

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MONDAY, JANUARY 3, 1983

ATTENDEES: Art Katz, Judy Eagle, Lucille Shriver, Deane Ducar,
Ken and Geri Misner, Bob Jaynes, Helen Reed, Jack
Remissong, Russell Corio, Thomas Moon, Mark Weiss,
Judy Mermelstein

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

All of the above mentioned non-Board members, except Mark Weiss, came to see if there was anything the Board or the community as a whole could do about the three-year increase in property tax assessments which were just received. Art explained that it was up to each individual homeowner to protest their individual assessment, and he suggested that everyone obtain their worksheet before protesting. He further suggested that this was a political issue and that perhaps if enough residents from NMC contacted their State/County delegates that maybe something would be done. The assessments are still under the full value of what our homes have been selling for. He said that perhaps a more reasonable protest could be against the rate of inflation built-in the assessment. If the inflation rate is lower than that at which we are taxed, perhaps in a year one could ask for a refund.

Ken Misner said he would draft a letter for the Newsletter encouraging as many residents as possible to protest the new assessment. He and his wife will also investigate what it would take to have at least one street light installed in the 300 block area from 318 NMC to 342. It was suggested that they contact the City who installs the lights at the residents' expense, but that the community pays for the electricity bill.

Mark Weiss came to complain that there are still antennas in the community after he was forced to take his down. Judy M. will contact David Lamb on the two she knows about (124 NME and 1 Bentana) and have him send them letters. Mark will let her know the addresses on others. Mark then asked whether the Architectural Control Committee worked after the fact. It was explained that we have only one person on this committee, and it was suggested that he tour the neighborhood 4 times a year for violations. The Board also makes a spring walk-through the community for this purpose. Judy M. will draft an article for the Newsletter reminding residents of the covenants, the procedures for making architectural changes, and a reminder of the prohibition against antennas. Mark will draft a brief questionnaire to poll residents on their interest on cable TV and perhaps a change in the covenants to reflect the changing times. He has also agreed to pursue a central cable for NMC.

Judy M. reported that Douglas Worthing of 10 Tapiola Court has agreed to chair the Tennis Committee.

Lucille reported that Diana Parker of 842 NME has agreed to chair the International Banquet which will be held either February 19th or 26th. A flyer will be delivered this weekend on this. Art will contact Mayor and Council about attending this. Deane suggested that each Board member contact a person in their area of the community to help with this.

Art mentioned that the community sent a \$50 donation to the City's Christmas fund.

Art reported that of the two outstanding issues left with CEBCO, (legal issues and bonding) it appears that the bonding issue has been settled. According to the City, there is a \$12,000 private bond to include \$3,064 for the bike path change; \$2,750 for plantings and \$6,050 for the wall and rear area of the development. In addition to this there is an \$87,000 public bond, including \$18,600 for storm water management, off site, \$500 for ponding. Judy M. will try and check with Ed Grenning or someone in the community to try to ascertain if these bonds seem reasonable.

Judy E. is to draft a letter to the City letting them know that all issues between NMC and CEBCO have been settled. She will also have Phil Horowitz check into whose responsibility it is if there are problems with the bulkhead adjacent to the lake and lakeside townhouses. This question was raised by the owner of 156 NME, a rental property, who is trying to sell her townhouse.

Rick repaired the lawn damage (which was minor) by the delivery truck made near 266 NME. Judy M. will place a note in the Newsletter that any damage made by delivery trucks to either common or private property will be the responsibility of the resident who hired the truck.

Art will do Splinters for January.

The meeting was adjourned at 8:40 p.m.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JANUARY 17, 1983

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. The Minutes were approved and there was no outgoing or incoming correspondence.

Art remarked that the residential zoning for the Village Green stands only if Mr. Burgdorf builds, if not, it could revert back to commercial. He has the draft of the letter to the City about Mr. Burgdorf's completing all the issues that the City wanted settled.

Lucille reported that she had received many calls complementing her on the way the budget was presented. Everyone agreed that it was a superb job.

Art reported on a letter from the Planning Department to the City Manager scapegoating the citizens' associations opposed to the Interchange for causing Windmar/Nordal to abandon their plans for the redevelopment of downtown Rockville. He is preparing a rebuttal along with several other citizens' groups. He suggested that as many residents as possible send letters against the Interchange to the Mayor and also making citizens' groups the cause of the economic failure of Rockville's redevelopment. He is also sending a letter to Gilchrist and to Montgomery County delegates and representatives with a report developed in December 1982 opposing the Interchange.

Art then discussed the land surrounding the community such as the school site, the Tower-Dawson tract and one other parcel which are now zoned residential but two of the three sites have been bought by a developer. Concern about zoning, adequate buffers, access, etc. are major issues for this community and Hungerford-Stoneridge and are a possible topic of discussion for the Annual Meeting in the beginning of March. There will be a blurb about this issue in the February Newsletter.

Art will invite the Mayor and Council to attend the International Dinner.

Lucille moved the meeting be adjourned; Deane seconded. The meeting was adjourned at 8:20 p.m.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MARCH 7, 1983

ATTENDEES: Art Katz, Judy Eagle, Don Straus, Judy Mermelstein

The meeting was called to order at 7:40 p.m. by the President, Art Katz.

There were no committee reports.

Art reported that he had received a letter from the City saying that they (the City) has a problem on how the 13 townhouses to be built by CEBCO will come under our covenants. Until 1977 Mr. Bennett could add all the homes he wanted to but after that, according to the City, we have to write an amendment to the covenants. While CEBCO and NMC are in agreement as to how this should come about, the City does not agree. Phil Horowitz, Mr. Delaney (Mr. Burgdorf's lawyer) and the City will be meeting on this last issue.

Judy E. suggested that a sentence be added to the buyer's contract having the new owners agree to come under the NMC covenants. Art suggested that she call Phil and suggest this to him.

We also received from CEBCO a copy of their letter to the City asking for another 6-month extension. Art suggested that we agree to this, but if Mr. Burgdorf has not started to build after this second extension, and then asks for another (third) extension, that we NOT agree to this.

Judy M. will check with Diana Parker on the status of the International Dinner.

Judy M. will circulate all the material we have received from CAI.

Art then did a quick up-date on the I-270 Interchange at Falls Road, stating that NMC along with other civic associations are still fighting this and that the Journal will be printing our side of the story. Judy M. was asked to distribute the letter sent to Mayor Freeland to the Board.

Jim Bullard has one possible volunteer for Newsletter Editor, but she will need to purchase a piece of equipment. Judy M. will check into this.

A discussion of starting a Crime Watch in NMC was tabled.

We still have an opening for the Chairperson of the Social Committee, and it was suggested that other committees could use more volunteers, especially the Architectural Control Committee.

The Annual Meeting is scheduled for Monday, March 14th at the Clubhouse at 7:30 P.M. All committee chairpersons, Sheila Marshall, the Treasurer, etc. should be prepared to present reports at that time.

The meeting was adjourned at 8:27 p.m.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MARCH 7, 1983

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

The meeting was called to order at 7:45 by the President, Art Katz. Judy reported that we have 104 residents who have not paid their dues. She also reported that Carol Flaisher and Vivian Freed have agreed to co-chair the Social Committee.

Sheila Marshall gave a brief maintenance report (for full report, see attachment to Annual Meeting Minutes). She spoke about planning for control of the gypsy moth invasion, an engineer from the Soil Conservation Service taking a look at the gullies (one by Monument Park and the other one under the foot bridge) that may be causing our silt problems in the lake. She spoke about improving the grassy areas around the clubhouse, the hill in the 800 block, etc. She also commented that she thought that the International Dinner was one of the best she's ever attended, and we all agreed that it was a super event.

Art asked that the Board beat the bushes to get the ballots in on the CEBCO covenant incorporation before next Monday. We are still about 40 short. Judy M. has extra ballots. Judy M. is to call all committee chairpersons to have them either report on their committees in person at the meeting and/or submit a written report to be read. After the annual meeting there will be a meeting with the Hungerford-Stoneridge people about the Neighborhood Planning Group report. Any comments on this should go to Sima.

Deane agreed to do Splinters and Art will ask Sima to write up a brief article on the two land use issues, one about the proposed 240 unit building behind the nursing home and the other the property that runs along I-270 behind the community and one parcel on the other side of Dogwood Park that has all been bought up by a developer who will probably want to have it zoned I-3 (light industry) instead of its current zoning of R-60 (residential).

The City has given Mr. Burgdorf another 6 month extension (until September[?]) but will not give him another one.

Art along with other civic associations are still pursuing the I-270 interchange issue and will be speaking with Nancy Kopp about this as well as the possible widening/straightening of Falls Road.

As of right now funds for the Interchange are in the FY '86 (July 1985) budget.

The meeting was adjourned at 8:30 P.M.



NEW MARK COMMONS
HOMES ASSOCIATION, INC.

P. O. BOX 206
ROCKVILLE, MARYLAND 20850

MEMO from Rick Winecoff

Item #1

New Plants

The area above the basketball court. As a replacement for the dead junipers it is recommended that we plant eleven weeping forsythia and one red twig dogwood.

