

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, May 1, 2019

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Jennifer Michael - Morven

OTHERS PRESENT:

Catherine Neelley – PMP
Alicia McKenna-Graves– PMP

CALL TO ORDER:

Dave Barrie called the meeting to order at 7:02 PM.

APPROVAL OF MEETING MINUTES:

Bob King moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting April 24, 2019. Penny Francke seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 0 Residents were in attendance.

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS: None

ARCHITECTURAL ITEMS: None

FACILITIES: None

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS:

Rutherford Speed Study

A meeting was held to discuss the process for a Traffic Calming Study. The study will be conducted before the end of the school year.

Surveillance Cameras

A discussion was held about the use of security cameras and faux cameras to monitor the CountrySide community public spaces. For privacy reasons, it was agreed upon that cameras would not be used in CountrySide.

Pool Season Update

Pool stickers to be sent out this week. The Parkway wading pool has been repaired. The Proprietary Office will be open extended hours for select days in May and June, this information is on the website and in the Courier.

Annual Inspections

New program CondoCerts is now working. Residents have been advised that each violation will be sent separately unlike in years past.

VDOT Paving

Discussed residents inquiries about VDOT paving schedule. Determined VDOT does not communicate with CountrySide about paving schedule. Residents must contact VDOT.

COMMITTEE REPORTS:

Design Review Committee
Finance Committee

March 25, 2019
April 16, 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 7:35 PM.

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary