

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING
Zoom Remote Meeting Due to COVID-19 Pandemic
Wednesday, January 8, 2025

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Catherine Neelley – PMP
Alicia McKenna-Graves – PMP

CALL TO ORDER:
Catherine Neelley called the meeting to order at 7:02 PM.

ELECTION OF OFFICERS:

2025 BOARD PRESIDENT

Fredrik Wallin moved that the Board of Directors elect *Penny Francke* as the President of the CountrySide Proprietary Board of Directors for 2025. Dave Barrie seconded the motion. Motion carried unanimously.

2025 BOARD VICE PRESIDENT

Dave Barrie moved that the Board of Directors elect *Fredrik Wallin* as the Vice President of the CountrySide Proprietary Board of Directors for 2025. Kumar Sangaran seconded the motion. Motion carried unanimously.

2025 BOARD SECRETARY

Roddy Dean moved that the Board of Directors elect *Kumar Sangaran* as the Secretary of the CountrySide Proprietary Board of Directors for 2025. Fredrik Wallin seconded the motion. Motion carried unanimously.

2025 BOARD TREASURER

Dave Barrie moved that the Board of Directors elect *Roddy Dean* as the Treasurer of the CountrySide Proprietary Board of Directors for 2025. Kumar Sangaran seconded the motion. Motion carried unanimously.

ELECTION OF COMMITTEE CHAIRPERSONS / LIAISONS:

2025 CRC Committee Chairperson

Deferred

2025 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 2025. Kumar Sangaran seconded the motion. Motion carried unanimously.

2025 Facilities Committee Chairperson

Kumar Sangaran moved that the Board of Directors elect *Penny Francke* as the Chairperson of the CountrySide Proprietary Facilities Committee for 2025. Roddy Dean seconded the motion. Motion carried unanimously.

2025 Finance Committee Chairperson

Dave Barrie moved that the Board of Directors elect *Roddy Dean* as the Chairperson of the CountrySide Proprietary Finance Committee for 2025. Kumar Sangaran seconded the motion. Motion carried unanimously.

2025 Grounds Committee Chairperson

Fredrik Wallin moved that the Board of Directors elect *Kumar Sangaran* as the Chairperson of the CountrySide Proprietary Grounds Committee for 2025. Dave Barrie seconded the motion. Motion carried unanimously.

2025 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 2025. Fredrik Wallin seconded the motion. Motion carried unanimously.

NEIGHBORHOOD ADVISORY COUNCIL

Election of Members to serve on the 2025 Neighborhood Advisory Council

Fredrik Wallin moved the following members be elected to the Neighborhood Advisory Council for 2025:

Belmont: Art Rodriguez, Barbara O'Connor, Louis Kaiser, Evelyn Yorgey, Vacant

Foxfield: Scott Simon, Elizabeth McMahon

Oakridge: Traci Medlock, Mike Sziede, Julie Young

Oatlands: Anne Steingass, Ryan Michels, Jim McCabe

Rokeby: Al Zangrilli, Pat Bour, Janet Callum

Morven: Jonathan Breslow, Linda Lurie, Varun Sondhi, Blake Yanick

Welbourne: Diane Blunt

All are CountrySide members in good-standing and have completed the mandatory legal training. Dave Barrie seconded the motion. Motion carried unanimously.

2025 NAC Liaison

Fredrik Wallin moved that the Board of Directors elect *Art Rodriguez* as the Neighborhood Advisory Council Liaison to the CountrySide Proprietary Board of Directors for 2025. Kumar Sangaran seconded the motion. Motion carried unanimously.

COMMITTEE APPOINTMENTS

Appointment of the Members to serve on the 2025 Community Relations Committee

Fredrik Wallin moved the following members be appointed to the Community Relations Committee for 2025:

Belmont: Vacant

Foxfield: Hilary Bradley

Morven: Vanessa Milton

Oakridge: Amanda Boone

Oatlands: Vacant

Rokeby: Vacant

Welbourne: John Fernandes

All are CountrySide members in good standing. Kumar Sangaran seconded the motion. Motion carried unanimously.

Appointment of Members to serve on the 2025 Design Review Committee

Fredrik Wallin moved the following members be appointed to the Design Review Committee for 2025:

Belmont: Rodney Collins

Foxfield: Vacant

Morven: Will Vigil

Oakridge: Roy Weidner

Oatlands: Vacant

Rokeby: Abdul Al Qassab

Welbourne: Vacant

All are CountrySide members in good standing and have completed the mandatory legal training. Kumar Sangaran seconded the motion. Motion carried unanimously.

