



**NEW MARK COMMONS
HOMES ASSOCIATION, INC.**
P.O. BOX 4206
ROCKVILLE, MD 20849-4206
301-340-0288
<http://www.newmarkcommons.net>

**BOARD MEETING AGENDA
Thursday August 3, 2017
7:30 pm at the NMC Clubhouse**

- | | | |
|-------------------|----|---|
| 7:30pm | 1. | Call to Order |
| 7:30pm – 8:00pm | 2. | Community Forum ¹ |
| 8:00pm – 8:15pm | 3. | ACC Appeal
A. Appeal of Betsy Burkhard, 1 Farsta (Request to reschedule to Sept. 7, 2017 2017 – Board Discussion) |
| 8:15pm – 8:25pm | 4. | Approve Minutes and Agenda
A. Approve Agenda for August 3, 2017.
B. Minutes for July 6, 2017 Board Meeting. |
| 8:25pm – 8:40pm | 5. | Committee Reports ²
A. Architectural Control Committee – Alex Belida
B. Communications Committee – David Schwartzman
C. Community Enhancement – Magnus Turesson
D. Landscape Committee – Ellen Stein
E. Pool Committee – Kathleen Moran
F. Social Committee – Alexandra Manolatos
G. Search Committee – John D. |
| 8:40pm – 9:00pm | 6. | Administrator's Report ³
A. Finance and Dues Update.
B. Pool Update.
C. Mira Frost & Joe Rosen Update.
D. Repairs in 800 block from water and gas main break.
E. Parking Lot Proposal Update |
| 9:00 – 9:05pm | | Break |
| 9:05pm – 10:05 pm | 7. | Old Business
A. Reserve Fund Study Proposals.
B. Discussion: Fence Encroachments from 315 NME (Ellen & Jim). |

¹ Preference to speakers will be given to those who provide advance notice. To provide notice, email board@newmarkcommons.net.

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

³ Limited questions will be entertained at the end of the report as time permits.

