

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Zoom Remote Meeting Due to COVID-19 Pandemic
Wednesday, August 28, 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
Alicia McKenna-Graves – PMP

CALL TO ORDER:
Penny Francke called the meeting to order at 6:08 PM.

EXECUTIVE SESSION:
Fredrik Wallin stated **Mme. President I move that this meeting be recessed, and the Board of Directors immediately reconvene in executive session to discuss and consider pending or probable litigation 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.** Kumar Sangaran seconded the motion. Motion carried unanimously. The Board of Directors entered into Executive Session at 6:09 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 7:02 PM.

APPROVAL OF THE AGENDA:
Fredrik Wallin **moved that the Board of Directors approve the agenda as written.** Roddy Dean seconded the motion. Belmont, Morven, Oakridge, Rokeby & Welbourne voted for the motion. Oatlands abstained from the motion. Motion carried.

APPROVAL OF MEETING MINUTES:
Fredrik Wallin **moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting August 7, 2024.** Ed McGee seconded the motion. Belmont, Morven, Oakridge, Rokeby & Welbourne voted for the motion. Oatlands abstained from the motion. Motion carried.

RESIDENTIAL PARTICIPATION/GUESTS: 3 Residents were in attendance: Art Rodriguez, Juan Hernandez & Eric Eiler. Items discussed: Townhouse EV Charging

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

Appeal of Tow Ticket #L24-620

Fredrik Wallin **moved that the Board of Directors overturn the validity of Tow Ticket #L24-620.** Ed McGee seconded the motion. Belmont, Oakridge, Rokeby & Welbourne voted for the motion. Morven & Oatlands voted against the motion. Motion carried.

ARCHITECTURAL ITEMS: None

FACILITIES: None

FINANCE: None

GROUNDS:

Approval of LIRA Grant Presentation

Fredrik Wallin moved that the Board of Directors approve, as written, the presentation to the Loudoun County Board of Supervisors on the LIRA grant to remove invasive species in CountrySide. The presentation to be made by Grounds Committee member Pamela McGraw at the September 4, 2024 Board of Supervisors' meeting. Kumar Sangaran seconded the motion. Motion carried unanimously.

INFORMATION/DISCUSSION ITEMS:

- HPR Stream Remediation
- McPherson Cir Traffic Calming Project

COMMITTEE REPORTS:

Facilities Committee	July 11, 2024
Finance Committee	July 16, 2024
Neighborhood Advisory Council	July 9, 2024

MANAGEMENT REPORTS:

Management Report
Financial Reports
Project List

ADJOURN:

Roddy Dean moved to adjourn the meeting. Ed McGee seconded the motion. Motion carried unanimously. The meeting adjourned at 7:42 PM.

Respectfully Submitted,

Alicia McKenna - Graves

Alicia McKenna-Graves – Recording Secretary