

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Zoom Remote Meeting Due to COVID-19 Pandemic
Tuesday, October 11, 2022

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Catherine Neelley – PMP
Alicia McKenna-Graves – PMP

CALL TO ORDER:
Dave Barrie called the meeting to order at 6:30 PM.

EXECUTIVE SESSION:
Penny Francke 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 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. Sam Wilson seconded the motion. Belmont, Foxfield, Oakridge, Oatlands, Rokeby & Welbourne voted for the motion. Morven voted against the motion. Motion carried. The Board of Directors entered into Executive Session at 6:31 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 7:12 PM.

APPROVAL OF THE AGENDA:
Penny Francke moved that the agenda be approved as written. Sam Wilson seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 3 Residents were in attendance: Pat Bour, Fredrik Wallin & Juan Hernandez. Items discussed:
- Board Meeting Notice Transparency
- Lindenwood Pool Repairs
- Trash Collection Issues

GENERAL BUSINESS: None

ARCHITECTURAL ITEMS: None

FACILITIES:
Pool Management Contract
Sam Wilson moved that the Board of Directors exercise the second option year of the pool management agreement for 2023, at the agreed price of \$208,800.00, plus the proposed \$1,200.00 cleaning charge, per pool, totaling an amount NTE \$212,400.00. Cost to be applied to GL 7500. The FAC unanimously approved this recommendation. Chas Rayome seconded the motion.

Dave Barrie proposed a friendly amendment to the motion to read "I move that the Board of Directors exercise the second option year of the pool management agreement for 2023, at the agreed price of \$208,800.00. Cost to be applied to GL 7500. The FAC unanimously approved this recommendation." Sam Wilson accepted the amendment. Motion carried unanimously.

Lindenwood Pool Repairs

Sam Wilson moved that the Board of Directors accept HSP's revised proposal #EST427154 dated October 5, 2022 for investigation and repairs to Lindenwood pool with the stipulation that HSP will be required to provide daily progress reports with photographs of work before and after completion, and site supervision provided by CountrySide's management company. The FAC approved this recommendation with a vote of 4-1. Chas Rayome seconded the motion.

Chas Rayome moved to table the motion until the October 26, 2022 Board of Directors meeting. Sam Wilson accepted the motion. Motion carried unanimously.

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS: None

COMMITTEE REPORTS: None

MANAGEMENT REPORTS: None

ADJOURN:

Penny Francke moved to adjourn the meeting. Roddy Dean seconded the motion. Motion carried unanimously. The meeting adjourned at 7:48 PM.

Respectfully Submitted,


Alicia McKenna-Graves – Recording Secretary