

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, January 22, 2020

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Roddy Dean - Morven

OTHERS PRESENT:

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

CALL TO ORDER:

Dave Barrie called the meeting to order at 7:02 PM.

APPROVAL OF MEETING MINUTES:

Penny Francke moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting November 6, 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 January 8, 2020. Kumar Sangaran seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 9 Residents were in attendance. Items discussed:

- Coupon Books
- NAC Members
- Violations

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

Election of Members to serve on the 2020 Neighborhood Advisory Council

Bob King moved the following members be elected to the Neighborhood Advisory Council for 2020:

Foxfield: Scott Simon
Morven: Fahim Ahmed
Linda Lurie
Oatlands: Thomas Simmons
Pouya Hojjat
Willie H. Griffin

All are CountrySide members in good standing. Penny Francke seconded the motion. Motion passed unanimously.

ARCHITECTURAL ITEMS:

Appeal of DRC Decision Application #105882-103019

Fredrik Wallin moved that the Board of Directors uphold the DRC's decision on November 19, 2019 and deny application #105882-103019 with a 90 day extension for the removal of the shed in violation. Penny Francke seconded the motion. Motion passed unanimously.

Minor Violations

Bob King moved if corrective action is not taken by January 31, 2020 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 February 1, 2020.

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.

2019 Annual Inspection Violation Account # 70496

Kumar Sangaran moved that the Board of Directors grant an extension to August 31, 2020 for Violation #70496. Penny Francke seconded the motion. Motion passed unanimously.

FACILITIES: None

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS:

- Guidelines for Drainage Remedies on Common Areas

COMMITTEE REPORTS:

Design Review Committee	October 21, 2019
Finance Committee	November 19, 2019
Grounds Committee	November 20, 2019
Neighborhood Advisory Council	October 8, 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 8:00 PM.

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary