

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Zoom Remote Meeting Due to COVID-19 Pandemic
Wednesday, February 7, 2024

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

BOARD MEMBERS ABSENT: None

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

CALL TO ORDER:
Penny Francke called the meeting to order at 6:00 PM.

EXECUTIVE SESSION:
Kumar Sangaran 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 and discuss and consider matters involving violations of the declaration or rules and regulations 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.** Dave Barrie 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 7:03 PM.

APPROVAL OF THE AGENDA:
Fredrik Wallin moved that the Board of Directors approve the agenda as written, with the amendment to table the Appeal of Application #70325-80163 to the February 28, 2024 Board meeting. Dave Barrie seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES:
Dave Barrie moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting January 24, 2024. Fredrik Wallin seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 6 Residents were in attendance: Lynne & David Holtzclaw, Joel Lundsford, Rochelle Daniels, Nancy Connelly & Juan Hernandez. Items discussed:

- EV Charging Stations
- Parking Resolutions Amendments

GENERAL BUSINESS:

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

ARCHITECTURAL ITEMS:

Appeal of Application #70325-80163 (fence) – TABLED

FACILITIES: None

FINANCE:

Non-Standard Payment Plan Request for Account #71075

Roddy Dean moved that the Board of Directors approve the non-standard payment plan for Account #71075 contained in the February 7, 2024 Board packet. The Finance Committee voted 5-1 to recommend approval of this payment plan. Ed McGee seconded the motion. Belmont, Morven, Oakridge, Rokeby & Welbourne voted for the motion. Oatlands voted against the motion. Motion carried.

GROUNDS:

Amendment to Resolution 233: Non-Commercial Reserved Parking Policies

Kumar Sangaran moved that the Board of Directors adopt Resolution #233 as amended and attached. Fredrik Wallin seconded the motion. Welbourne, Rokeby, Oakridge & Morven voted for the motion. Oatlands & Belmont abstained from the motion. Motion carried.

Amendment to Resolution 234: Commercial, Recreational, Junked & Abandoned Vehicles, Equipment and/or Other Machinery

Fredrik Wallin moved that the Board of Directors adopt Resolution #234 as amended and attached. Roddy Dean seconded the motion. Belmont, Morven, Oakridge, Rokeby & Welbourne voted for the motion. Oatlands abstained from the motion. Motion carried.

INFORMATION/DISCUSSION ITEMS:

COMMITTEE REPORTS:

Design Review Committee	November 13, 2023
Grounds Committee	November 21, 2023

MANAGEMENT REPORTS:

Project List

ADJOURN:

Roddy Dean moved to adjourn the meeting. Kumar Sangaran seconded the motion. Motion carried unanimously. The meeting adjourned at 8:05 PM.

Respectfully Submitted,



Alicia McKenna-Graves – Recording Secretary