

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
JANUARY 6, 1982

ATTENDEES: Michael Murphy, Don Straus, Suzanne Stimler,
Judy Mermelstein

The meeting was called to order at 7:45 P.M. by the President, Michael Murphy. The minutes were approved as written. Outgoing correspondence was a letter to the City from Don about installing a traffic signal at the corner of Maryland and Falls Road. Incoming correspondence included a letter from the newly formed Citizen Transportation Advisory Committee whose first meeting Art Katz attended, a flyer from Phyllis Fordham on a fund-raiser for her campaign for Mayor of Rockville, a letter from Phil Horowitz saying that the City has yet to interpret its letter of conditions between CEBCO, NMC and the City, and a letter from Mr. Burgdorf acknowledging Mike's letter about the problems with the re-located bike path. Issues such as the bike path, the storm drain and its easement and other issues are still unresolved, including performance bonds.

Suzanne reported that Dick Leary and Rick have re-allocated some of the lake funds for 1982 but are still within the budget. The motor on the big fountain is being repaired. Mike commented that Dick seems to be doing an excellent job. Everyone agreed that the Clubhouse is looking better, including the painting of the baseboards. An estimate of \$980 by J.L. King was noted to strip and refinish the clubhouse wood floor; an estimate of \$2500 for interior painting and approximately \$800 for new light fixtures. The improvement of the interior of the clubhouse was suggested as a discussion item for the annual item and was tabled until after March 8. A discussion of having the common circles mowed was tabled as was a further discussion of block captains (to be tabled for future Boards).

The Annual Meeting will be held on Monday, March 8 at 7:30 pm at the Clubhouse. Judy was asked to remind all committee chairpersons to be present and be prepared to give a brief report. Other items will include an up-date on the Interchange, lake, CEBCO, etc.

Suzanne 's draft letter to the lawyer about changing the dues structure and possibly the Covenants was revised and edited for final typing and mailing. Mike will finalize the draft letter to the Dillons about their unpainted chimney flue in the 800 block. The draft letter about removal of the choke cherries behind the 300 block was approved for final mailing.

Don suggested that the wooded area between the garage and the Esplanade be cleaned up of trash, dead trees, tree stumps, underbrush, vines, etc. This item was tabled for the Board's annual spring walk-through. Mike will do Splinters for January. The Board cocktail party will be Sunday, February 7 from 2 to 4 pm. We still need volunteers for Earth Day and for new Board members.

The meeting was adjourned at 9:00 pm.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
FEBRUARY 3, 1982

ATTENDEES: Michael Murphy, Don Straus, Suzanne Stimler, Manny Gordon,
Art Katz, Judy Mermelstein, Steve Plotkin

The meeting was called to order at 7:37 pm by the President,
Michael Murphy.

Community Forum - Steve Plotkin attended to express his concern about the appearance of the community in general, and the area of the 800 block where he lives in particular. In his area most of the townhouses are rental properties and the area is beginning to look like a slum. The parking lot is in need of repair, better plowing and sanding needs to be done when it snows and the upkeep of the homes needs a lot of attention. He also complained about the overwhelming evidence of dogs running loose. Mike responded by saying that if Steve will let us know which homes and what in particular needs to be done, the Board will send letters to the owners. He suggested that the Newsletter again carry the City regulations about dogs and did explain that we have sent a letter to the City allowing them to come into the townhouse areas and pick up stray dogs.

The minutes were approved. Incoming correspondence included a letter from the City to Don Straus about the proposed traffic signal at the intersection of Maryland and Falls which they have referred to the State. There were quite a few items from the Community Association Institute and Judy will send them a blurb about NMC. We received a bill from our attorneys for the Interchange and CEBCO. Suzanne will review a letter from Beltway.

A discussion was then held about the accident of a school child on the icy sidewalk opposite the garage. A motion by Don and seconded by Manny that in the future New Mark Esplanade, Potomac Valley Road to the circle and all other areas in which grassy areas have been cared for by NMC be kept clear of ice and snow by our maintenance supervisor was dropped. Mike will instruct Rick to keep the Esplanade, Welwyn Way and Potomac Valley clear of ice and snow in the interests of the community. Art Katz will draft a letter to the lawyers inquiring that if we provide this as a service to the community, do we then take sole responsibility for these areas.

A letter from Mr. Zercher about a gas regulator problem and rusted out gas pipes was turned over to Don Straus for follow-up.

Old Business - Manny's draft letter about blocked public walkways was altered slightly and Judy will mail them out to those neighbors that it applies too. The subject of mowing the common circles was dropped. Since we have no residents who came forward to run for the Board we will try and find 3 willing residents and appoint them to the Board.

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Mike will publish an agenda for the annual meeting on March 8 to include committee reports, officers' reports and new business which will be related to general community concerns. Judy will prepare a one page budget summary for distribution and about which Suzanne will speak to. Art will give a report on the Falls Road Interchange and Mike will report on CEBCO.

Mike received a phone call from CEBCO asking who is able to sign documents for the community, giving rise to the speculation that Mr. Burgdorf may be ready to start building. It was decided that the President and Veep of the Board would both sign documents.

The issue of refinishing the clubhouse floor was dropped.

Art Katz suggested that the Board draw up a list of questions on issues such as the Interchange, CEBCO, the closing of our community school, etc. and submit it to political candidates to ascertain their views on issues important to this community. These issues are to be submitted to Art by February 10.

Manny will do Splinters for February.

Don commented that he was distressed by the number of full page ads in the Newsletter and the letter expressing a personal view. Everyone agreed that up until this issue the Newsletter has been excellent. It was decided that the Newsletter should not become a forum for personal views but should be devoted to letters concerning the community only.

Suzanne received a response from the lawyers looking into the Covenants and they had a few questions which the Board answered.

Art is trying to get friends to do an ^{transportation} economics study on the Interchange for free, but if not, ~~he~~ ^{they} asked that the Board think about the possibility of paying up to \$1,000 for ~~such a~~ service. So far we have been able to throw an effective stalling impact on this issue.

The meeting was adjourned at 9:45 p.m.

an economic study

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MARCH 3, 1982

ATTENDEES: Michael Murphy, Manny Gordon, Art Katz, Dick Leary,
Judy Mermelstein

The meeting was called to order at 7:45 p.m. by the President, Michael Murphy. He reported that he had received a letter from John Brewer of the West End Citizens Association about a meeting they were holding on March 8 on the Town Center Development concerning three issues: (1) the density is all wrong, (2) it is all office and no residential, and (3) there are less parks than were promised in the plans by Arthur Cotton Moore. There is soon to be a hearing on 4 of the 88 acres that are left for development. Art will call Mr. Brewer on this.

Mike reported that he has been accepted for a one year's MA program at MIT and will be leaving in May. Jim Morentz, Judy Eagle and Jean Jones may volunteer to become new Board members. Manny said he would stick around until there was a quorum (3) Board members.

Dick Leary reported that permits for chemicals for the lake now come through the Department of Health in Baltimore and that they are recommending diquat over copper sulfate. However we are going to try copper sulfate this year. Dick was also told that the white amores fish (which were a large part of the fish budget) are now illegal in Maryland so we will not be able to use them. He also reported that the fountain repairs are running a little more than expected but that he would use the extra fish money for this. He has also located a 13 foot modified V aluminum boat, used for \$100 in Baltimore that he's going to try and look at.

