

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, April 3, 2019

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

Catherine Neelley – PMP
Alicia McKenna-Graves– PMP

CALL TO ORDER:

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

APPROVAL OF MEETING MINUTES:

Penny Francke moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting March 27, 2019. Fredrik Wallin seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 2 Residents were in attendance. Items discussed: AirBnB rentals, Hidden Lane Landfill

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

Road Runner Wrecker Service Inc. First year contract option

Penny Francke moved that the Board of Directors exercise the first-year contract option with Road Runner Wrecker Service, Inc to provide towing services in accordance with Section IV, titled Duration of Agreement of said contract. The option period will be April 1, 2019 through March 31, 2020. All other provisions of the agreement will remain in full force and effect. Bob King seconded the motion. Motion passed unanimously.

ARCHITECTURAL ITEMS: None

FACILITIES: None

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS:

- 1) A resident from the Oatlands community gave a presentation addressing concerns with Short term Rentals (AirBnB). The resident urged the Board to consider banning such types of rentals.
- 2) A resident from the Oatlands community presented an update on the Hidden Lane Landfill. The EPA is now in the stage of assessing redevelopment.

COMMITTEE REPORTS:

Design Review Committee
Facilities Committee
Grounds Committee

February 25, 2019
March 14, 2019
March 20, 2019

MANAGEMENT REPORTS:

Project List

ADJOURN:

Bob King **moved to adjourn the meeting.** Penny Francke seconded the motion. Motion carried unanimously.
The meeting adjourned at 8:03 PM.

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary