

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Zoom Remote Meeting Due to COVID-19 Pandemic
Wednesday, January 4, 2023

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
Ed Thomas – PMP
Tim Pope – PMP
Alicia McKenna-Graves – PMP

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

ELECTION OF OFFICERS:

2023 BOARD PRESIDENT

Kumar Sangaran moved that the Board of Directors elect Penny Francke as the President of the CountrySide Proprietary Board of Directors for 2023. Roddy Dean seconded the motion. Motion carried unanimously.

2023 BOARD VICE PRESIDENT

Roddy Dean moved that the Board of Directors elect Dave Barrie as the Vice President of the CountrySide Proprietary Board of Directors for 2023. Kumar Sangaran seconded the motion. Motion carried unanimously.

2023 BOARD SECRETARY

Kumar Sangaran moved that the Board of Directors elect Chas Rayome as the Secretary of the CountrySide Proprietary Board of Directors for 2023. Roddy Dean seconded the motion. Motion carried unanimously.

2023 BOARD TREASURER

Dave Barrie moved that the Board of Directors elect Roddy Dean as the Treasurer of the CountrySide Proprietary Board of Directors for 2023. Kumar Sangaran seconded the motion. Motion carried unanimously.

ADHOC HORSEPEN RUN COMMITTEE

Resolution #260 – Extend Term Horsepen Run Adhoc Committee

Sam Wilson 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, 2023. Dave Barrie seconded the motion. Motion carried unanimously.

ELECTION OF THE COMMITTEE CHAIRPERSONS / LIAISONS

2023 CRC Committee Chairperson

Roddy Dean moved that the Board of Directors elect Gabbi Jones as the Chairperson of the CountrySide Proprietary Community Relations Committee for 2023. Kumar Sangaran seconded the motion. Motion carried unanimously.

2023 DRC Liaison

Dave Barrie moved that the Board of Directors elect Roddy Dean as the Design Review Committee Liaison to the CountrySide Proprietary Board of Directors for 2023. Chas Rayome seconded the motion. Motion carried unanimously.

2023 Facilities Committee Chairperson

Gabbi Jones moved that the Board of Directors elect Chas Rayome as the Chairperson of the CountrySide Proprietary Facilities Committee for 2023. Sam Wilson seconded the motion. Motion carried unanimously.

2023 Finance Committee Chairperson

Dave Barrie moved that the Board of Directors elect Roddy Dean as the Chairperson of the CountrySide Proprietary Finance Committee for 2023. Chas Rayome seconded the motion. Motion carried unanimously.

2023 Grounds Committee Chairperson

Sam Wilson moved that the Board of Directors elect Penny Francke as the Chairperson of the CountrySide Proprietary Grounds Committee for 2023. Chas Rayome seconded the motion. Motion carried unanimously.

2023 NAC Liaison

Dave Barrie 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 2023. Sam Wilson seconded the motion. Motion carried unanimously.

2023 Horsepen Run Adhoc Committee Chairperson

Gabbi Jones moved that the Board of Directors elect Dave Barrie as the Chairperson of the CountrySide Proprietary Horsepen Run Adhoc Committee for 2023. Roddy Dean seconded the motion. Motion carried unanimously.

NEIGHBORHOOD ADVISORY COUNCIL

Election of Members to serve on the 2023 Neighborhood Advisory Council

Gabbi Jones moved that the following members be elected to the Neighborhood Advisory Council for 2023:

Belmont – Art Rodriguez, Barbara O’Connor, Louis Kaiser
Foxfield – Scott Simon, Elizabeth McMahon
Morven – Linda Lurie, Jonathan Breslow
Oakridge – Mike Sziede, Traci Medlock, Deblyn Flack, Julie Young
Oatlands – Anne Steingass, Thomas Simmons, Ryan Michels
Rokeby – Pat Bour, Janet Callum, Albert Zangrilli
Welbourne – Diane Blunt

All are CountrySide members in good standing. Chas Rayome seconded the motion. Motion carried unanimously.

DESIGN REVIEW COMMITTEE

2023 DRC Appointments

Roddy Dean moved that the Board of Directors appoint the following members to serve on the 2023 Design Review Committee:

Belmont: Rodney Collins
Foxfield: Lorraine Gunzerath
Morven: Will Vigil
Oakridge: Roy Weidner
Oatlands: Vacant
Rokeby: Abdul Alqassab
Welbourne: Fredrik Wallin

All are CountrySide members in good standing. Sam Wilson seconded the motion. Motion carried unanimously.

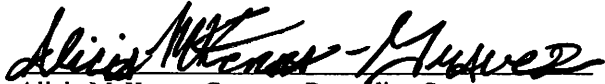
RESIDENTIAL PARTICIPATION/GUESTS: 6 Residents were in attendance: Pat Bour, Julie Doherty, Pam McGraw, Dale Yeakel, Carl Jackson and Vicki Comer.

No resident participation.

ADJOURN:

Sam Wilson moved to adjourn the meeting. Gabbi Jones seconded the motion. Motion carried unanimously.
The meeting adjourned at 7:23 PM.

Respectfully Submitted,


Alicia McKenna-Graves – Recording Secretary