Loudoun County DOT Regarding Traffic Calming Study**

The Board was assisted by Suzanne Volpe in revising the letter to Loudoun County DOT. No motion was made.

**B. NEW BUSINESS: None**

**ARCHITECTURAL ITEMS:** None

**FACILITIES:** None

**FINANCE:** None

**GROUNDS:** None

**INFORMATION/DISCUSSION ITEMS:**

- Email to Oakridge Residents Re: Traffic Calming Study
  - On Hold
- Loudoun County Traffic Calming Brochure

- Tree Cutting at Trump National
- Traffic Accident on CountrySide Blvd
- Flood plain Stream Restoration Project support letter
- Pool season: Update on timeline, Raised age of unaccompanied child to 12 years old
- Assessment of Administrative Fees
- Cromwell Pool water shut off valve

**COMMITTEE REPORTS: None**

**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 8:11 PM.

Respectfully Submitted,

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Alicia McKenna-Graves – Recording Secretary