

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, April 24, 2019

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Fredrik Wallin - Welbourne

OTHERS PRESENT:

Albert Zangrilli
Jean King
Catherine Neelley – PMP
Alicia McKenna-Graves– PMP
Lisa Marnet - PMP

CALL TO ORDER:

Dave Barrie called the meeting to order at 7:10 PM.

APPROVAL OF MEETING MINUTES:

Penny Francke moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting April 3, 2019. Jennifer Michael seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 2 Residents were in attendance.

- Items discussed:
 - Appeal of DRC Application

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

ARCHITECTURAL ITEMS:

Appeal of DRC Decision Application #118608-021419

Bob King moved that the Board of Directors overturn the DRC's decision on January 14, 2019 and approve application #118608-021419 contingent upon the planting of mature landscaping to block the view from the street. Penny Francke seconded the motion. Motion passed unanimously.

Minor Violations

Bob King moved if corrective action is not taken by May 4, 2019 for MINOR violations: (see attached list) 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 April 11, 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. The motion passed unanimously.

FACILITIES: None

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS:

2019 Pool Rules & Regulations
2019 Meeting Room Rental Procedures

COMMITTEE REPORTS:

Community Relations Committee	April 4, 2019
Finance Committee	March 26, 2019
Grounds Committee	April 17, 2019
HPR	April 10, 2019
Neighborhood Advisory Council	March 12, 2019

MANAGEMENT REPORTS:

Management Report
Financial Reports
Project List

EXECUTIVE SESSION: None

ADJOURN:

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

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary