

**COUNTRYSIDE PROPRIETARY**  
**BOARD OF DIRECTORS MEETING**

Parkway Meeting Room  
46020 Algonkian Parkway, Sterling, Virginia 20165  
Wednesday, July 3, 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  
Alicia McKenna-Graves– PMP

**CALL TO ORDER:**

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

**APPROVAL OF MEETING MINUTES:**

Penny Francke **moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting June 26, 2019.** Fredrik Wallin seconded the motion. Motion carried unanimously.

**RESIDENTIAL PARTICIPATION/GUESTS:** 1 Resident were in attendance. Items discussed:

- CountrySide Drainage Issues

**GENERAL BUSINESS:**

**A. OLD BUSINESS: None**

**B. NEW BUSINESS: None**

**ARCHITECTURAL ITEMS:** None

**FACILITIES:** None

**FINANCE:** None

**GROUNDS:** None

**INFORMATION/DISCUSSION ITEMS:**

**CountrySide Drainage Issues**

A Ground Committee representative presented information on the on-going concern over drainage issues and standing water within the community. She asked for guidance from the Board of Directors as the community ages the requests for assistance from the residents become more frequent and costly in remediation. The Board of Directors held a general discussion.

**Extending Temporary Maintenance Staff**

The Community Manager spoke about extending the contract for the seasonal Grounds hire from June 28<sup>th</sup> to September 27<sup>th</sup>, 2019, to assist the full-time staff with upcoming projects. The Board held a discussion. A decision was not made.

**COMMITTEE REPORTS:**

Design Review Committee	May 20, 2019
Facilities Committee	June 13, 2019
Finance Committee	June 18, 2019
Grounds Committee	June 19, 2019

**MANAGEMENT REPORTS:**

Management Report  
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 8:41 PM.

Respectfully Submitted,

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Alicia McKenna-Graves – Recording Secretary