Judy reported that it cost over \$300 to replace one of the glass panes in the sliding doors and that we have no insurance on this which would cost \$110/year for 16 panes, less the \$100 deductible. Further discussion on this was tabled.

The meeting was adjourned at 8:30 p.m.

BOARD OF DIRECTOR'S MEETING
WEDNESDAY, MARCH 17, 1982

ATTENDEES: Michael Murphy, Don Straus, Art Katz, Suzanne Stimler,
Sheila Marshall, Judy Mermelstein

The meeting was called to order at 7:40 pm by the President, Michael Murphy. The agenda was approved and the minutes were approved. It was agreed that the minutes of the annual meeting would be printed in the next Newsletter. Incoming correspondence included information on a Crime Forum on 4/15; a COG flyer on problems in the Washington area meeting on 3/30, and some information on I=370.

Mike reported that Mr. Burgdorf had filed the final plat application with the City. Judy will see if she can get a copy of this. Mike received finally the copies of the minutes with the Planning Commission. The city will notify us of a hearing date with Mr. Burgdorf.

Suzanne reported that 86 residents had not paid their dues, letters will go out the first week in April. She also commented that the Auditor's report was okay.

Old Business - Mike reported that Judy Eagle will attend the March 31 meeting which will be his last. A flyer will be sent out with the March Newsletter to townhouse owners advising them that at this point there is no Board member to represent their interests.

The teenage party was cancelled because of lack of interest.

A motion by Don, seconded by Mike was passed 3-0 to increase the insurance on the clubhouse by \$110 to cover 16 of the large sliding glass doors against breakage (with a \$100 deductible).

New Business - Mike suggested that there be an acceptance committee to look into everything Burgdorf gives us along the way. Possible people for this committee included Elias, Sheila, Dave Lamb, Ardis Fisher, Chuck Manclark and of course Phil Horowitz.

Sheila Marshall came in with the Meadows Farm estimate for the lake bank planting. There cost would be \$780 for 30 Berberis julianae plants that would cover $\frac{1}{2}$ the bank; the work to be done about the first week in April. There is an erosion problem by the concrete that the could do properly for \$2000-\$3000 but for \$200 would grade, soil and mulch and put 2-3 plants there. There is \$900 in the budget for this area. For \$50 the contractor will transplant the Leary's donated hemlock to where the locust trees are. Don suggested that the locusts be pruned. After much discussion, a motion by Don, seconded by Suzanne was passed to spend \$830 to the contractor (3-0) if a sketch comes along with the contract as to what and where everything will be done.

It was agreed to send the animal warden permission to come and pick up dogs off of community property and to put a notice to this effect in the April Splinters. Rick was authorized to get bids to paint the exterior of the clubhouse, the wall in the back, and the big tower in the poor area. The extra path light discussion was dropped after a discussion with Art and Rick. Rick is to look into vandal-proof flood lights for our existing lights.

Mike will answer the letter from a townhouse resident about sidewalk repairs.

Suzanne then passed out the letter from the lawyer on the townhouse maintenance fund. Mike suggested that Judy ask David Lamb what he has in mind about the proposed Legal Committee - we need some sort of check list on what kind of activities they will be willing to undertake. The Board agreed that the next step in changing the covenants/raising the townhouse maintenance fund was to have a hearing on how to increase townhouse dues for better service, and what the better service would include. Don suggested that we clarify with the lawyer what the next step should be.

Mike will send a letter to 812 asking them to remove the fence on community property.

There will be a meeting on March 31 and not on April 7.

The meeting was adjourned at 9:30 p.m.

3/22/82

OPEN ITEMS

<u>ITEM</u>	<u>Contact</u>	<u>First Discussed</u>
1. Townhouse maintenance fund	Suzanne	4/22/81
2. 864 NME-chimney must be painted same color as side of the house, Article X, Section 1	BOD	11/1/80
3. 812 NME-fence-Article X, Section 2	BOD	11/1/80
4. Find a Social chairperson	BOD	11/1/80
5. Roof antenna, 13 Scandia Way-Article X, Section 3(h)	BOD	6/19/81
6. Sue 118 for 1980, 1981 & 1982 dues	Suzanne	9/19/81
7. Check fireplace at 864 NME & 3 Scandia	BOD	8/5/81
8. Letter to City re crosswalk	Elias C.	8/5/81
9. 3 Harlow Ct. - check for satisfactory completion of garage addition	BOD	8/5/81
10. Unpainted chimney, 178 NME-Article X, Sec. 1	BOD	1/6/82
11. Find an Earth Day Chairman	BOD	1/6/82
12. Check conditions at the base of the earth dam for Lake New Mark	BOD	3/3/82
13. Roof antenna, 124 NME, Article X, Section 3(h)	BOD	3/3/82
14. Trees obstructing sidewalks	BOD	12/16/81
15. Legal Committee-David Lamb's offer	BOD	3/8/82
16. Request for sidewalk repairs at 254 NME	BOD	3/17/82
17. Spring inspection tour	BOD	2/17/82

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
MARCH 31, 1982

ATTENDEES: Michael Murphy, Suzanne Stimler, Don Straus, Manny Gordon,
Judy Eagle, Lucille Shriver, Judy Mermelstein

The meeting was called to order at 6:40 p.m. by the President,
Michael Murphy.

Mike gave a short explanation of appointing the two volunteers to fill out the old Board members' terms until we can get a third volunteer for the Board, and then we will ask that the community approve them as the new Board. No one volunteered to be President of the Board in the interim. The next meeting was scheduled for Monday, April 19th at 7:30 p.m. at the Clubhouse.

Correspondence: Mike reported that the letter to the Animal Warden asking them to pick up stray dogs in NMC and giving them permission to do so on community property was sent. A notice to this effect will be put in the Newsletter. The fence at 812 NME is down. A letter about sidewalk repair was filed for the spring walk-through. Judy is to check Rick's job description to see if it includes snow removal from the sidewalks.

There is a hearing at the Planning Commission tonight on CEBCO's final site plan for the 13 townhouses which Mike and other interested residents will be attending. Mike cautioned the Board to be sure to keep in touch with Rod Lefever of the City on the CEBCO storm water management plan.

Judy M. will call Bob Carty of 262 NME to see if he is still interested in being a Board member. New Board members were asked to prepare a one page statement for inclusion in the Newsletter on who they are and why they are interested in being on the Board.

David Lamb is sending us a letter on his ideas for the Legal Committee.

Rick will be putting diquat ^{or} and curene in the lake and not copper sulfate as recommended by the State.

Letters are to go out in the beginning to those residents who have not paid their dues (71 at this time). The Board agreed that the circle in the middle of the new 13 townhouses be maintained either by those residents or not to have one. We are not interested in maintaining this.

Suzanne reported a little on the I-270 interchange but we will wait to hear more from Art when he's back in town. Manny asked where we go from here. He suggested that we re-evaluate how much this is costing us and what benefits we are deriving from our money. Mike suggested that at some future period we again ask the community if they wish us to keep pursuing this and if they are willing to pay the price.

BOARD OF DIRECTOR'S MEETING

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Suzanne then discussed briefly the letter from Mr. McCabe from Wilkes and Artis on changing the dues structure in the community. Everyone was uncomfortable with the idea of doing this based on the increased property value of the townhouses. Mike suggested that a possible way would be to re-structure the Class A Memberships. Judy will check with Bob Parker as to what kind of information he has regarding the class memberships. Suzanne would like to turn this project to a new or remaining board member.

Suzanne will do Splinters for April.

The secretary left the meeting at 7:30 p.m.

Table action items

*type name of action items
in margin*

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
APRIL 19, 1982

ATTENDEES: Michael Murphy, Suzanne Stimler, Manny Gordon,
Art Katz, Deane Ducar, Judy Eagle, Judy Mermelstein,
Thomas and Virginia Moon

The meeting was called to order at 7:40 PM by the President,
Michael Murphy.

JUDY E. Mr. and Mrs. Moon from 13 Bentana came to report on the vandalism
and harassment suffered by their family over the past two months
from mostly teenagers from out of the community. Mr. Moon has
filed formal charges against 3 youths and one adult (18 years old).
Apparently the County police have not been all that helpful and
told the Moons that the perpetrators must be caught in the act
before they can really do anything. After much discussion by
the Board it was decided that Judy Eagle would write a letter
to Chief of Rockville Police Stout with a carbon copy to Larry
Blick and Chief of Youth Services, Bob Matiere. Judy Eagle also
suggested that the Human Rights Committee be contacted. Deane
Ducar suggested that the Counselors at Richard Montgomery be
contacted since the youths appear to be students there. Suzanne
asked that the Board be kept up to date on this issue. Manny
MANNY G. will also contact our security guards for the summer and ask
that they start on the weekend of May 22nd.

JUDY M. The minutes were approved as corrected. Judy M. is to get more
copies of the Oaks Landfill flyer for distribution to the
community and draft a letter from the community to the County
Council approving the supplemental appropriation to open up
the new landfill and close the Gude Landfill. Judy was also
instructed to pay the Rockville Civic Federation dues.

Mike reported that Mr. Burgdorf seems to be moving right along.
A draft letter was approved about the center island proposed
for the new townhouses only if it is low maintenance. Ron Lefever
from Public Works informed Mike that they disapproved the storm
water management proposal so far, and will keep us informed on
this issue. The present plan for the ditch was unacceptable and
the water has to be piped over NME and into the lake.

Mike asked that the chimnies at 864 NME and 3 Tapiola be added
to the Open Items list to be discussed by the new Board. He
also asked that Rick prune the tree branches near the street
lights in the townhouse areas.

The next meeting will be Monday, May 3, 1982 at which time the
ballots will be counted and Mike suggested that the new Board
immediately elect their officers and liaisons.

Mike also suggested that the agendas for the Rockville Planning
Commission be sent to the next Board president and not the P.O.
Box as they give us such little warning of when CEBCO comes up.

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Art Katz reported that the Federal Highway Administration has signed off on the FONSI. He suggested 3 steps: (1) he has asked for what strategies and costs the lawyers now suggest; (2) stay in contact with other communities that are still fighting this and let everyone know that we will continue to oppose the interchange - Freeland indicated some flexibility on this issue - he is also finding out about a quick economic analysis (to cost \$1,000 or less) and (3) to get rid of some of the delegates (by individuals and not endorsed by the community) who are so pro interchange.

NEW BUSINESS - Mike presented 3 bids to have the exterior of the clubhouse repainted. There is \$1400 in the budget for this and it should be done before the pool opens. A motion by Mike seconded by Art was passed 4-0 to approve the bid for \$1375 contingent upon the fact that this cost includes the paint and that the references obtained by Rick and checked out by Judy M. are favorable.

Deane Ducar reported that the planting on the south end of the lake will be done this Thursday.

The meeting was adjourned at 9:00 P.M.

BOARD OF DIRECTORS
May 3, 1982

ATTENDEES: Art Katz, Deane Ducar, Judy Eagle, Lucille Shriver,
Judy Mermelstein

The meeting was called to order at 7:40 p.m. Judy M. read off the ballots and Art recorded them. The final totals showed the winners to be Judy Eagle, Deane Ducar and Lucille Shriver. There were also enough ballots to make the election valid.

Judy M. reported that Don Straus will be moving sometime during the summer and the Board discussed the possibility of appointing someone to fill out his term. The Board elected its own officers as follows:

Art Katz - President
Judy Eagle - Vice-President
Lucille Shriver - Treasurer
Judy Mermelstein - Secretary
Don Straus - Member-at-Large
Deane Ducar - Member-at-Large

Administrative details were then taken care of such as explanation of the key for the clubhouse, signing of signature authorization cards for the bank, etc.

Judy M. will take care of contacting the Security Service and setting it up for this summer as last summer, May 21 through Labor Day weekend on Friday, Saturday and Sunday nights.

The Burgdorf material on the storm run-off ditch was referred to Elias for his opinion. Judy Eagle will be the Board liaison on the Burgdorf issues from now on. Art will continue to be involved with the Interchange issues and Lucille will handle the possible changing of the dues structure.

Art suggested that Judy E. write a general letter to the City about the Moon situation and vandalism and harassment from the teen-agers in general.

Deane Ducar spoke with City Police and one of the officers agreed to attend the next Board meeting on Monday, May 17th. Deane will also write Splinters for May.

The meeting was adjourned at 8:50 p.m.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
May 17, 1982

ATTENDEES: Art Katz, Judy Eagle, Lucille Shriver, Deane Ducar,
Don Straus, Rick Winecoff, Officer Grasso (Rockville
Police), Judy Mermelstein

The meeting was called to order at 7:30 pm by the President, Art Katz, The minutes were approved as read. There was no incoming or outgoing correspondence. Officer Grasso attended the meeting at the request of the Board to discuss the harassment/vandalism problems that had been going on on Bentana. Officer Grasso suggested that we let the family know that the Board had talked to him informally and requested that he be added to the mailing list for the Newsletter. Deane reported that she had seen some kids around the lake area and that they were hacking down some trees in the 100 block. When the police were called, they were quick to respond. So far there have been no problems with the new plantings around the lake. Officer Grasso suggested that the NO TRESPASSING signs be replaced again. He also said he would get an article in the Newsletter about the possibility of setting up a Neighborhood Watch Program. Youth Services can be contacted if we see truant children, but for vandalism, etc., the police should be contacted. The contract for the security guard was signed and they will be starting on May 22. Hopefully this will cut down on problems in the parking lot/clubhouse/swimming pool/recreation area such as Don Straus reported occurring on Sunday, May 9.

Rick Winecoff reported that our concrete contractor has given us a bid for \$1465.00 to replace 13 sidewalk blocks and lower a 6 foot section of curbing in the 100 block to allow the water to run off into the parking lot and down the sewer drain. Art will have Elias take a look at this and Judy M. will put an article in the Newsletter indicating that the community is going to have concrete work done the first week in June and requesting that residents who want private work done get in touch with either her or Rick.

A note from Loretta Stallings to the L&G Committee asked if we could coordinate a contractor to remove dead trees from both community and private property. Rick indicated that he has been removing most of the dead trees on community property and that the L&G Committee does have plans to replace some of these trees. Don suggested that we put an item in the Newsletter to see if there was any interest in this.

Judy M. will get a second letter out to those residents who have not paid their dues before turning their names over to David Lamb vor legal action. She will also check into what is happening with the antenna situation.

Art will write a letter to the City indicating our choice for the drainage ditch as opposed to the pipe for the water run off from Mr. Burgdorf's property and will also look at the legal document for the sewer easement. Judy Eagle will draft a letter to Mr. Burgdorf ON the outstanding issues yet to be resolved between him and the community. Art will speak to Elias about forming a committee to review these items as they come up.

BOARD OF DIRECTOR'S MEETING
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The next meeting is scheduled for June 7th. The spring walk-thru by the Board is scheduled for Saturday, May 29th at 3:30 pm - the Board will meet at the Clubhouse. Don Straus commented on the unusual odor in the woods this spring and the fact that both sides of the bike path are covered with poison ivy. Deane Ducar suggested that we postpone Earth Day/community clean-up day until the fall.

Lucille reported that she may have someone interested in chairing the Social Committee and Judy E. reported that if someone would call the Molyneauxs they might share the Tennis Committee chairmanship - Judy M. agreed to call them.

Judy M. reported that all the information requested by the lawyer on the covenants/dues structure change has been sent to him and that she has given him Lucille's name as taking this issue over from Suzanne. Lucille will pick up Suzanne's records and she will also meet with Judy M. over the books after the accountant returns them from his mid-year accounting. Judy E. is to pick up the Burgdorf file from Judy M.

Art reported on the status of the Interchange saying that the FHA has approved the FONSI submitted by the State and now the State can get into designing of the Interchange, but apparently it doesn't have the money for it. Construction is slated to begin in FY 1986. Art has been in touch with our lawyers who will give us a list of what we can/should do next and their costs for this. He is also asking for a quick analysis on the economic impact of the Interchange on Rockville.

Art also suggested that the Board think about getting out a questionnaire to the community on their views on the nuclear arms etc. issue. Further discussion of this topic was tabled until the next meeting.

Don moved the meeting be adjourned which was seconded by Lucille.

The meeting was adjourned at 9:00 pm.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MONDAY, JUNE 7, 1982

ATTENDEES: Art Katz, Deane Ducar, Judy Eagle, Rick Winecoff,
Sheila Marshall, Ellen Stein, Judy Mermelstein

The meeting was called to order at 7:40 pm by the President, Art Katz. The minutes were approved. Judy M. was reminded to call the Molyneaus about chairing the Tennis Committee.

Outgoing correspondence - Art reported that we have sent 2 letter to Mr. Burgdorf agreeing to the storm drainage ditch provided that Mr. Burgdorf is held accountable for his calculations and that we signed off on the sewer easement. Another letter was sent to Mr. Davis of the City asking for what kind of schedule we can be expecting for other business with Mr. Burgdorf. We also sent a letter to the City with no comments on the 1983 budget, but expressing our displeasure that there was no capital item for the stoplight we requested at Maryland Avenue and Falls Road. Incoming Correspondence - there will be a Planning Commission meeting on the partnership disposition of the Rockville Town Center on June 9. Judy M. will try and find someone to attend.

Landscaping & Grounds - Sheila Marshall and Ellen Stein came to discuss the problems with dead trees, damaged and diseased trees, the development of a plan to save our present trees and to think about replacement for dead trees. We need expert advice, Rick needs guidance and a schedule for maintenance. The Board needs to be thinking about what we want to achieve in both the long and short run. The Committee also needs to know what role the Board wants them to play. Deane suggested that one option could be professional management but we would need to know what kind and how much of a budget this would require. Art commented that the first problem is those trees which are physically dangerous to the community. The second problem is what to do about the replacement of dead trees that will leave the community aesthetically intact. Other suggestions included getting sample of the soil to find out what will grow well and perhaps even starting our own nursery behind the 800 block. Judy M. was asked to check with our accountant about a tax deduction for trees loss and also to check with our insurance agent. Sheila suggested that we need an integrated pest management plan for next year. Art closed the discussion by suggesting that we get an estimate on taking down the oak trees, getting soil samples, identifying those trees that are now distressed, finding a new supervisor for Rick, sending Rick to some training programs, and once this information is collected than work up a strategy for both long and short term management. Sheila again suggested the possible alternative of commercial firms and having Mark be a paid consultant. It was agreed to pay the fee for Rick to become a member of the Professional Ground Management Society if the fee does not exceed \$100.

A motion by Deane seconded by Judy E. and passed 3-0 changed the guest fee structure for the pool to \$1.00 for guests, no matter whether they are children or adults and no matter what day of the week. The free overnight guest category was eliminated. Judy E. questioned some of the pool policies, but most of them are in effect because of insurance regulations, State or County rules, etc.

Art reported that he attended the Planning Commission meeting on the study of Phase I transportation for the City of Rockville. He will ask Don to write another letter requesting a stop light for the intersection of Maryland Avenue and Falls Road. Phase II will cover the next 10 years of planning. Art is sending the Planning Commission and Mr. Davis copies of the FONSI and our comments and has asked for a meeting with them to discuss this. The consultants who came out to look at the situation for a possible economic study did not seem interested in doing this. Art will check into why and possibly contact other firms. Another option may be in the Phase II to have the City piggyback this study and perhaps split the cost or take over the cost of this.

Don is to do Splinters this month. Deane will speak to Carl Wright about getting an estimate to help the problem behind his townhouse. The next meeting will be on Monday, June 21. At the next meeting we will try and find a Maintenance Supervisor replacement for Marsha Linde but in the meantime Deane will try and do this. We now have 2 full-time and 1 part-time summer maintenance workers.

Rick suggested that we buy a blower for \$179.95 less 15% discount plus 5% tax to move the leaves out from under the shrubbery and also to clean the grass off the sidewalks after mowing and trimming. He feels this will be cost effective. He also said that we are putting well over \$2,000 into keeping the tractor running and suggested that we buy a small water cooled-diesel tractor which will run around \$7600. A discussion of these 2 items was tabled until the next meeting when we know more about flexibility in the budget and Art sees the literature on the equipment.

Art suggested that the nuclear question was not a legal one for the Board to consider since it is political. His wife, Sima, is interested in setting up a central baby-sitter phone. Judy M. will check into this with her. The meeting was adjourned at 9:08 pm.

BOARD OF DIRECTORS' MEETING
TUESDAY, JULY 6, 1982

ATTENDEES: Art Katz, Lucille Shriver, Judy Eagle, Rick Winecoff,
Judy Mermelstein

The meeting was called to order at 7:37 pm by the President, Art Katz. The minutes and agenda were approved.

Incoming Correspondence - Beltway sent us a letter raising the rates by 20%. Lucille will check into this. The Boy Scouts sent a letter offering to see traps at \$5 each for gypsy moths. Rick will check with Sheila about this. We received notes from the Julius West students thanking them for the use of the pool.

Judy Eagle reported that Mr. Burgdorf will be starting construction at the end of August. She will call him and invite him to attend the next Board meeting on August 19. Rick suggested that we let him know what kinds of trees (Red or Norwegian pines) we would like and where we would like them. He will get a cost comparison for these trees and other trees that may be suitable.

Lucille suggested that the \$600 consultation fees for Mark Snyder be taken from the Corporate Tax budget item and that \$200 from the Stairway budgeted item be used to cover the Association dues and the course for Rick at Montgomery College. The Board agreed to both these suggestions. She further reported that the best way to purchase the tractor was from reserve funds and depreciate it in our income tax. Rick explained the difference and advantages of a rear mount vs mid-mount mower on the tractor. He further stated that the warranty on the tractor is 90 days. A motion by Lucille, seconded by Judy was passed 3-0 to purchase the tractor for \$8516.75 from our reserve capital funds. Judy M. will check into the cost of extending our alarm system to include the garage. Lucille suggested that Rick spot check the part-time help using the tractor.

Rick then gave the Board his tree removal schedule. The Board agreed to this in principle; a contractor will cost about \$720 to remove 3 trees Rick can't and do pruning he can't. It was agreed to wait until Rick does all the preparatory work before getting estimates on tree removal. A discussion was had as to whether to take tree limbs to the dump or to rent a chipper and make them into mulch. We should get the results of the soil samples before the 19th and Rick's tree climbing is covered by Workmen's Compensation. Rick may need in the future \$200 for tree-climbing equipment.

Art reported on a meeting with Abrams and the Phase II transportation. He will follow this up.

We still need a supervisor for Rick or else the Board will have to rotate this.

David Lamb is following up on those residents who have not paid their dues and the Board on a motion by Lucille, seconded by Judy E. and passed 2-0 with 1 abstention agreed to have David L. enforce having the antennas taken down. The meeting was adjourned at 8:55pm.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JULY 19, 1982

ATTENDEES: Art Katz, Don Straus, Judy Eagle, Lucille Shriver,
Deanne Ducar, Judy Mermelstein, Jim and Carol Adcock,
Sue Richards and Buck Burgdorf

The meeting was called to order at 7:30 pm by the President, Art Katz. Don reported that he heard from the State Roads people about his request for a stoplight at Maryland and Falls and they said they have no money for this, that it is a good idea, and will probably be installed in 1985 when the interchange question is resolved. It was requested that Rick finish spraying the vegetation growing in the cracks in the streets and finish cleaning the lake area, especially under the foot bridge. A motion by Deane, seconded by Lucille was passed 5-0 to authorize Rick to purchase tree climbing equipment at a cost not to exceed \$236.00.

Sue Richards from the City's Planning Department came to explain the planning process for Area 3 (New Mark, Hungerford-Stoneridge) which is an arbitrary area (the City was divided into 18 areas for planning purposes). She said notices will be placed in the City's Newsletter about this and the schedule and planning process.

Phil Horowitz then said he had some problems with Mr. Burgdorf's draft of this proposal to submit the Village Green property under our covenants including the initial assessment, the annual assessment, the expiration of the Class B memberships in 1977, and the fact that nothing was said about who would maintain the common areas that are to be deeded to NMC and when they would be deeded. He will send the Board and CEBCO his proposals on how the covenant amendment should read.

Mr. Burgdorf presented two documents, one, the approved landscaping plan for the 13 houses and the second the final subdivision plan. He asked that we write a letter to the City stating that it was alright with the Board if the third house in from the street that will back up to 518-522 NME not be moved back two feet, this letter should go to Larry Owens referencing the September 1, 1981 letter. Mr. Burgdorf commented that the houses would go for at least \$160,000 and would have 22000 square feet of finished living area not including a basement and a 2-car garage. He is now trying to get financing, and performance deeds, title search, title binder, etc.

Judy Eagle will check with Mike Davis and the City on permits, bonds, and what the terms of the bonds are, money and timing of this project. Judy M. will check with Mike Murphy and the L&G Committee to see if anyone has approved the landscaping plan that the City has already approved.

The next meeting will be August 2 - neither Don nor Judy M. will be in town. Lucille will do payroll for Judy M. that week and Art Katz will take care of clubhouse rentals.

The meeting was adjourned at 9:50 pm.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MONDAY, AUGUST 16, 1982

ATTENDEES: Judy Eagle, Deane Ducar, Lucille Shriver,
Rick Winecoff, Judy Mermelstein

The meeting was called to order at 7:40 p.m. by the Acting President, Judy Eagle. There were no minutes from the August 2 meeting, no incoming correspondence and two pieces of outgoing correspondence one about the Rockville TSM and the other about the proposed interchange.

The Board signed the 1983 contract for snow removal with Commercial Lawn and Landscaping who have been doing it for the past 5 years and again have not raised their rates.

After a brief discussion, a motion by Judy E., seconded by Lucille was passed 3-0 to have the pool opened through Sunday, September 12. It was suggested that in future years the pool be open from Memorial Day thru Labor Day only.

Rick spoke about the pruning of trees. He will be able to get all the ornamental trees on common property on a two year cycle and then will try and get the City trees on main streets and cul du sacs as he can, probably once every five years. Even those these trees are the City's responsibility, when they do them, they do such a poor job that Rick said he would rather do them and let the City know that he has done them. The Board agreed to this idea. Rick further stated that we still don't know what's killing the white pines but it appears to be spreading to a blue spruce, some hemlocks, etc. - so far blight, scale, fungus, insects, etc. have been eliminated - it may be some exotic cause. Rick, Ellen Stein and Deane Ducar are going to meet to make a final decision as to whether we want Mr. Burgdorf to plant white pines or some other kind of pine.

Lucille read excerpts from a letter from Wilkes and Artis the lawyers who were looking into changing the covenants. After a brief discussion, it was decided to drop the matter for the present, but Lucille will call the lawyers to see if there was a follow-up letter and will also check into insurance on the parking lots. She will also set up a memorandum to Board members and Committee Chairpersons about the proposed 1983 budget so that we can start this process. Right now the current budget looks like it's right on target.

It was decided to have the next meeting on Tuesday, September 7 and not on Monday, September 6 which is Labor Day.

The meeting was adjourned at 8:33 pm.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MONDAY, SEPTEMBER 20, 1982

ATTENDEES: Art Katz, Judy Eagle, Deane Ducar, Lucille Shriver,
Ellen Stein, Pat Sawyer, Jean Bolean, Judy Mermelstein

The meeting was called to order at 7:34 p.m. by the President, Art Katz. The minutes of the previous meeting and the agenda were approved.

Art reported that the City would like the Board to officially appoint a community member to represent NMC to the Planning Advisory Committee for Area 3 which includes NMC, Hungerford and Stonegate. Marty and Ann Reiss, Ellen Stein and Sima Osdoby have been attending the meetings. Even though it would seem that the West End would have been a natural area to include with the above, the City maintains that the Areas are based on population and that the combination of NMC and the West End would represent too many residents. The Committee will be concerned with issues of future development, i.e. the garden plot area behind Don Mills Court. *Lucille moved and Deane seconded a motion to appoint Sima Osdoby to be the official representative with Ellen Stein as her alternate. The motion was passed 4-0.*

Art also reported that we had received a letter from Jim Davis, Director of the City's Planning Department informing us that the first phase of the Transportation Management System (which deals with short-term issues such as bus routes, etc.) has been completed and that we will receive a report on Phase II, which deals with future issues of transportation over the next 10-15 years when this is completed. This process is apparently excluding input from the citizens of Rockville. Both NMC and the West End citizens seem to be concerned about this and there seems to be some question as to whether the City is concerned about a number of the issues that we would like to discuss.

Pat Sawyer and Jean Bolean then came to the meeting. Mrs. Sawyer wanted to see a work order for the cutting down of trees and trimming of branches on her property on September 2. She also wanted an explanation of why it was done, on whose orders and if it will continue. She also paid \$2.00 (as specified by the Covenants) to have the Association send her written notification that the lien that was placed against her house has been removed and that her Association dues have been paid for the years 1979-1982, inclusive. *Judy Eagle will draft a letter stating that her dues are paid in full for the time period requested and Judy Mermelstein will have a letter sent from the lawyer stating that the lien against her home has been removed.*

Art explained that there was an obvious and regrettable mix up in communication. He said that both notices should have been mailed and not just put through the mailslot. The first notice to cut the grass and clean up the shrubs was complied with and that was what Deane thought Mrs. Sawyer's phone call was about. Mrs. Sawyer maintained that those trees that were cut down were not interfering with the Bradford pears or overhanging the sidewalk and that the branches were at least 25 feet in height.

Jean Bolean said that she saw the second notice and that Mrs. Sawyer left a message on the recording machine for Rick to return her call. Unfortunately, the message was never received. Jean further reported that her husband who is an expert in the field of landscaping and trimming was going to take care of this for Mrs. Sawyer. Jean further stated that they saw no reason to cut the branches or the trees and that Rick was not a licensed tree surgeon, and viewed the cutting as a punitive action. Deane explained about Rick's credentials in cutting and pruning, that he has been supervised by the man who is responsible for the entire grounds of the University of Maryland campus at College Park and that he is also taking a course. Mrs. Sawyer further stated that in the past (and she has the bills to prove it) that she has had professional tree surgeons remove limbs and branches that were overhanging her house and saw Rick's act as violating private property and stealing since he removed the tree trunks after he cut the trees down. Judy Eagle asked that Art be given a chance to explain the situation as the Board sees it.

Art said that he deeply regretted the breakdown in communication; that Rick may have made a grave error in judgment, that the Board is aware of what had occurred and that from now on there will be written, mailed communications as well as personal communication when trimming is to be done on private property. He further explained that Mrs. Sawyer's property was not the only private property to have been trimmed and that there have been no other complaints, in fact, quite the opposite, residents have asked Rick to do further trimming.

Mrs. Sawyer further explained that her house is for sale and that her agent has stated that she could receive \$1,000-\$2,000 less for her house because of the loss of privacy to her patio area and the gaping hole left by the removal of the trees and that she does not accept the act as a mistake.

Art then asked if Mrs. Sawyer would be willing to accept replacement of the trees. He explained that after checking with several nurseries, none of them carry black locusts; however, there are several on community property in NMC and we could uproot these and replant them on her property. *Mrs. Sawyer agreed to having the community replace the trees from trees found on community property as long as we guarantee that Rick and no one else will come on her property and touch any more of her trees. This was agreed.* She firmly suggested that we stick to the Covenants and have written work orders, authorized by the Board, and complete with credentials before any other such work is done anywhere else. *After Rick has identified possible replacement trees on NMC common property, she will set up a meeting with Mark Snyder, Rick Winecoff, Sheila Marshall and Mrs. Sawyer to determine which trees would be agreeable to Mrs. Sawyer, and plans will be made to have them replanted in her yard. Judy Eagle will draft a letter to Mrs. Sawyer stating forth this agreement for the Board to have the trees replaced.*

Deane Ducar reported that two residents have requested that limbs and branches be removed from their private property. Art asked that Deane call them and have these requests put in writing to the Board.

BOARD OF DIRECTORS' MEETING

SEPTEMBER 20, 1982

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Art suggested that any Committee mailing out forms should have their legal status checked and that confirmation of this should be in writing. Each time we enter private property, there should be a formal resolution from the Board. Phil Horowitz is now reviewing and revising the two forms under question on this issue.

OLD BUSINESS

Art asked Judy Mermelstein to set up a community meeting late in October on the CEBCO issue and invite Mr. Burgdorf, Phil Horowitz and someone from the City to attend and answer any questions that the residents of NMC might have.

It was suggested that Judy M. publish the dates and times of the Area 3 Planning Advisory Committee in the Newsletter since these meetings will be held at the Clubhouse.

Art will try and set up a third community meeting with Bob Parker and a representative of the City on the future development of Rockville Mall, discussing such issues as further development, the generated traffic, etc.

Judy Eagle is to review Mr. Burgdorf's latest Covenants and then discuss them with Phil Horowitz before further action is taken.

Art then reported on the status of the Interchange. It has been approved at the State level for design for 1985-85; the design is disastrous for NMC as they will probably close off Potomac Valley Road. Art has talked to the West End about this and they share some of our concerns. He has also spoken to City Council members and Mayor Freelan about our concerns. The interchange is connected with other community issues. What can still be changed is: (1) the allocation of construction funds and (2) going the legal route.

Lucille distributed the letter from the Covenant lawyers. This issue was tabled indefinitely.

Judy Mermelstein will try and find alternate nights for Board meetings so that all 5 members can attend.

Lucille checked the County regulations about Homes Associations, and it appears that we comply with this.

Art mentioned that Judy E. suggested we pay someone to be Rick's supervisor since we are having trouble finding a volunteer. The figure of \$2,000/year was suggested. Judy E. suggested Sandy Hoar and Art suggested that Judy M. again find someone who might be willing to do it for pay.

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SEPTEMBER 20, 1982

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Deane said Rick had asked that \$1,000 from the parking lot repair money be transferred to cover lawn supplies and Mark Snyder's fees. *Deane will set up a meeting with herself, Rick and Sheila to discuss his needs for the rest of this year.*

Judy M. and Lucille will meet to start setting up the 1983 proposed budget. Art said to remember items such as replacing the pool fence and relining of the pool. Art would also like to have committee chairpersons report to the Board periodically. At the next meeting he asked that Ellen, Sheila and David Lamb be present. He would also like Elias to try and add some members to his committee.

Lucille will try and find someone to chair the International Banquet to be planned, hopefully for the beginning of November.

The meeting was adjourned at 9:45 p.m.

BOARD OF DIRECTORS MEETING
OCTOBER 4, 1982

ATTENDEES: Art Katz, Judy Eagle, Lucille Shriver, Deane Ducar,
Sheila Marshall, Judy Mermelstein, Mr. Charles Burgdorf

The meeting was called to order at 7:35 p.m. by the President, Art Katz. The minutes and agenda were approved. Incoming correspondence included the update of the document bringing the 13 townhouses under NMC's covenants (now at the lawyers) and a letter from Jane Shearer at 400 NME requesting that some community trees near her house be removed. This matter was referred to Sheila Marshall and Elias Charuhas. Art commented that there will be an outgoing joint letter from NMC, West End, Fallsmeade and Hungerford to the Planning Commission about the unacceptable methods of the way the Phase II TSM study is being run.

Art commented that Ellen Stein is still looking into who owns the Bradford pear trees in terms of maintenance (NMC, the City or homeowners) and also who is responsible for keeping public sidewalks clear of branches, snow removal etc. Ellen is still looking into who is legally responsible for all these aspects.

Sheila reported that she is working on getting Rick a State of Maryland trader's license so that he will be able to buy items for use and upkeep of community property wholesale. Both Deane and Sheila reported that Rick considers himself over budget and Lucille explained that the tractor money came from other areas of the budget, not just maintenance. A general discussion was held about the urgency of getting a Maintenance Supervisor for Rick and for better control of his work priorities, budgeting, etc. Everyone agreed that he is an asset to the community; however, he needs to have one person to prioritize his work and keep check on his budget, tasks, needs, etc. Judy M. will look into this again and try to have someone by the next meeting. She will also speak with Judy E. to get more information about Sandy Hoar.

Mr. Burgdorf of CEBCO then attended the meeting to try and resolve any loose ends before he starts construction, hopefully from his standpoint this fall. He stated that he should have his money confirmed by the end of this week. His basic point in coming to the meeting was to have us confirm in writing to the City that all of the issues that the Planning Commission stated in their letter that were to be resolved and that affect NMC are. He offered to draft the letter and get it to Judy E. for the Board's approval. Some of the items covered included: the bonds between the City and the developer, the site plan finalization, the approval of the final landscaping scheme, resolution of the storm drainage problem; incorporation of his townhouses under NMC's covenants; deeding of community property to the Association; the initial fee of \$3250/house. He further stated that in November he would like to clear the trees, dig the 13 foundations, final grade the lots as much as possible, put in the utilities and have the 3 model homes completed by spring, and the rest sold and finished before next winter.

Mr. Burgdorf assured the Board that there will be adequate safety precautions for the 13 foundations, screening, landscaping, fences, etc. so that the site will not be aesthetically displeasing to the community since it is in the center of the community and on top of its recreation area. Sheila's concern about silting of the lake was answered by Mr. Burgdorf who said that the State of Maryland has strict sedimentation controls. Some trees are to be left as a buffer in the 500 block area.

OLD BUSINESS

\$15 was authorized to help cover the cost of watering the new plants by the lake to Deane Ducar. Deane reported that a meeting has been set up with herself, Rick, Mark Snyder, Sheila and that she called Mrs. Sawyer about selecting the replacement trees for her property. It appears as if Mrs. Sawyer will not attend. If she does not attend, Deane will send her a letter telling her that the group met, and that it's now up to her what the next move is.

After Judy E. receives Mr. Burgdorf's draft letter to the City, she is to go over it with Mike Davis, Phil Horowitz and the Board.

Art then called attention to the flyer on the Area Planning Advisory Committee and its scheduled meetings.

Judy M. was to ask David L. to send a letter to the Hoars who did not get approval to build their fence and there may be some question as to whether it's on their neighbor's property.

On the bill for criminal action for the recent acts of anti-Semitism, Klu Klux Klan type activities, Judy M. will have Naomi Josephs contact Judy E. about this.

Sima Osdoby suggested that the community be made aware of Jeff Williams of the Recreation Department and his available resources that are of interest to the community.

There will be no Splinters this month.

Judy M. will try and set up the next meeting for Tuesday, October 19, at 8:00 p.m.

The meeting was adjourned at 9:25 p.m.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MONDAY, NOVEMBER 1, 1982

ATTENDEES: Art Katz, Judy Eagle, Don Straus, Lucille Shriver, Deane Ducar,
Sheila Marshall, Paul Tierney, Judy Mermelstein

The meeting was called to order at 7:35 P.M. by the President, Art Katz.

Sheila Marshall reported that the tree and limbs that Jane Shearer (400 NME) requested in writing be taken down that are overhanging her house can be done by Rick and probably should be done as they are community trees. Judy Eagle is to write a waiver to be signed by Ms. Shearer and Judy M. will check and see if this is covered by our liability insurance. The waiver is to be delivered to Rick. We are waiting to hear from Phil Horowitz about the legality of obtaining a Trader's License, and our accountant is applying for the necessary tax forms. Rick has asked for \$400 for materials to erect a compost heap and chip bin at the far end of the parking lot (using 2 spaces) and built out of railroad ties. After much discussion, it was decided not to use the rr-ties, that there is no objection to erecting these bins/heap, but that Rick should come back to the Board with another design. Don Straus suggested that Rick might look for less visible spots for these although they might not be as accessible for Rick.

Lucille reported that we have a \$765 bid from Bauman, \$490 for stump removal and grinding and \$275 to take down a large tree that is dead and that is too big for Rick to take down. After much discussion, Deane moved and Lucille seconded a motion to accept Mr. Bauman's bid and have the work done; the motion was passed 4-1.

Sheila asked for permission to tear out some of the junipers, condition the soil and plant something else in the area beyond the existing stumps. This permission was granted. A motion was made by Deane, seconded by Lucille to appoint Sheila Marshall as the Maintenance Supervisor; the motion was passed 5-0. Ellen Stein will continue to chair the Landscaping & Grounds Committee and Deane will be the maintenance liaison for the Board.

Paul Tierney, past President of the Hungerford-Stoneridge Civic Association came to explain why their association is opposing the changing of zoning and PRU in regards to the old farmhouse behind Jefferson Court (where the new townhouses are, off Ritchie Parkway) in an area designated as park land. In order to have a private investor renovate the farmhouse to the tune of \$60,000 and restore it, he has asked that he be able to add on to the back, and use it for residential, commercial use thereby making exceptions to both the zoning and PRU regulations. Art explained that the issue for NMC is whether this could create a potential erosion of controls in ours and other PRUs. The consensus of the Board was that Art would write a brief letter opposing this on the grounds that we would not like to see present zoning regulations and PRU rules tampered with.

It was suggested that Judy E. get together with Mike Davis of the City's Planning Department and review the draft letter signing off on all issues left between CEBCO and NMC. Art further suggested that this letter be run by Phil Horowitz before it is finalized. We are still waiting the final draft bringing the CEBCO property under the covenants of NMC.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MONDAY, NOVEMBER 1, 1982
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After a meeting to be set up between Ellen Stein, Lucille, Sheila and Rick-- then Judy M. and Lucille will meet and hopefully the 1982 proposed budget will be presented at the next meeting.

Art asked that all of us work on getting someone to head up the proposed International Dinner to be held after the New Year.

Don will do Splinters for November to include an up-date on CEBCO, the Neighborhood Advisory Community, etc.

Art read a letter from Sima Osdoby requesting that the Board try and find more volunteers to help on the various task force committees involved in the Neighborhood Advisory Committee.

Judy M. is to speak to Tim Stewart, Elias, and David Lamb about possible solutions for replacing/repairing the pool fence. One estimate Rick has received is for over \$10,000. Rick says he can do the work, but it will still be costly.

Deane reported that Rick has asked to have off the last weeks in November and December; this was approved. He was also given permission to run the lake fountains on a limited basis until the lake freezes and then earlier in the spring to help improve the oxygen level in the lake (which is very low).

Sheila wants to purchase 20 cubic yards of compro for \$151 for which there is still money in the L&G budget. This was approved.

It was suggested that Sheila attend one Board meeting a month for a brief report to the Board on Maintenance.

Art asked Don to keep on top of the cable antenna situation. The Board agreed to pay David Lamb for having the antenna taken down on Scandia as a test case and Judy M. will get to David L. the list of other antennas in the area.

Deane asked what to do about Mrs. Sawyer since we have not heard from her. The reply was nothing.

The meeting was adjourned at 9:10 p.m.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MONDAY, NOVEMBER 15, 1982

ATTENDEES: Art Katz, Lucille Shriver, Deane Ducar, Judy Mermelstein

The meeting was called to order at 7:50 P.M. by the President, Art Katz. The minutes and agenda were approved.

Judy M. will mail to Phil Horowitz the material that Judy E. had prepared re CEBCO. The application for the Trader's License and the form for the appropriate tax forms were signed and will be mailed out.

Art received a letter from Mike Davis of the City's Planning Department apologizing for the tone of his letter regarding the Phase II Transportation Study and promising more cooperation and input from City residents. Deane will have Mr. Granum from the Falls Road/Orchard Road contact Art about helping to fight the Interchange.

A community representative, probably Suzanne Stimler will attend the Rockville Federation meeting on November 18 at Montgomery College. Deane reported that the tree limbs at 400 NME have been taken care of and Mr. Bauman has finished taking down the tree and removing the stumps near the tennis court area. Deane will ask Judy E. to draft a simple waiver (multipurpose) for work that needs to be performed on private property.

Art asked that each Board member be a back-up member of the committees for the Neighborhood Planning; he or Suzanne will do Transportation and Elias Gazit has promised to work on background efforts.

It was asked that David Lamb attend the next meeting briefly to discuss the pool relining and the fixing/replacement of the pool fence. Judy M. will call Tim Stewart and try to get estimates for the relining and what the schedule of payments is for this.

Judy M. is to write a letter to the Weiss' explaining that we are paying the legal fees for having to remove their antenna and she will canvass the neighborhood for other illegal antennas.

Lucille reported that they are still working on the budget and hope to have it ready for presentation at the next Board meeting. It was tentatively agreed to give Rick a 10% raise, and to raise the AA's salary to \$10,000. She is also working on a new Chart of Accounts. Sheila and Deane will try and breakdown the maintenance supplies into finer categories.

By a vote of 3-0 it was decided to spend \$28 for 2 dogwood trees that Rick will plant to replace trees removed on Mrs. Sawyer's lot.

Art spoke before the Montgomery County state delegates and the Potomac Almanac (before Gilchrist) about the I-270 Interchange.

The meeting was adjourned at 8:45 P.M.

BOARD OF DIRECTORS' MEETING
DECEMBER 6, 1982

ATTENDEES: Art Katz, Judy Eagle, Lucille Shriver, Deane Ducar,
Judy Mermelstein

The meeting was called to order at 7:45 p.m. by the President,
Art Katz.

Art reported that there had been a misunderstanding about paying
Sheila Marshall a consultant fee of \$2000/year for being the
Maintenance Supervisor, a figure which had been discussed when
we were considering other candidates. A motion by Deane, seconded
by Lucille was passed 4-0 to allocate \$2000/year for Sheila.

Art reported that we had to cancel the meeting with Mr. Burgdorf
etc. as Mr. Burgdorf suffered a mild heart attack. Judy Eagle
will contact Phil Horowitz and they will set up another meeting
with everyone concerned as soon as possible.

Art reported on a meeting with Mike Davis of the City Planning
Department and other communities on the Phase II Transportation
Study being conducted by the City on proposed land uses and traffic
models for the City. This study will probably take about 1½ years.

Judy Eagle will contact Carole Adcock and her committee to see if
all the concerns about the Burgdorf property have been met before
we have our meeting with him.

Judy M. was asked to enlist the City's help in finding an engineer
or someone who could tell us what to expect in the way of repairs
etc. that we can anticipate for the parking lots in the coming years.

Lucille then presented the proposed 1983 budget, which has been
reclassified to show about 15-20% for administration and about 51%
for resident services. She is looking into what a family health
insurance policy would run for Rick (he now has only a single
person coverage policy). The proposed budget was discussed briefly
and it was decided that we would discuss it more fully and vote on
it at the next meeting. Lucille recommended no increase in the
annual assessment. After discussing that the proposed income for
1983 should cover expenses (including the pool relining) and the
fact that we should still have a reserve of about \$82,000 a motion
by Lucille, seconded by Judy Eagle was passed 4-0 not to increase
the dues for 1983. Lucille will write up a proposed budget
presentation for the December Newsletter including the fact that
dues will not be raised for 1983.

Art expressed concern that we still have been unable to come up
with a chairperson for the International Buffet. Lucille will
let Judy M. know if her neighbor will do this and we will plan
it for mid-February. Art suggested that we have periodic social
functions for the community; a early summer pool deck party was
suggested.

The meeting was adjourned at 8:55 p.m.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MONDAY, DECEMBER 20, 1982

ATTENDEES: Art Katz, Don Straus, Lucille Shriver, Deane Ducar,
Phil Horowitz, Charles Burgdorf, Judy Mermelstein,
Carol and Jim Adcock

The meeting was called to order at 7:40 by the President, Art Katz. The minutes of the previous meeting were approved.

Art reported there will be a meeting on January 6, 1983 in the Council Chambers of the Planning Group about housing and public transportation. Art will ask Suzanne Stimler to be an alternate to Sima on this. Marty Reis is also looking into the Land Use and Zoning as it pertains to the garden plot area and will have a landscape architect tell him what kinds of buffers are needed so that if this area is ever developed it will have minimal impact upon NMC.

After a brief discussion on the individual property tax increase, it was decided that the community as a whole would not protest this, but that it was up to the individual homeowner to do any protesting they feel is necessary. Deane gave Art the draft legal document from Judy E. which he will review.

Deane reported that a delivery truck for 266 NME really tore up the common grass in that area. Judy M. will have Rick check this out and then contact the owners about repairing it.

Phil Horowitz, Mr. Burgdorf and interested community members then joined the Board to discuss those issues that the City wants the community to assure them have been cleared up between the developer and NMC. Phil reported that there have been a number of communications between them over the past 5 months. CEBCO wants to finalize all these issues so that construction can start in early 1983. Phil reviewed the September 1981 letter from the City outlining the issues. Most of the conditions have been met. The only outstanding areas are bringing the land under our covenants and further checking into of the bonding provisions. Issues discussed included a sidewalk on one side of the street; the location of the bike path; the detailed landscape plan; the storm drainage issue; grading for erosion; conveyance of the common property to the community after the last house is sold; provisions for receiving \$3250/house at the time of settlement. Phil will speak to Mr. Morningstar about the bonding issues. No permits will be issued to Mr. Burgdorf until all the matters have been taken care of. Mr. Burgdorf has his financing with NS&T and will start with the 3 townhouses nearest the clubhouse. He hopes to be finished all 13 townhouses in 12-18 months of starting, with a possible 6 month extension depending on the sale of the homes.

No one seemed to have any outstanding concerns other than to make sure the bonding issues were to our satisfaction.

After a brief discussion a motion by Deane, seconded by Lucille was passed 4-0 to approve the 1983 budget as it now stands.

The meeting was adjourned at 9:15 PM.