

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Go To Meeting Remote Meeting Due to COVID-19 Pandemic
Wednesday, March 2, 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
Nicole Davis – PMP
Lisa Marnet – PMP
Alicia McKenna-Graves – PMP
Thérèse Cook – PMP

CALL TO ORDER:

Dave Barrie called the meeting to order at 7:03 PM.

APPROVAL OF AGENDA:

Penny moved that the Board of Directors approve the agenda for tonight's meeting as written. Sam Wilson seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES:

Roddy Dean moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting February 23, 2022. Penny Francke seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 8 Residents were in attendance: Pat Bour, Jeff Kretsch, Juan Hernandez, Dotti West, Julie Doherty, Vicki Comer, Carl Jackson, and Dan Castan.

Items discussed:

- Short Term Rentals
- Community Survey
- Town Hall

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

Remote Meeting Platform

Sam Wilson moved that the Board of Directors select Go To Meeting Pro as the virtual meeting platform for CountrySide Proprietary at an annual subscription cost not to exceed \$5000.00. The property management firm will provide all residents with the option to register for and receive access credentials to all bi-monthly Board of Directors meetings a minimum of 24 hours in advance of each meeting, with options for residents to join a meeting by phone or computer with full video access. Gabbi Jones seconded the motion.

Penny Francke amended the motion to read **I move that the Board of Directors choose the Lite version of Go To Webinar for the virtual meeting platform, at an annual subscription cost NTE \$600.00, with the option to upgrade for 2 Town Hall meetings and/or Annual meetings at a cost NTE an additional \$1000.00. The property management firm will provide all residents with the option to register for and receive all access credentials for a bi-monthly Board of Directors**

meetings a minimum of 24 hours in advance of each meeting with options for residents to join a meeting by phone or computer with full video access. Survey funds to be reimbursed from \$1500.00 unexpended 2021 CRC funds, GL 5120. Motion carried unanimously.

ARCHITECTURAL ITEMS:

Penny Francke moved if corrective action is not taken by March 11, 2022 for MINOR violations 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 March 12, 2022.

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. Roddy Dean seconded the motion. Motion carried unanimously.

FACILITIES: None

FINANCE: None

GROUNDS:

USDA Access to CountrySide Property

Penny Francke moved that the Board of Directors grant access to CountrySide property to the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) for the purposes of addressing a problem with turkey vultures roosting on our property. A Work Plan will be developed by the WS and communicated to CountrySide. Sheryl Rader seconded the motion. Motion carried unanimously.

INFORMATION/DISCUSSION ITEMS: None

COMMITTEE REPORTS:

Design Review Committee

January 24, 2022

MANAGEMENT REPORTS:

Project List

EXECUTIVE SESSION: None

ADJOURN:

Sam Wilson moved to adjourn the meeting. Gabbi Jones seconded the motion. Motion carried unanimously. The meeting adjourned at 8:15 PM.

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary