

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

**Go To Meeting Remote Meeting Due to COVID-19 Pandemic**  
Wednesday, April 27, 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:** 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 7:04 PM.

**APPROVAL OF THE AGENDA:**  
Penny Francke moved that the Board of Directors approve the agenda as written. Kumar Sangaran seconded the motion. Motion carried unanimously.

**APPROVAL OF MEETING MINUTES:**  
Penny Francke moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting April 6, 2022. Gabbi Jones seconded the motion. Motion carried unanimously.

Penny Francke moved that the Board of Directors approve as written the minutes of the Board of Directors Executive Session Meeting April 11, 2022. Gabbi Jones seconded the motion. Motion carried unanimously.

**RESIDENTIAL PARTICIPATION/GUESTS:** 9 Residents were in attendance: Pat Bour, Jeff Kretsch, Aida Yohannes, Dotti West, Julie Doherty, Vicki Comer, Carl Jackson, Dan Castan, & Ben Frizell.

Items discussed:

- Violation Disputes
- Survey Update
- Loudoun County Zoning Update

**GENERAL BUSINESS:**

**A. OLD BUSINESS:** None

**B. NEW BUSINESS:**

**ARCHITECTURAL ITEMS:**

**Minor Violations**

Penny Francke moved if corrective action is not taken by May 6, 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 May 7, 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 I. Kumar Sangaran seconded the motion. Motion carried unanimously.

**Injunctive Relief**

Penny Francke moved that the Board of Directors authorize legal counsel to proceed with the injunctive relief process for outstanding violations on the following accounts: 69620, 69942, 70015, 70620, 70772, 71553, 71274, 89017. Kumar Sangaran seconded the motion. Motion carried unanimously.

**FACILITIES:** None

**FINANCE:**

**Standard Payment Plan Account 71738**

Sheryl Rader moved that the Board of Directors approve the attached payment plan for account #71738. This is a Standard Payment Plan. Penny Francke seconded the motion. Welbourne, Rokeby, Oatlands, Oakridge, Foxfield & Belmont voted for the motion. Morven was absent. Motion carried.

**GROUNDS:**

**Replacement Tree Watering**

Penny Francke moved that the Board of Directors approve the NTE \$9000.00 estimate from Advantage Landscape to provide watering services between May and November for the approved replacement trees to be planted in the common areas of the community. The cost of this watering will be split between operational GL 6127 and the Tree Removal and Replacement Fund GL 3260. The Grounds Committee unanimously recommends approval. Sheryl Rader seconded the motion. Motion carried unanimously.

**INFORMATION/DISCUSSION ITEMS:** None

**COMMITTEE REPORTS:**

Facilities Committee	March 22, 2022
HPR	April 13, 2022
Neighborhood Advisory Council	March 8, 2022

**MANAGEMENT REPORTS:**

Management Report  
Financial Reports  
Project List

**EXECUTIVE SESSION:** None

**ADJOURN:**

Penny Francke moved to adjourn the meeting. Sam Wilson seconded the motion. Motion carried unanimously. The meeting adjourned at 7:54 PM.

Respectfully Submitted,

  
Alicia McKenna-Graves – Recording Secretary