

**COUNTRYSIDE PROPRIETARY**  
**BOARD OF DIRECTORS MEETING**  
**Zoom Remote Meeting Due to COVID-19 Pandemic**  
**Wednesday, February 22, 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:** Ed Thomas – PMP  
Catherine Neelley – PMP  
Tim Pope – PMP  
Alicia McKenna-Graves – PMP

**CALL TO ORDER:**  
Penny Francke called the meeting to order at 7:01 PM.

**APPROVAL OF THE AGENDA:**  
Dave Barrie moved the Board of Directors approve the agenda as written. Roddy Dean 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 January 25, 2023. Kumar Sangaran seconded the motion. Motion carried unanimously.

**RESIDENTIAL PARTICIPATION/GUESTS:** 3 Residents were in attendance: Pat Bour, Julie Doherty & Maura Greenman. Items discussed:  
- Community Cell Towers  
- Social Media

**GENERAL BUSINESS:**

**A. OLD BUSINESS:** None

**B. NEW BUSINESS:**

**Election of Members to Serve on 2023 Neighborhood Advisory Council**

Roddy Dean moved the following members be elected to the Neighborhood Advisory Council for 2023:

**Morven: Blake Yanick, Varun Sondhi; Oatlands: James McCabe**

All are CountrySide members in good standing. Dave Barrie seconded the motion. Motion carried unanimously.

**Fall Fest Games & Attractions Contract**

Gabbi Jones moved that the Board of Directors approve the contract to provide games and attractions for Fall Fest to Lambert Bounce Parties at a cost NTE \$10,000.00. Cost to be billed to GL 5312. The CRC unanimously approved this recommendation. Kumar Sangaran seconded the motion. Motion carried unanimously.

**Letter of Support & Permission for Wildflower Planting in HPR**

Dave Barrie moved that the Board of Directors approve the letter of support and permission, as contained in the February 22, 2023 Board packet, for volunteers to plant wildflowers in HPR. Sam Wilson seconded the motion. Motion carried unanimously.

**ARCHITECTURAL ITEMS:** None

**FACILITIES:**

**Parkway Bathhouse Repairs**

Chas Rayome moved that the Board of Directors award the contract for the Parkway Bathhouse repairs to Jenkins Restorations at a cost NTE \$11,000.00. Cost to be charged to GL 3240. The FAC unanimously approved this recommendation. Kumar Sangaran seconded the motion. Penny Francke amended the motion to read I move that the Board of Directors award the contract for the Parkway Bathhouse repairs to Jenkins Restorations at a cost NTE \$11,000.00, *contingent upon a one year warranty*. Cost to be charged to GL 3240. The FAC unanimously approved this recommendation. Motion carried unanimously.

**FINANCE:** None

**GROUNDS:**

**Turf Aeration & Lime Treatment**

Dave Barrie moved that the Board of Directors approve the Advantage Landscape proposal for turf aeration and lime treatment for areas shown on map contained in the February 22, 2023 Board packet at a cost of \$28,275.00. Cost to be charged to GL 6127. The Grounds Committee unanimously approved this recommendation. Kumar Sangaran seconded the motion. Oakridge, Oatlands & Rokeby voted for the motion. Belmont, Foxfield, Morven & Welbourne voted against the motion. Motion did not carry.

**INFORMATION/DISCUSSION ITEMS:**

- Loudoun Water of HPR Tree Removal
- MokoApp Update

**COMMITTEE REPORTS:**

Finance Committee	January 17, 2023
Grounds Committee	January 18, 2023
HPR	February 8, 2023

**MANAGEMENT REPORTS:**

Management Report  
Financial Reports  
Project List

**EXECUTIVE SESSION:** None

**ADJOURN:**

Roddy Dean moved to adjourn the meeting. Sam Wilson seconded the motion. Motion carried unanimously. The meeting adjourned at 8:27 PM.

Respectfully Submitted,

  
Alicia McKenna-Graves – Recording Secretary