

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Parkway Meeting Room
46020 Algonkian Parkway
Sterling, VA 20165
Wednesday, October 23, 2019

AGENDA

- I. **CALL TO ORDER**

- II. **APPROVAL OF MEETING MINUTES** (TAB 1)
 - 1.1 Board of Directors Meeting October 2, 2019 Motion

- III. **RESIDENT PARTICIPATION & PRESENTATIONS (2 minutes per resident)** (TAB 2)

- IV. **GENERAL ACTION**
 - A. **Old Business - None**
 - B. **New Business – None**

- V. **ARCHITECTURAL ITEMS** (TAB 3)
 - 3.1 Appeal of DRC Denial Application #123797-083019 Motion
 - 3.2 Minor Violations Motion
 - 3.3 Major Violations Motion
 - 3.4 Annual Violations

- VI. **FACILITIES -None**

- VII. **FINANCE** (TAB 4)
 - 4.1 Resident Reimbursement Request Account #71526 Motion
 - 4.2 Standard Payment Plan Motion
 - 4.3 2020 Common Driveway Assessment Motion
 - 4.4 2021 Reserve Study Motion

- VIII. **GROUNDS** (TAB 5)
 - 5.1 2020 Land Services Agreement Motion
 - 5.2 2020 Snow Removal Services Agreement Motion
 - 5.3 2020 Tree Services Agreement Motion
 - 5.4 2020 Trash, Yard Waste and Recycling Agreement Motion

- IX. **INFORMATION/DISCUSSION ITEMS** (TAB 6)
 - 6.1 Virginia Statute Title 55-Property Owners' Association Act

- X. **COMMITTEE REPORTS -** (TAB 7)
 - Community Relations Committee October 3, 2019
 - Design Review Committee
 - Facilities Committee
 - Finance Committee September 17, 2019 & October 15, 2019
 - Grounds Committee August 18, 2019
 - Horsepen Run Adhoc
 - Neighborhood Advisory Council September 10, 2019

- XI. **MANAGEMENT REPORTS** (TAB 8)
 - 8.1 Management Report
 - 8.2 Financials
 - 8.3 Project List

- XII. **EXECUTIVE SESSION** (TAB 9)
 - Legal, Contractual, and Personnel Matters

- XIII. **ADJOURN**