

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, May 29, 2019

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Kumar Sangaran – Rokeby

OTHERS PRESENT:

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

CALL TO ORDER:

Dave Barrie called the meeting to order at 7:03 PM.

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

Board of Directors Extension for Account #69770 Violations

Penny Francke moved that the Board of Directors combine the violations and grant an extension to August 31, 2019. Bob King seconded the motion. Oakridge & Welbourne voted for the motion, Oatlands & Belmont voted against the motion. The motion did not pass.

Board of Directors Extension for Account #94226 Violations

Fredrik Wallin moved that the Board of Directors grant an extension to September 30, 2019. Penny Francke seconded the motion. Oatlands, Oakridge, & Welbourne voted for the motion, Belmont voted against the motion. The motion passed.

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

Suspension of Amenities Privileges

Bob King moved that the Board of Directors exercise the right of the Association, in accordance with the CountrySide Proprietary Governing Documents: “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 any period not to exceed sixty (60) days for any infraction of any of the published rules and regulations of the Association,” The suspensions shall be effective as of June 1, 2019 and shall apply until the following accounts have complied with maintenance requests and/or have no unpaid assessments. Penny Francke seconded the motion. The motion passed unanimously.

INFORMATION/DISCUSSION ITEMS:

Candidate for Supervisor Request to Address the Board

Ms. Juli Briskman reached out to the Proprietary Office to be added to the agenda for one of the June Board Meetings. Her intention was to introduce herself as a candidate for the Board of Supervisors for the Algonkian District. The Board declined to add it to the agenda. They did not feel that they could invite one candidate to address the Board without including all candidates for the Algonkian Supervisor’s seat. The Board asked the Community Manager to let Juli know that they look forward to working with her if she is elected.

EXECUTIVE SESSION:

ADJOURN:

Bob King **moved to adjourn the meeting.** Fredrik Wallin seconded the motion. Motion carried unanimously. The meeting adjourned at 8:01 PM.

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary