

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Zoom Remote Meeting Due to COVID-19 Pandemic
Wednesday, January 25, 2023

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

BOARD MEMBERS ABSENT: None

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

CALL TO ORDER:
Penny Francke called the meeting to order at 6:31 PM.

EXECUTIVE SESSION:
Dave Barrie stated **Mme. President I move that this meeting be recessed, and the Board of Directors immediately reconvene in executive session to consult with legal counsel 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.** Kumar Sangaran seconded the motion. Motion carried unanimously. The Board of Directors entered into Executive Session at 6:32 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 7:04 PM.

APPROVAL OF THE AGENDA:
Chas Rayome moved to approve the agenda as written. Sam Wilson seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES:
Chas Rayome moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting November 2, 2022. Dave Barrie seconded the motion. Motion carried unanimously.

Chas Rayome moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting January 4, 2023. Dave Barrie seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 1 Resident were in attendance: Julie Doherty
Items discussed: None

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS: None

ARCHITECTURAL ITEMS:

Appeal of DRC Denial Application #75537-118373 – Decorative Fence

Sam Wilson moved that the Board of Directors *uphold* the DRC's decision on October 24, 2022 and *deny* application #75537-118373. Roddy Dean seconded the motion. Motion carried unanimously.

Appeal of DRC Application #76015-27542541 – Fence

Roddy Dean moved that the Board of Directors *uphold* the DRC's decision on October 24, 2022 and *deny* application #76015-27542541. Dave Barrie seconded the motion. Motion carried unanimously.

FACILITIES: None

FINANCE:

Non-Judicial Foreclosure – Account 065-71274

Roddy Dean moved that the Board of Directors proceed with the necessary steps to institute a non-judicial foreclosure on Account Number 065-71274, subject to meeting CountrySide Resolution #253. Dave Barrie seconded the motion. Motion carried unanimously.

Non-Judicial Foreclosure – Account 065-106164

Roddy Dean moved that the Board of Directors proceed with the necessary steps to institute a non-judicial foreclosure on Account Number 065-106164, subject to meeting CountrySide Resolution #253. Kumar Sangaran seconded the motion. Motion carried unanimously.

GROUNDS:

Pond Management Service Agreement

Chas Rayome moved that the Board of Directors approve the Aquatic Environmental Consultants Pond Management Agreement for a total cost NTE \$5,300.00. Cost to be applied to GL 6153. The Grounds Committee unanimously recommended approval. Sam Wilson seconded the motion. Motion carried unanimously.

INFORMATION/DISCUSSION ITEMS:

- Parkway Pool House Repairs Update

COMMITTEE REPORTS:

Finance Committee	November 15, 2022
Grounds Committee	November 16, 2022
HPR	November 9, 2022

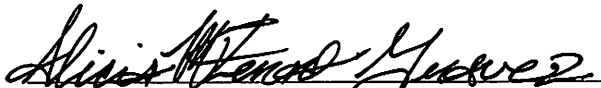
MANAGEMENT REPORTS:

Management Report
Financial Reports

ADJOURN:

Sam Wilson moved to adjourn the meeting. Gabbi Jones seconded the motion. Motion carried unanimously. The meeting adjourned at 7:42 PM.

Respectfully Submitted,


Alicia McKenna-Graves – Recording Secretary