

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, February 5, 2020

BOARD MEMBERS PRESENT:

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

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 January 22, 2020. Fredrik Wallin seconded the motion. Motion passed unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 0 Residents were in attendance.

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

Opposition to HB720

Penny Francke moved that the Board of Directors officially oppose HB720 sponsored by Delegate Reid which would restrict Homeowners Associations placing reasonable restrictions on political signs. Bob King seconded the motion. 5 voted for the motion. Morven was absent. Motion passed.

ARCHITECTURAL ITEMS: None

FACILITIES: None

FINANCE:

Payment Plan Request for Account #70708

Bob King moved that the Board of Directors approve the payment plan for account 70708. This is a standard payment plan. Penny Francke seconded the motion. 5 voted for the motion. Morven was absent. Motion passed.

GROUNDS: None

INFORMATION/DISCUSSION ITEMS:

- DRC Coordinator Authority to Grant Extensions

COMMITTEE REPORTS:

| | |
|-------------------------------|-------------------|
| Design Review Committee | November 19, 2019 |
| Finance Committee | November 19, 2019 |
| Neighborhood Advisory Council | November 11, 2019 |

MANAGEMENT REPORTS:

Management Report
Financial Reports
Project List

EXECUTIVE SESSION:

Bob King stated **Mr. President I move that this meeting be recessed, and the Board of Directors immediately reconvene in executive session to discuss and consider pending or probable litigation as permitted by subsection B of Section 55-510.1 C of the Virginia Property Owners' Association Act. There are no matters identified on the meeting agenda.** Penny Francke seconded the motion. Motion carried unanimously. The Board of Directors entered into Executive Session at 7:11 PM.

Section 55-510.1 C of the Virginia Property Owners' Association Act provides:

No contract, motion or other action adopted, passed or agreed to in executive session shall become effective unless the board of directors or subcommittee or other committee thereof, following the executive session, reconvenes in open meeting and takes a vote on such contract, motion or other action which shall have its substance reasonably identified in the open meeting. The requirements of this section shall not require the disclosure of information in violation of law.

The Board exited Executive Session and reconvened in open session at 9:01 PM.

OPEN SESSION

Legal Counsel for Property Survey

Bob King moved that the Board of Directors direct PMP to contact legal counsel regarding a survey of the property in question. Penny Francke seconded the motion. Motion passed unanimously.

Approval to Seek Legal Representation

Bob King moved that the Board of Directors direct PMP to contact several law firms to seek legal representation. Roddy Dean seconded the motion. Motion passed unanimously.

ADJOURN:

Bob King moved to adjourn the meeting. Kumar Sangaran seconded the motion. Motion carried unanimously. The meeting adjourned at 9:16 PM.

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary