

**NEW MARK COMMONS  
HOMES ASSOCIATION, INC.**

P.O. BOX 4206  
ROCKVILLE, MD 20849-4206  
301-340-0288

**BOARD MEETING AGENDA  
Thursday, November 3, 2016  
7:30 P.M. at the clubhouse**

- 7:30 P.M. Call to Order
- 7:30 – 8:00 Community Forum
- 8:00 – 8:10 Approve Minutes and Agenda
- Minutes from the September 1, Board meeting.
  - Minutes from the October 6, Board meeting.
- 8:10 - 8:45 Officers' & Committee Report
- Architectural Control Committee – John Hansman
  - Communication Committee – John Daroff
  - Community Enhancement – Magnus Turesson
    - 1,2,3 Tegner Ct. fences
    - 604 Tegner Way
  - Landscape Committee – Ellen Stein
  - Pool Committee – Jim Denny
- 8:45 – 9:45 Old Business
- CCOC hearing case #53-16, Berman v NMC.
    - Hearing scheduled for 11/10/2016.
    - NMC legal fees incurred as of 9/30/16 = \$18,715.
  - NMC clubhouse
    - New furnace to be installed 11/7 – 11/10.
    - New roof installation tentatively scheduled for 11/10.
  - International Dinner.
    - Planning session to be held 11/13 @1:30 p.m.
    - ID tentatively scheduled for February 25, 2017.
  - 2017 Proposed budget.
  - 2016 Capital Improvement Plan (CIP) update
    - NMC 50<sup>th</sup> Anniversary celebration.
    - Proposed revision to NMC Parking Rules and Regulations.
    - 276 NME – Lori Newman, erosion concerns.
- 9:45 – 10:15 New Business
- Peerless Rockville to present an award to NMC.
    - 11/18 award ceremony at Glenview Mansion
    - \$120 for Board member tickets approval requested.
  - Smoking on NMC common property.
  - Titan Tree Service proposal.
  - Stolburg proposal.
  - American Pool winterization proposal.
- 10:15 – 10:30 Administrators' Report
- Dues update – 8 residents not current.