

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, May 22, 2019

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Catherine Neelley – PMP
Lisa Marnet – PMP
Loretta deLamare - PMP

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

APPROVAL OF MEETING MINUTES:
Kumar Sangaran **moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting May 1, 2019.** Fredrik Wallin seconded the motion. Motion carried unanimously.

RESIDENT PARTICIPATION & PRESENTATIONS:
4 Residents were in attendance. Items discussed: maintenance and architectural violations, drainage concern, livestock inquiry.

GENERAL ACTION:
Old Business - None
New Business:

Election of Committee Chairperson – Grounds: Penny Francke **moved that the Board of Directors elect Fredrik Wallin as the Chairperson of the CountrySide Proprietary Grounds Committee for 2019.** Kumar Sangaran seconded the motion. Motion passed unanimously.

Election of Board Secretary: Penny Francke **moved that the Board of Directors elect Kumar Sangaran as the Secretary of the CountrySide Proprietary Board of Directors for 2019.** Fredrik Wallin seconded the motion. Motion passed unanimously.

ARCHITECTURAL ITEMS

Minor Violations: Penny Francke **moved if corrective action is not taken by June 1, 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 June 8, 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. Fredrik Wallin seconded the motion. Motion passed unanimously.

Architectural Violations: Fredrik Wallin **moved if corrective action is not taken by June 1, 2019 for this Major Annual violation (see attached spreadsheet) the Board agrees "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 June 1, 2019, in accordance with the CountrySide Proprietary Governing Documents, Covenants and Restrictions, Article IV, Section 1 (d). Additionally, if the violation is not corrected by August 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. Kumar Sangaran seconded the motion. Motion passed unanimously.

FACILITIES

CountrySide Elementary School 5th Grade Party: Penny Francke moved **that the Board of Directors waive the deposit and rental fees and donate the cost of the lifeguards for the Algonkian Elementary School 5th Grade Graduation Pool party. The party is to be held at the Lindenwood Pool on Monday, June 3, 2019 from 4:30 pm to 7:30 pm. The cost of lifeguards will be paid from GL 5315.** Fredrik Wallin seconded the motion. Motion passed unanimously.

FINANCE - None

GROUNDS - None

INFORMATION/DISCUSSION ITEMS

Parkway Meeting Room Procedures, Rules, and Regulations (Revised)
Resignation of Morven Director Jennifer Michael

COMMITTEE REPORTS -

Community Relations Committee	May 2, 2019
Design Review Committee	
Facilities Committee	
Finance Committee	
Grounds Committee	
Horsepen Run Adhoc	May 8, 2019
Neighborhood Advisory Council	April 9, 2019

MANAGEMENT REPORTS

Management Report
Financials
Project List

EXECUTIVE SESSION: Penny Francke moved **to enter into Executive Session.** Kumar Sangaran seconded the motion. Executive Session commenced at 7:09PM. Penny Francke moved **to close Executive Session.** Kumar Sangaran seconded the motion. Executive session ended at 7:15PM.

ADJOURN:

Bob King **moved to adjourn the meeting.** Kumar Sangaran seconded the motion. Motion carried unanimously. The meeting adjourned at 7:50PM.

Respectfully Submitted,

Loretta deLamare – Recording Secretary