

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Zoom Remote Meeting

Wednesday, July 1, 2026

BOARD MEMBERS PRESENT:

Penny Francke – Oakridge
Dave Barrie – Oatlands
Richard Bartsch – Belmont
Jim Krips – Rokeby

BOARD MEMBERS ABSENT:

Fredrik Wallin – Welbourne
Roddy Dean - Morven

OTHERS PRESENT:

Elizabeth Stulga – Legum & Norman
Ally Koehler – Legum & Norman

CALL TO ORDER:

Penny Francke called the meeting to order at 7:09 PM.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MEETING MINUTES:

Jim Krips **moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting June 3, 2026.** Dave Barrie seconded the motion. Motion carried unanimously.

RATIFICATION OF ITEMS OUTSIDE OF A MEETING:

Jim Krips **moved that the Board of Directors ratify the e-vote to approve the following members to serve on the DRC:**

Will Vigil: Morven
C.F. Snyder: Oatlands

Richard Bartsch seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 0 Residents were in attendance. Items discussed: None

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

- Informational: Bus Shelter Information – New request for a permanent easement from Loudoun County
- Informational: Request from Swim team for Donation
- Update: Annual IT Contract – Halo
- Informational: CRC Liaison – Volunteer(s) needed

ARCHITECTURAL ITEMS:

- DRC/NAC Procedures for resale inspection applications or violations

FACILITIES:

- Square reports
- Informational: Pickleball Group – Line Painting Request

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Minutes Approved July 22, 2026

- Update: Two pool parties for 5th grade celebrations

FINANCE:

- Payment Plan new form to go to the Finance Committee
- FIN Committee policy on late fees
- Pipestem letters issued

GROUNDS: None

INFORMATION/DISCUSSION ITEMS: None

COMMITTEE REPORTS:

FIN	May 19, 2026 Minutes
FAC	May 14, 2026 Minutes
GRNDS	May 20, 2026 Minutes

MANAGEMENT REPORTS:

- Management update

ADJOURN:

Richard Bartsch **moved to adjourn the meeting.** Jim Krips seconded the motion. Motion carried unanimously.
The meeting adjourned at 8:57 PM.

Respectfully Submitted,

Ally Koehler

Ally Koehler – Recording Secretary