

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

**Remote Meeting vis Go To Meeting
Due to the COVID-19 Pandemic**

Wednesday, May 27, 2020

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

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

CALL TO ORDER:

Dave Barrie called the meeting to order at 6:00 PM.

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 contracts and to discuss and consider matters involving violations of the declaration or rules and regulations 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 6:01 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 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 May 6, 2020.** Fredrik Wallin seconded the motion. Motion carried unanimously.

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

- NAC Member Approval

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

Election of Member to serve on 2020 Neighborhood Advisory Council

Penny Francke **moved that Gretchen Hamm be elected to the Neighborhood Advisory Council for 2020 for Foxfield. She is a CountrySide member in good standing.** Fredrik Wallin seconded the motion. Motion carried unanimously.

ARCHITECTURAL ITEMS:

Non-Standard Architectural Application #112449-040820 Front Entry Door and Color Change

Fredrik Wallin moved that the Board of Directors approve Non-Standard Architectural Application #112449-00820 for a Front Entry Door and Color Change. Penny Francke seconded the motion. Four voted in favor of the motion. Morven and Oatlands voted against the motion. Motion passed.

FACILITIES: None

FINANCE: None

GROUND: None

INFORMATION/DISCUSSION ITEMS:

- Northern Virginia's plans to enter into Phase 1

COMMITTEE REPORTS: None

MANAGEMENT REPORTS:

Management Report
Financial Reports
Project List

ADJOURN:

Bob King moved to adjourn the meeting. Penny Francke seconded the motion. Motion carried unanimously. The meeting adjourned at 7:35 PM.

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary