

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

Parkway Meeting Room  
46020 Algonkian Parkway, Sterling, Virginia 20165  
Wednesday, August 7, 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:**

Supervisor Suzanne Volpe, Algonkian District  
John Sandy, Assistant County Administrator, Loudoun County  
Roddy Dean – Board of Directors candidate  
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 July 24, 2019. Fredrik Wallin seconded the motion. Motion carried unanimously.

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

- Request for Extension

**GENERAL BUSINESS:**

**A. OLD BUSINESS: None**

**B. NEW BUSINESS:**

**Appointment to the Board of Directors for Morven Neighborhood:**

Bob King moved that the Board of Directors appoint Roddy Dean to represent the Morven Neighborhood on the CountrySide Proprietary Board of Directors for 2019, effective immediately. Penny Francke seconded the motion. Motion passed unanimously.

**Appeal of Tow Ticket #360179 Dated July 16, 2019**

Neither the resident or a Road Runner Wrecking representative was in attendance. The Board tabled the appeal to a September Board meeting, when the homeowner and a Road Runner representative could be present to answer questions from the Board.

**Appeal of Tow Ticket #360392 Dated July 18, 2019**

Neither the resident or a Road Runner Wrecking representative was in attendance. The Board tabled the appeal to a September Board meeting, when the homeowner and a Road Runner representative could be present to answer questions from the Board.

**ARCHITECTURAL ITEMS:**

**Request for Extension of Violation #78046**

Bob King moved that the Board of Directors grant an extension to September 30, 2019 for Violation #78046. Penny Francke seconded the motion. Motion passed unanimously.

**Minor Violations**

Bob King moved if corrective action is not taken by August 17, 2019 for MINOR violations 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 August 17, 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. Penny Francke seconded the motion. Oatlands, Belmont, Oakridge, Rokeby & Welbourne voted for the motion. Morven abstained. Motion passed.

**Major Annual Violations**

Bob King moved if corrective action is not taken by August 24, 2019 for this Major Annual violation 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 August 24, 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 October 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. Oatlands, Belmont, Oakridge, Rokeby, & Welbourne voted for the motion. Morven abstained. Motion passed.

**FACILITIES:** None

**FINANCE:** None

**GROUNDS:** None

**INFORMATION/DISCUSSION ITEMS:**

**2020 Census**

An email was sent to CountrySide Proprietary from a member of the Loudoun County Complete Count Committee with information on the upcoming 2020 Census. The email requested assistance with notifying the community with information about the census and ways to assist with the census. The Board agreed to send out emails to all of CountrySide and to post information on the CountrySide website.

**Hidden Lane Landfill Survey**

Supervisor Suzanne Volpe reached out to CountrySide Proprietary for assistance in sending out emails with a survey in regards to the future use of the land from Hidden Lane Landfill. The EPA is seeking input from local residents for ideas. Residents questions should be directed to the EPA.

**Regal Theatre Property**

Supervisor Suzanne Volpe gave a brief update in regards to the sale of the Regal Theatre property and the proposed future land use. The new land owner has applied to build condo units. Supervisor Volpe will continue to provide new information to the Board and to CountrySide Proprietary as it becomes available.

**COMMITTEE REPORTS:**

Community Relations Committee	August 1, 2019
Facilities Committee	July 25, 2019

**MANAGEMENT REPORTS:**

Management Report  
Financial Reports  
Project List

**EXECUTIVE SESSION:** None

**ADJOURN:**

Bob King **moved to adjourn the meeting.** Fredrik Wallin seconded the motion. Motion carried unanimously.  
The meeting adjourned at 8:35 PM.

Respectfully Submitted,

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Alicia McKenna-Graves – Recording Secretary