

COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING

Parkway Meeting Room
46020 Algonkian Parkway, Sterling, Virginia 20165
Wednesday, March 4, 2020

BOARD MEMBERS PRESENT:

Dave Barrie – Oatlands
Robert King – Belmont
Penelope Francke – Oakridge
Fredrik Wallin – Welbourne
Roddy Dean - Morven

BOARD MEMBERS ABSENT:

Kumar Sangaran – Rokeby

OTHERS PRESENT:

Catherine Neelley – PMP
Alicia McKenna-Graves– PMP

CALL TO ORDER:

Dave Barrie called the meeting to order at 7:01 PM.

APPROVAL OF MEETING MINUTES:

Roddy Dean moved that the Board of Directors approve as written the minutes of the Board of Directors Meeting February 26, 2020. Fredrik Wallin seconded the motion. Motion carried unanimously.

RESIDENTIAL PARTICIPATION/GUESTS: 1 Resident were in attendance. Items discussed:

- Loudoun HOA Coalition

GENERAL BUSINESS:

A. OLD BUSINESS: None

B. NEW BUSINESS:

Neighborhood Advisory Council Elections

Penny Francke moved that Julie Young be elected to the Neighborhood Advisory Council for 2020 for Oakridge. She is a CountrySide member in good-standing. Fredrik Wallin seconded the motion. Motion carried unanimously.

ARCHITECTURAL ITEMS: None

FACILITIES:

Parkway Pool Waterline Tile Replacement & Coping Stone Repair

Penny Francke moved the Board of Directors approve an additional \$17,010.00 (\$11,550.00 for tiles and \$5,460.00 for coping stones) to Crystal Blue Aquatics' for the unanticipated need to replace the waterline tiles and repair the coping stones at the Parkway Main Pool. Cost to be applied to Reserve GL 9801. The Facilities Committee unanimously recommends this decision. Fredrik Wallin seconded the motion. Motion carried unanimously.

Parkway Pool Sun Structures

Penny Francke moved that the Board of Directors award the 2020 Parkway Pool Structures Contract to All Recreation for a cost of not to exceed \$20,000. Cost to be charged to GL 7586. The FAC unanimously voted to recommend that the Board award the contract to All Recreation. Fredrik Wallin seconded the motion. Motion carried unanimously.

FINANCE: None

GROUND:

Oakridge Pond Maintenance Contract

Fredrik Wallin moved that the Board of Directors accept the bid from Solitude Lake Management, for 2020 services between April and November, for a total cost of \$5,376.00. Cost to be applied to GL 6153.

The Grounds Committee unanimously recommended approval. Penny Francke seconded the motion. Motion carried unanimously.

INFORMATION/DISCUSSION ITEMS:

Loudoun Coalition of Homeowners and Condominium Associations (LCHCA)

Roddy Dean moved that the Board of Directors appoint two volunteers, Penny Francke and Pat Bour, to investigate and with no decisions to be made and only bring back information to the Board. Bob King seconded the motion. Motion carried unanimously.

COMMITTEE REPORTS:

Finance Committee

January 21, 2020

MANAGEMENT REPORTS:

- Management Report
- Financial Reports
- Project List

EXECUTIVE SESSION:

Bob King stated **Mr. President I move that this meeting be recessed, and the Board of Directors immediately reconvene in executive session to discuss and consider contracts 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.** Penny Francke seconded the motion. Motion carried unanimously. The Board of Directors entered into Executive Session at 7:32 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 7:32 PM.

ADJOURN:

Bob King **moved to adjourn the meeting.** Roddy Dean seconded the motion. Motion carried unanimously. The meeting adjourned at 8:01 PM.

Respectfully Submitted,

Alicia McKenna-Graves – Recording Secretary