

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

Go To Meeting Remote Meeting Due to COVID-19 Pandemic  
Wednesday, January 5, 2022

**BOARD MEMBERS PRESENT:** Dave Barrie – Oatlands  
Penny Francke – Oakridge  
Roddy Dean – Morven  
Sam Wilson – Welbourne  
Sheryl Rader – Foxfield  
Gabbi Jones – Belmont  
Kumar Sangaran – Rokeby

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:** Ed Thomas – PMP  
Catherine Neelley – PMP  
Alicia McKenna-Graves – PMP

**CALL TO ORDER:**  
Catherine Neelley called the meeting to order at 7:04 PM.

**ADOPTION OF THE AGENDA**  
Penny Francke moved that the Board of Directors adopt the agenda as displayed on the presenter's screen.  
Roddy Dean seconded the motion. Motion carried unanimously.

**ELECTION OF OFFICERS:**  
**2022 BOARD PRESIDENT**  
Roddy Dean moved that the Board of Directors elect Dave Barrie as the President of the CountrySide Proprietary Board of Directors for 2022. Five voted for the motion. One voted against the motion. Motion carried.

**2022 BOARD VICE PRESIDENT**  
Sheryl Rader moved that the Board of Directors elect Penny Francke as the Vice President of the CountrySide Proprietary Board of Directors for 2022. Motion carried unanimously.

**2022 BOARD TREASURER**  
Penny Francke moved that the Board of Directors elect Sheryl Rader as the Treasurer of the CountrySide Proprietary Board of Directors for 2022. Motion carried unanimously.

**2022 BOARD SECRETARY**  
Penny Francke moved that the Board of Directors elect Roddy Dean as the Secretary of the CountrySide Proprietary Board of Directors for 2022. Motion carried unanimously.

**ELECTION OF DIRECTOR – ROKEBY**  
**Election to the Board of Directors – Rokeby**  
Background: Kumar Sangaran is a member in good standing and has met the requirements for appointment to the Board of Directors to represent Rokeby.

Gabbi Jones moved that the Board of Directors postpone the election of the Rokeby Director until the January 26, 2022 meeting to allow any residents of Rokeby in good standing to submit their petition by the stated date in the Courier. Sam Wilson seconded the motion. Welbourne, Oatlands, Oakridge, Morven and Foxfield voted against the motion. Belmont abstained from the motion. Motion did not carry.

Penny Francke moved that the Board of Directors appoint Kumar Sangaran to represent the Rokeby Neighborhood on the CountrySide Proprietary Board of Directors for 2022, effective immediately. Roddy Dean seconded the motion. Motion carried unanimously.

## **ADHOC HORSEPEN RUN COMMITTEE**

### **Resolution #260 – Extend Term Horsepen Run Adhoc Committee**

Penny Francke moved that the Board of Directors adopt Resolution 260, as amended, and to extend the term of the Horsepen Run Ad Hoc Committee to December 31, 2022. Sam Wilson seconded the motion. Motion carried unanimously.

## **ELECTION OF THE COMMITTEE CHAIRPERSONS / LIAISONS**

### **2022 CRC Committee Chairperson**

Penny Francke moved that the Board of Directors elect Gabbi Jones as the Chairperson of the CountrySide Proprietary Community Relations Committee for 2022. Same Wilson seconded the motion. Motion carried unanimously.

### **2022 DRC Liaison**

Penny Francke moved that the Board of Directors elect Roddy Dean as the Design Review Committee Liaison to the CountrySide Proprietary Board of Directors for 2022. Roddy Dean seconded the motion. Motion carried unanimously.

### **2022 Facilities Committee Chairperson**

Gabbi Jones moved that the Board of Directors elect Sam Wilson as the Chairperson of the CountrySide Proprietary Facilities Committee for 2022. Roddy Dean seconded the motion. Motion carried unanimously.

### **2022 Finance Committee Chairperson**

Penny Francke moved that the Board of Directors elect Sheryl Rader as the Chairperson of the CountrySide Proprietary Finance Committee for 2022. Kumar Sangaran seconded the motion. Motion carried unanimously.

### **2022 Grounds Committee Chairperson**

Sheryl Rader moved that the Board of Directors elect Penny Francke as the Chairperson of the CountrySide Proprietary Grounds Committee for 2022. Kumar Sangaran seconded the motion. Motion carried unanimously.

### **2022 NAC Liaison**

Penny Francke moved that the Board of Directors elect Pat Bour and Jeff Kretsch as the Neighborhood Advisory Council Liaison to the CountrySide Proprietary Board of Directors for 2022. Roddy Dean seconded the motion. Motion carried unanimously.

### **2022 Horsepen Run Adhoc Committee Chairperson**

Penny Francke moved that the Board of Directors elect Dave Barrie as the Chairperson of the CountrySide Proprietary Horsepen Run Adhoc Committee for 2022. Kumar Sangaran seconded the motion. Motion carried unanimously.

## **NEIGHBORHOOD ADVISORY COUNCIL**

### **Election of Members to serve on the 2022 Neighborhood Advisory Council**

Roddy Dean moved that the following members be elected to the Neighborhood Advisory Council for 2022:

Belmont – Inge Nystrom, Art Rodriguez, Barbara O'Connor, Louis Kaiser  
Foxfield – Scott Simon, Elizabeth McMahon  
Morven – Linda Lurie, Brenda Koontz, Jonathan Breslow, Molly Murphy  
Oakridge – Mike Sziede, Traci Medlock, Deblyn Flack, Julie Young  
Oatlands – Anne Steingass, Thomas Simmons  
Rokeby – Pat Bour, Janet Callum, Charles Robinson, Jim Krips  
Welbourne – Diane Blunt, Dan Castan

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

**DESIGN REVIEW COMMITTEE**

**2022 DRC Appointments**

Penny Francke moved that the Board of Directors appoint the following members to serve on the 2022 Design Review Committee:

**Belmont: Rodney Collins**  
**Foxfield: Vacant**  
**Morven: Will Vigil**  
**Oakridge: Roy Weidner**  
**Oatlands: Sarah Wertz**  
**Rokeby: Abdul Alqassab**  
**Welbourne: Vacant**

All are CountrySide members in good standing. Roddy Dean seconded the motion. Motion carried unanimously.

**2021 AUDIT**

**2021 Audit**

Roddy Dean moved that the Board of Directors approve Malvin, Riggins, and Co. to perform the 2021 Audit. Sheryl Rader seconded the motion. Sam Wilson raised a point of order that the annual audit had not been bid out since 2014. Belmont, Foxfield, Morven, Oakridge, Oatlands, and Rokeby voted for the motion. Welbourne abstained from the motion. Motion carried.

**RESIDENTIAL PARTICIPATION/GUESTS:** 14 Residents were in attendance. Items discussed:

- Short Term Rentals

**ADJOURN:**

Roddy Dean moved to adjourn the meeting. Sheryl Rader seconded the motion. Motion carried unanimously. The meeting adjourned at 8:50 PM.

Respectfully Submitted,

  
Alicia McKenna-Graves – Recording Secretary