Appointment of Members to serve on the 2025 Facilities Committee

Roddy Dean moved the following members be appointed to the Facilities Committee:

Belmont: Tommy Jackson
Foxfield: Scott Simon
Morven: Frederick Bassett
Oakridge: Amanda Boone
Oatlands: Vacant
Rokeby: Pat Bour
Welbourne: Vacant

All are CountrySide members in good standing. Fredrik Wallin seconded the motion. Motion carried unanimously.

Appointment of Members to serve on the 2025 Finance Committee

Kumar Sangaran moved the following members be appointed to the Finance Committee for 2025:

Belmont: Vacant
Foxfield: Allison Powell
Morven: Vacant
Oakridge: Jeff Kretsch
Oatlands: Dave Barrie
Rokeby: Ash Dean
Welbourne: Bob Griesbach

All are CountrySide members in good standing. Fredrik Wallin seconded the motion. Motion carried unanimously.

Appointment of Members to serve on the 2025 Grounds Committee

Kumar Sangaran moved the following members be appointed to the Grounds Committee for 2025:

Belmont: Vacant
Foxfield: Terri Hess
Morven: Ron McNulty
Oakridge: Pamela McGraw
Oatlands: Timothy Shamble
Rokeby: Jim Krips
Welbourne: Diane Blunt

All are CountrySide members in good standing. Fredrik Wallin seconded the motion with a friendly amendment to vote on the members individually:

FOXFIELD: TERRI HESS– Roddy Dean moved that Terri Hess from Foxfield be appointed to the Grounds Committee for 2025. Kumar Sangaran seconded the motion. Motion carried unanimously.

MORVEN: RON MCNULTY - Roddy Dean moved that Ron McNulty from Morven be appointed to the Grounds Committee for 2025. Kumar Sangaran seconded the motion. Motion carried unanimously.

OAKRIDGE: PAMELA MCGRAW - Roddy Dean moved that Pamela McGraw from Oakridge be appointed to the Grounds Committee for 2025. Kumar Sangaran seconded the motion. Morven, Oakridge & Rokeby voted for the motion. Oatlands & Welbourne voted against the motion. Motion carried.

OATLANDS: TIMOTHY SHAMBLE – Fredrik Wallin moved that Timothy Shamble from Oatlands be appointed to the Grounds Committee for 2025. Dave Barrie seconded the motion. Motion carried unanimously.

ROKEBY: JIM KRIPS – Fredrik Wallin moved that Jim Krips from Rokeby be appointed to the Grounds Committee for 2025. Kumar Sangaran seconded the motion. Oakridge & Rokeby voted for the motion. Oatlands, Welbourne & Morven voted against the motion. Motion failed.

WELBOUNRE: DIANE BLUNT - Fredrik Wallin moved that Diane Blunt from Welbourne be appointed to the Grounds Committee for 2025. Kumar Sangaran seconded the motion. Motion carried unanimously.

Appointment of Members to serve on the 2025 Horsepen Run Committee

Dave Barrie moved the following members be appointed to the Horsepen Run Committee for 2025:

Belmont: Alys Jarvela
Foxfield: vacant
Morven: vacant
Oakridge: Taylor Couch
Oatlands: Vance Middleton
Rokeby: Aaron Emery
Welbourne: Bob Griesbach

All are CountrySide members in good standing. Fredrik Wallin seconded the motion. Motion carried unanimously.

RESCHEDULING SECOND JANUARY BOARD MEETING

Second January Board Meeting

Fredrik Wallin moved that the Board of Directors reschedule the second Board Meeting in January to **January 29, 2025**. Kumar Sangaran seconded the motion. Oakridge, Oatlands, Rokeby & Welbourne voted for the motion. Morven abstained from the motion. Motion carried.

RESIDENTIAL PARTICIPATION/GUESTS: 2 Residents were in attendance: Jeff Kretsch & Art Rodriguez. Items discussed: **None**

ADJOURN:

Roddy Dean moved to adjourn the meeting. Dave Barrie seconded the motion. Motion carried unanimously. The meeting adjourned at 7:33 PM.

Respectfully Submitted,

Alicia McKenna - Graves

Alicia McKenna-Graves – Recording Secretary