

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Zoom Remote Meeting Due to COVID-19 Pandemic
Wednesday, April 26, 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
Alicia McKenna-Graves – PMP

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

APPROVAL OF THE AGENDA:
Chas Rayome moved that the Board of Directors approve the agenda as written, with approval of April 5, 2023 minutes deferred to May 3, 2023 meeting. Dave Barrie seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES: Tabled

RESIDENTIAL PARTICIPATION/GUESTS: 2 Residents were in attendance: Pat Bour & Sarah Mascara
Items discussed: Herbicide and Pesticide usage in common areas

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

CountrySide Proprietary Town Hall Meeting

Sam Wilson moved that the Board of Directors hold a Town Hall Meeting on Thursday, May 25, 2023 at 7:30 PM to review proposed changes to the CountrySide Declaration of Restrictive Covenants with CountrySide property owners. Chas Rayome seconded the motion. Motion carried unanimously.

Facilities Chairperson

**Chas Rayome announced his resignation from the Facilities Chairperson position*

Roddy Dean moved that the Board of Directors appoint Dave Barrie as the new Facilities Chair, if he'll take the position. Kumar Sangaran seconded the motion. Motion carried unanimously.

Comcast Wifi at Cromwell Pool

Gabbi Jones moved that the Board of Directors defer construction at Cromwell Pool until budget year 2024. Dave Barrie seconded the motion. Welbourne, Rokeby, Oatlands, Oakridge, Foxfield & Belmont voted for the motion. Morven abstained from the motion. Motion carried.

ARCHITECTURAL ITEMS: None

FACILITIES:

2023 Pool Rules and Regulations

Chas Rayome moved that the Board of Directors approve the 2023 Pool Rules and Regulations as included in the April 26, 2023 Board packet, contingent upon in the event the MokoApp is inoperable for any reason, hard copy/ printed 2022 amenities passes will be temporarily accepted for pool entry until such time as Moko is again available. Kumar Sangaran seconded the motion. Motion carried unanimously.

2023 Storage Area License Agreement for Non-Profit Organizations

Chas Rayome moved that the Board of Directors approve the 2023 Storage Area License Agreement for Non-Profit Organizations as included in the April 26, 2023 Board packet. Sam Wilson seconded the motion. Motion carried unanimously.

2023 Meeting Room Procedures, Rules, & Regulations

Chas Rayome moved that the Board of Directors approve the 2023 Meeting Room Procedures, Rules and Regulations as included in the April 26, 2023 Board packet. Dave Barrie seconded the motion. Motion carried unanimously.

2023 Pool Rental Agreement

Chas Rayome moved that the Board of Directors approve the 2023 Pool Rental Agreement as included in the April 26, 2023 Board packet. Roddy Dean seconded the motion. Motion carried unanimously.

Fifth Grade Graduation Parties

Chas Rayome moved that the Board of Directors approve making Lindenwood pool available on a first come, first serve basis for the Algonkian and CountrySide elementary schools' 5th Grade graduation parties on a day when the pool is not open to residents. Life Guard fees to be waived. This was unanimously approved by the FAC. Sam Wilson seconded the motion. Dave Barrie made a friendly amendment to remove the sentence *Life Guard fees to be waived*. Penny Francke made a 2nd friendly amendment to clarify *Life Guard fees to be paid out of CRC's donations budget*. Chas Rayome accepted the friendly amendment. Motion carried unanimously.

FINANCE:

Non-Standard Payment Plan Request for Account #69620

Roddy Dean moved that the Board of Directors approve the non-standard payment plan for account #69620 contained in the April 26, 2023 board packet. The Finance Committee recommends approval of this payment plan. Chas Rayome seconded the motion. Motion carried unanimously.

GROUNDS: None

INFORMATION/DISCUSSION ITEMS:

- Cancer Action Coalition of Virginia & VDH Sunscreen Dispenser Program

COMMITTEE REPORTS:

Design Review Committee	February 27, 2023
Facilities Committee	March 20, 2023
Grounds Committee	March 15, 2023
HPR	March 16, 2023 & April 12, 2023
Neighborhood Advisory Council	March 14, 2023

MANAGEMENT REPORTS:

Management Report
Financial Reports
Project List

EXECUTIVE SESSION: None

ADJOURN:

Sam Wilson moved to adjourn the meeting. Roddy Dean seconded the motion. Motion carried unanimously. The meeting adjourned at 8:35 PM.

Respectfully Submitted,


Alicia McKenna-Graves – Recording Secretary