**COUNTRYSIDE PROPRIETARY**
**BOARD OF DIRECTORS MEETING**
**Zoom Remote Meeting**
Wednesday, October 7, 2026

**BOARD MEMBERS PRESENT:** Penny Francke – Oakridge
Roddy Dean – Morven
Jim Krips – Rokeby
Richard Bartsch - Belmont

**BOARD MEMBERS ABSENT:** Dave Barrie – Oatlands
Fredrik Wallin - Welbourne

**OTHERS PRESENT:** Elizabeth Stulga – Legum & Norman
Ally Koehler – Legum & Norman

**CALL TO ORDER**:
Penny Francke called the meeting to order at 7:02 PM.

**APPROVAL OF THE AGENDA:**
Jim Krips **moved that the Board of Directors approve the agenda as written**. Richard Bartsch seconded the motion. A friendly amendment was suggested to **revise the date listed in the Committee Reports section**. The friendly amendment was accepted and seconded. Motion carried unanimously.

**APPROVAL OF MEETING MINUTES**:
Roddy Dean **moved that the Board of Directors approve the minutes of the Board of Directors Meeting September 23, 2026 as written.** Richard Bartsch seconded the motion. Motion carried unanimously.

**RESIDENTIAL PARTICIPATION/GUESTS:** There were 4 residents in attendance: Quanisha Richardson, Jane Richardson, Gregory Richardson & Art Rodriguez. Items discussed: Violation letter

**GENERAL BUSINESS:**

**A. OLD BUSINESS:**
- Laptops for the office
- RFP for Pools and Trash are with vendors
- Election Committee is in place
- Resolution 48 – addition of sentence from previous meeting
- Budget suggestions

**B. NEW BUSINESS:**
- Application received for Parkway rental with the use of inflatable on common ground

**ARCHITECTURAL ITEMS**:
- Current violations report

**FACILITIES**:
- Pools are being winterized

**FINANCE**:
- Budget dates: October 15 & 16 with to-be-discussed additional meeting at the end of the month
- Collection attorney retiring

**GROUNDS**:
- Tree placement for the LIRA free trees
- Grounds Budget requests

**COMMUNITY RELATIONS**:

- Fall Fest update

**INFORMATION/DISCUSSION ITEMS**:

- Bid/RFP update

**COMMITTEE REPORTS**:

DRC No quorum on September 28, 2026

**MANAGEMENT REPORTS**:

- Management update

**ADJOURN**:

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

Respectfully Submitted,

*Ally Koehler*

Ally Koehler – Recording Secretary