



**NEW MARK COMMONS  
HOMES ASSOCIATION, INC.**  
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**BOARD MEETING AGENDA  
Thursday July 6, 2017  
7:30 pm at the NMC Clubhouse**

- |                 |    |  |
|-----------------|----|--|
| 7:30pm          | 1. | Call to Order  |
| 7:30pm – 8:00pm | 2. | Community Forum <sup>1</sup>   |
|                 | 3. | ACC Appeal<br>A. Appeal of Betsy Burkhard, 1 Farsta (By Agreement, rescheduled to Aug 3, 2017)   |
| 8:00pm – 8:20pm | 4. | Approve Minutes and Agenda<br>A. Approve Agenda for July 6, 2017.<br>B. Minutes for June 1, 2017 Board Meeting.  |
| 8:20pm – 8:40pm | 5. | Committee Reports <sup>2</sup><br>A. Architectural Control Committee – Alex Belida<br>B. Communications Committee – David Schwartzman<br>C. Community Enhancement – Magnus Turesson<br>D. Landscape Committee – Ellen Stein<br>E. Pool Committee – Kathleen Moran<br>F. Social Committee – Alexandra Manolatos<br>G. Search Committee – Kathleen & Alex B. |
| 8:40pm – 9:00pm | 6. | Administrator's Report <sup>3</sup><br>A. Finance and Dues Update.<br>B. Pool Update.<br>C. Mira Frost & Joe Rosen Update.<br>D. Repairs in 800 block from water and gas main break.<br>E. Playground Mulch<br>F. Parking Lot Proposal Update  |
| 9:00 – 9:05pm   |    | Break  |

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<sup>1</sup> Preference to speakers will be given to those who provide advance notice. To provide notice, email [board@newmarkcommons.net](mailto:board@newmarkcommons.net).

<sup>2</sup> Each Committee Report shall be no longer than 3 minutes. No Discussion or voting during committee reports.

<sup>3</sup> Limited questions will be entertained at the end of the report as time permits.

- 9:05pm – 10:05 pm 7. Old Business
- A. Reserve Fund Study Proposals.
  - B. Discussion: Parking Regulations Revision (Dave).
  - C. Discussion: Fence Encroachments from 315 NME (Ellen & Jim).
- 10:05pm – 10:15pm 8. New Business
- A. Statement from the Board and ACC Clarifying the 30-Day Rule on ACC applications.
  - B. Discussion of “Walking Board Meetings”
  - C. Delegation of rooftop solar panels to Admin and chair of ACC.
  - D. Discussion of Trash being dumped in the Spillway at Monroe and Cabin John
- 10:15 pm Adjournment.