

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Go To Meeting Remote Meeting Due to COVID-19 Pandemic
Wednesday, June 1, 2022

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

BOARD MEMBERS ABSENT: Sheryl Rader – Foxfield

OTHERS PRESENT: Catherine Neelley – PMP
Nicole Davis – PMP
Lisa Marnet – PMP
Alicia McKenna-Graves – PMP

CALL TO ORDER:
Dave Barrie called the meeting to order at 7:00 PM.

APPROVAL OF THE AGENDA:
Penny Francke moved that the Board of Directors approve the agenda as written. Roddy Dean 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 May 25, 2022. Penny Francke seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 3 Residents were in attendance: Pat Bour, Julie Doherty, & Jeff Kretsch
Items discussed: N/A

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

ARCHITECTURAL ITEMS:

Minor Violations

Penny Francke moved if corrective action is not taken by June 10, 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 June 11, 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. Kumar Sangaran seconded the motion. Motion carried unanimously.

FACILITIES:

2022 Pool Rules and Regulations

Sam Wilson moved that the Board of Directors approve the 2022 Pool Rules and Regulations as included in the June 1, 2022 Board packet. Penny Francke seconded the motion. Welbourne, Rokeby, Oatlands, Oakridge, Morven and Belmont voted for the motion. Foxfield was absent. Motion carried.

Tennis DNA Program

Sam Wilson moved that the Board of Directors approve the agreement with Tennis DNA to hold instructional tennis classes on 2 dedicated CountrySide courts between the hours of 8:00 am-noon on days TBD, provided they submit proof of liability insurance of \$6 million, adding CountrySide as an additional insured & that they provide evidence of background checks for all coaches. This authorization is for a program that will be scheduled to be completed by August 31, 2022. The FAC unanimously approved this request. Gabbi Jones seconded the motion. After discussion, Sam Wilson tabled the motion for further review.

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS: None

COMMITTEE REPORTS:

Grounds Committee

May 18, 2022

MANAGEMENT REPORTS:

Project List

EXECUTIVE SESSION: None

ADJOURN:

Penny Francke moved to adjourn the meeting. Gabbi Jones seconded the motion. Motion carried unanimously. The meeting adjourned at 7:43 PM.

Respectfully Submitted,


Alicia McKenna-Graves – Recording Secretary