

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Zoom Remote Meeting
Wednesday, April 1, 2026

BOARD MEMBERS PRESENT:

Penny Francke – Oakridge
Fredrik Wallin – Welbourne
Roddy Dean – Morven
Jim Krips – Rokeby
Dave Barrie – Oatlands
Richard Bartsch – Belmont

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

Ally Koehler – Legum & Norman

CALL TO ORDER:

Penny Francke called the meeting to order at 7:02 PM.

APPROVAL OF THE AGENDA:

Fredrik Wallin **moved that the Board of Directors approve the agenda as written.** Jim Krips seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES:

Fredrik Wallin **moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting March 25, 2026.** Jim Krips seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 2 Residents were in attendance: Sue Bradley & Art Rodriguez. Items discussed: Pickleball Email Blast & Condition of CS Blvd Tennis Court

Pickleball Email Blast

Richard Bartsch **moved that the Board of Directors approve Sue Bradley’s pickleball email blast request.** Roddy Dean seconded the motion. Motion carried unanimously.

GENERAL BUSINESS:

A. OLD BUSINESS:

Comcast

Roddy Dean **moved that the Board of Directors approve signing the Comcast contract with the following conditions: sum NTE what we are currently paying & future elimination of hardware.**

Richard Bartsch seconded the motion. Motion carried unanimously.

**modifications to motion all approved and accepted*

B. NEW BUSINESS:

- Update: Past Due Accounts
- IT Request

IT Request

Richard Bartsch **moved that the Board of Directors authorize the \$1,200 IT services expenditure. Cost to be applied to a GL code assigned by Elizabeth Stulga.** Roddy Dean seconded the motion. Belmont, Morven, Oakridge, Rokeby & Welbourne voted for the motion. Oatlands voted against the motion. Motion carried.

- Parking Request

Parking Request

Fredrik Wallin **moved that the Board of Directors deny the visitor spot parking request.**
Richard Bartsch seconded the motion. Motion carried unanimously.

- Informational Only: ADA & Pools

ARCHITECTURAL ITEMS: None

FACILITIES: None

FINANCE: None

GROUNDS: None

INFORMATION/DISCUSSION ITEMS: None

COMMITTEE REPORTS: None

MANAGEMENT REPORTS: None

ADJOURN:

Roddy Dean **moved to adjourn the meeting.** Richard Bartsch seconded the motion. Motion carried unanimously. The meeting adjourned at 8:16 PM.

Respectfully Submitted,

Ally Koehler

Ally Koehler – Recording Secretary