

**COUNTRYSIDE PROPRIETARY**  
**BOARD OF DIRECTORS MEETING**  
**Zoom Remote Meeting Due to COVID-19 Pandemic**  
**Wednesday, January 3, 2024**

**BOARD MEMBERS PRESENT:** Dave Barrie – Oatlands  
Penny Francke – Oakridge  
Roddy Dean – Morven  
Fredrik Wallin – Welbourne  
Edwin McGee – Belmont  
Kumar Sangaran – Rokeby

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:** Catherine Neelley – PMP  
Ed Thomas – PMP  
Alicia McKenna-Graves – PMP

**CALL TO ORDER:**  
Catherine Neelley called the meeting to order at 7:01 PM.

**ELECTION OF OFFICERS:**

**2024 BOARD PRESIDENT**

Kumar Sangaran moved that the Board of Directors elect Penny Francke as the President of the CountrySide Proprietary Board of Directors for 2024. Dave Barrie seconded the motion. Motion carried unanimously.

**2024 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 2024. Kumar Sangaran seconded the motion. Motion carried unanimously.

**2024 BOARD SECRETARY**

Dave Barrie moved that the Board of Directors elect Kumar Sangaran as the Secretary of the CountrySide Proprietary Board of Directors for 2024. Roddy Dean seconded the motion. Motion carried unanimously.

**2024 BOARD TREASURER**

Dave Barrie moved that the Board of Directors elect Roddy Dean as the Treasurer of the CountrySide Proprietary Board of Directors for 2024. Kumar Sangaran seconded the motion. Motion carried unanimously.

**ELECTION OF DIRECTORS**

**Election of New Director to Board of Directors – Belmont**

Background: Edwin McGee is a member in good standing and has met the requirements for appointment to the Board of Directors to represent Belmont.

Roddy Dean moved that the Board of Directors elect Edwin F. McGee to represent the Belmont Neighborhood on the CountrySide Board of Directors for 2024, effective immediately. Dave Barrie seconded the motion. Motion carried unanimously.

**Election of New Director to Board of Directors – Welbourne**

Background: Fredrik Wallin is a member in good standing and has met the requirements for appointment to the Board of Directors to represent Welbourne.

Roddy Dean moved that the Board of Directors elect Fredrik Wallin to represent the Welbourne Neighborhood on the CountrySide Board of Directors for 2024, effective immediately. Dave Barrie seconded the motion. Motion carried unanimously.

## **HORSEPEN RUN COMMITTEE**

### **Resolution #260 – Horsepen Run Committee**

Dave Barrie moved that the Board of Directors adopt Resolution 260, as amended, and make Horsepen Run Committee a standing committee as of January 3, 2024. Fredrik Wallin seconded the motion. Morven, Oakridge, Oatlands, Rokeby and Welbourne voted for the motion, Belmont abstained. Motion carried.

## **ELECTION OF THE COMMITTEE CHAIRPERSONS / LIAISONS**

### **2024 CRC Committee Chairperson**

Dave Barrie moved that the Board of Directors elect Edwin McGee as the Chairperson of the CountrySide Proprietary Community Relations Committee for 2024. Kumar Sangaran seconded the motion. Motion carried unanimously.

### **2024 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 2024. Kumar Sangaran seconded the motion. Motion carried unanimously.

### **2024 Facilities Committee Chairperson**

Dave Barrie moved that the Board of Directors elect Penny Francke as the Chairperson of the CountrySide Proprietary Facilities Committee for 2024. Kumar Sangaran seconded the motion. Motion carried unanimously.

### **2024 Finance Committee Chairperson**

Dave Barrie moved that the Board of Directors elect Roddy Dean as the Chairperson of the CountrySide Proprietary Finance Committee for 2024. Kumar Sangaran seconded the motion. Motion carried unanimously.

### **2024 Grounds Committee Chairperson**

Dave Barrie moved that the Board of Directors elect Fredrik Wallin as the Chairperson of the CountrySide Proprietary Grounds Committee for 2024. Kumar Sangaran seconded the motion. Motion carried unanimously.

### **2024 NAC Liaison**

Roddy Dean to table the discussion until the Board of Directors meeting on January 24, 2024. Dave Barrie seconded the motion. Motion carried unanimously.

### **2024 Horsepen Run Committee Chairperson**

Roddy Dean moved that the Board of Directors elect Dave Barrie as the Chairperson of the CountrySide Proprietary Horsepen Run Committee for 2024. Fredrik Wallin seconded the motion. Motion carried unanimously.

## **NEIGHBORHOOD ADVISORY COUNCIL**

### **Election of Members to serve on the 2024 Neighborhood Advisory Council**

Roddy Dean moved that the following members be elected to the Neighborhood Advisory Council for 2024:

Belmont – Art Rodriguez, Barbara O'Connor, Louis Kaiser, Evelyn Yorgey  
Foxfield – Scott Simon, Elizabeth McMahon  
Morven – Linda Lurie, Jonathan Breslow, Varun Sandhi, Blake Yanick  
Oakridge – Traci Medlock, Deblyn Flack, Julie Young, Jeff Kretsch  
Oatlands – Anne Steingass, Ryan Michels, Jim McCabe  
Rokeby – Pat Bour, Janet Callum, Albert Zangrilli  
Welbourne – Diane Blunt

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

## **DESIGN REVIEW COMMITTEE**

### **2024 DRC Appointments**

Fredrik Wallin moved that the Board of Directors appoint the following members to serve on the 2024 Design Review Committee:

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

All are CountrySide members in good standing. Roddy Dean seconded the motion. Motion carried unanimously.

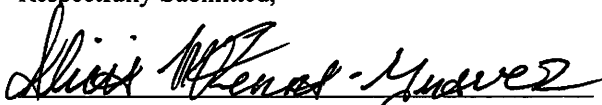
**RESIDENTIAL PARTICIPATION/GUESTS:** 4 Residents were in attendance: Pat Bour, Nancy Connelly, Pam McGraw, and Alys Jarvela.

*No resident participation.*

**ADJOURN:**

Roddy Dean moved to adjourn the meeting. Dave Barrie seconded the motion. Motion carried unanimously. The meeting adjourned at 7:50 PM.

Respectfully Submitted,

  
Alicia McKenna-Graves – Recording Secretary