

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, June 5, 2019

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

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

CALL TO ORDER:

Dave Barrie called the meeting to order at 7:00 PM.

APPROVAL OF MEETING MINUTES:

Penny Francke moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting May 22, 2019. Fredrik Wallin seconded the motion. Motion carried unanimously.

Penny Francke moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting May 29, 2019. Fredrik Wallin seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 4 Residents were in attendance. Items discussed:

- Appeal of DRC App. 69717-050119-2

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS: None

ARCHITECTURAL ITEMS:

Appeal of DRC denial -application #69717-050119-2 – 58 Carrollton Rd

Kumar Sangaran moved that the Board of Directors overturn the DRC's decision on May 20, 2019 and approve application #69717-050119-2. Bob King seconded the motion. Belmont, Oatlands, & Rokeby voted for the motion. Oakridge & Welbourne voted against the motion. The motion passed.

Minor Violations

Bob King moved if corrective action is not taken by June 15, 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 22, 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. Kumar Sangaran seconded the motion. Motion passed unanimously.

FACILITIES: None

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS:

COMMITTEE REPORTS:

Facilities Committee	May 9, 2019
Finance Committee	May 21, 2019
Grounds Committee	May 15, 2019

MANAGEMENT REPORTS:

Management Report

○ **2019 Pool Income**

The CountrySide Community Manager went over the Pool earnings for the last week of May, and the first week of June.

Financial Reports

Project List

EXECUTIVE SESSION:

ADJOURN:

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

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary