

**NEW MARK COMMONS HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 6, 2014**

ATTENDEES: Margaret Chao, John Hansman, Ellen Stein, Magnus Turesson, Rocio Snowdy and Jim Denny.

Absent: Dunja Baker, John Brown and Jeff Miller.

Community Forum: Rocio had several items to discuss with the Board. The FY 2015 budget for the City will be presented to the Mayor and Council on March 17th. The Mayor and Council will be discussing the intersection of I270 and Falls Road, in particular the north bound exit from I270 onto Falls Road. There will be discussions on the requirement for additional signage or modification to the ramp is needed at the merge area.

Officer and Committee Reports: There were no committee members in attendance.

Upon a motion by John Hansman and seconded by Ellen Stein, the minutes of the February 2014 board meeting were unanimously approved.

Administrators Report

Dues: Jim gave the Board a copy of the 'Notice of Intent to Record a Statement of Lien' sent by our attorney to four residents with overdue accounts. The four residents have until March 18, 2014 to pay in full. If payment is not received, a lien will be placed on their home. Thirty two (32) residents have not paid the first instalment of their 2014 home owners' association dues.

Pool update: Community Pool Service Inc. has started the pool renovation. They installed the new filter system and began demolition work on the pool deck. The rain and snow slowed down the start of the work. We will have to select the coping stone and water line tiles in the next couple of weeks. The Board reviewed photos of different tile color and sizing's along with coping stones. Jim will request additional information on the longevity of the brick style coping stone and the durability and stain resistance of the grout lines. Jim mentioned he is reviewing the management contract with Community Pools and should have it finalized this month.

Old Business

Annual audit: Jim gave the Board the draft of the NMC 2013 Annual Audit prepared by the association's accountant, DeLeon and Stang. We received the audit on March 3rd. Jim suggested we postpone the review of the audit until the April Board meeting.

Snow removal: We have spent \$18,429 year to date on snow removal.

Commercial Crime Insurance renewal: HMS Insurance was able to find a new company to provide Commercial Crime Insurance. The annual premium for the new policy is \$1,011.

New Business

Bike Safety Workshop: Jim gave the Board an email from Earllaine Croarkin discussing bike safety for children. She is coordinating a bike safety event for one of the Girl Scout troops from Beal Elementary School and offered to coordinate a similar event in NMC. Earllaine and her family are non-resident members of the NMC Swimming Pool and she thought this would be a worthwhile event for New Mark. She provided information on the site and equipment requirements along with the Release and Hold harmless Agreement New Mark would be required to sign if we were to sponsor the event. There were several questions concerning the minimum and maximum number of children per session, resident vs. non-resident and where to hold the event within New Mark. Jim will follow up with Earlliane.

New Pool Furniture: Jim gave the Board a proposal from Criterion Inc. for the purchase of fifteen (15) new chaise lounge chairs for the pool. This is a continuation of the plan adopted last year to replace 15 chaises per year for the next four years. The proposal was for \$2,984 which was the same price as last year. After discussion, John Hansman made a motion that we accept the Criterion proposal. Magnus Turesson seconded the motion which passed unanimously.