

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**
Zoom Remote Meeting Due to COVID-19 Pandemic
Wednesday, June 28, 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 6:00 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 discuss and consider legal matters, matters involving violations of the declaration or rules and regulations, and to discuss and consider the personal liability of members to the association 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. Chas Rayome seconded the motion. Motion carried unanimously. The Board of Directors entered into Executive Session at 6:01 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 7:05 PM.

APPROVAL OF THE AGENDA:
Chas Rayome moved that 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 June 7, 2023. Dave Barrie seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 3 Residents were in attendance: Pat Bour, Julie Doherty & Nancy Connelly. Items discussed: None

GENERAL BUSINESS:

- A. OLD BUSINESS: None
- B. NEW BUSINESS: None

ARCHITECTURAL ITEMS: None

FACILITIES: None

FINANCE:

Standard Payment Plan Request for Account #108016

Chas Rayome moved that the Board of Directors approve the standard payment plan for Account #108016 contained in the June 28, 2023 Board Packet. The Finance Committee unanimously recommended approval of this payment plan. Dave Barrie seconded the motion. Motion carried unanimously.

Standard Payment Plan Request for Account #143066

Chas Rayome moved that the Board of Directors approve the standard payment plan for Account #143066 contained in the June 28, 2023 Board Packet. The Finance Committee unanimously recommended approval of this payment plan. Dave Barrie seconded the motion. Rokeby, Oatlands, Oakridge, Morven and Foxfield approved the motion. Welbourne and Belmont abstained from the motion. Motion carried.

Non-standard Payment Plan Request for Account #70998

Chas Rayome moved that the Board of Directors deny the non-standard payment plan for Account #70998 contained in the June 28, 2023 Board Packet. The Finance Committee does not recommend approval of this payment plan. Sam Wilson seconded the motion. Motion carried unanimously.

Request to Reinstate Payment Plan Request for Account #70898

Sam Wilson moved that the Board of Directors deny reinstating the non-standard payment plan for Account #70898 contained in the June 28, 2023 Board Packet. The Finance Committee did not recommend reinstatement of this payment plan. Dave Barrie seconded the motion. Motion carried unanimously.

GROUNDS:

HOA Group Initiative Re: Invasive Species

Chas Rayome moved that the Board of Directors support the initiative of local HOA Landscaping committees (Ashburn Village, One Loudoun, Potomac Green, Lansdowne, Cascades, and CountrySide) by sending a letter to the Loudoun County Board of Supervisors in support of VA General Assembly HB1998 and HB2096, requesting the appropriation of funding to be made available to HOAs to combat non-native, invasive species. A draft of the letter is contained in the June 28, 2023 Board meeting packet. Roddy Dean seconded the motion.

INFORMATION/DISCUSSION ITEMS:

- Parkway & Lindenwood Pool Break-ins

COMMITTEE REPORTS:

Facilities Committee	May 11, 2023
Finance Committee	May 16, 2023
Grounds Committee	May 17, 2023
HPR	June 14, 2023
Neighborhood Advisory Council	May 9, 2023

MANAGEMENT REPORTS:

Management Report
Financial Reports
Project List

ADJOURN:

Sam Wilson moved to adjourn the meeting. Chas Rayome seconded the motion. Motion carried unanimously. The meeting adjourned at 7:45 PM.

Respectfully Submitted,


Alicia McKenna-Graves – Recording Secretary