This recommendation comes from several meetings involving Sheila Marshall, Mark Synder, and myself.

11 Weeping Forsythia #N90266 at \$7.75 =	\$85.25
1 Red Twig Dogwood #66887 at 4.75 =	\$ 4.75

Total =	<hr/> \$90.00
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Item # 2

Fish order for the Lake

At a recent meeting with Betty Myres (M.CC.) the possibility of introducing Israeli Algae Eater fish to the lake was discussed. We both agreed that lake New Mark was an excellent candidate for those fish. Plus the cost for a three year supply of Israeli Algae Eaters is slightly less than the cost of one year supply of algae chemicals.

Item# 3

The Large Maintenance Trailer

Due to the recycling of much of what we once took to the dump we now rarely use the trailer. In fact it is now more of a storage problem than anything else. So it is felt that we should sell the trailer. We paid \$885.00 plus tax for it four years ago. The trailer has a bent axle, however we still should be able to get from \$450.00 to \$550.00 for the trailer from what I have been able to find out.

I also feel that the money should be put into the summer help fund.

Israeli Algae Eaters

4" to 5" 60 Fish.

3 containers

\$300.00

\$14.25

Channel Cat Fish

1" to 2" 200 Fish

2 containers

\$60.00

\$9.50

Large mouth Oswego Bass

3" to 4" 100 Fish.

4 containers

\$95.00

\$19.00

Shiner Minnows

200 Fish

1 container

\$120.00

\$4.75

Total Cost. \$622.50

Left for shipping \$77.50

Avg. shipping cost Runs \$40.00 to \$50.00

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
APRIL 4th, 1983

Attendees: Art Katz, Judy Eagle, Lucille Shriver, Sheila Marshall,
Judy Mermelstein

The meeting was called to order at 7:50 by the President, Art Katz. Judy reported that 64 residents have not paid their dues yet. Lucille suggested that we wait to the end of April before sending out another letter.

A Spring Walk was set up for Sunday, April 24th at 10:00 A.M. Besides the Board, Ellen Stein, Elias Charuhas and Sheila Marshall will be asked to attend. Items to be especially looked at include:

- 1) The V-shaped tree by 822 NME which Guardian wants \$560 to take down; \$450 to trim and cable; Bauman wants \$750 to take down and \$550 to trim and cable.
- 2) 328 NME who has dumped his pruning in the community woods.
- 3) 326 NME who is using community property as a dumping ground for materials for his property.
- 4) The yellow tagged trees by the Clubhouse that Rick wants to take down.
- 5) The boat at 1 Vallingby Circle.
- 6) The tow-truck parked in front of 506 NME.

Sheila also presented Rick's memo. Item 1 to replant the area above the basketball court with forsythia and dogwood for \$90 was approved in a motion by Lucille, seconded by Judy E. 3-0. The Item 2 was referred to Dick Leary before any action is taken. Item 3 to sail the trailer was also passed 3-0 on a motion by Lucille, seconded by Judy E. A motion by Judy E. seconded by Lucille was passed 3-0 authorizing Rick to spend up to \$400 to take care of the hole in front of 276 NME. Paul Freedman (the plumber we use) will charge us \$325 for the backhoe to dig out the hole to see what caused it. A fourth motion by Lucille seconded by Judy E. was passed 3-0 for \$109 to replace the 12 foot white pine in front of 220 NME.

Sheila then brought up the issue of the integrated pest control program. This is no longer being handled by Maryland University. The program has gone commercial. Guardian wants \$2700 for ten visits between now and September to keep an eye on and treat any pest problems we may have with community trees. After much discussion Sheila was asked to contact them and see if they would be willing to do 3-4 visits.

Art will do Splinters for April. All agreed that the annual meeting suggestion of a \$50 award for townhouses and one for single family homes for landscaping should be implemented. Lucille volunteered to be liaison with a community committee to stay on top of all the possible development going on around the community including the proposed 250-apartment 5-story apartment behind the nursing home.

BOARD OF DIRECTORS' MEETING
APRIL 4, 1983
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Art said he was unable and so was his representative to attend the meeting with Gilchrist and the Rockville Civic Federation on the Interchange, but by the next meeting he will have information for us on this.

Judy E. is to contact Phil Horowitz to see where Mr. Burgdorf now stands with his development.

Art will mention the rabid raccoon problem in the Newsletter, urging all residents to be aware that some were found in our community, and that all cats and dogs should have their rabies shots.

Art has requested Freedom of Information documents from both the Federal and State Highway Administrations. Also, he has written a document which is now being circulated to other civic associations for their signatures which will be published in the Montgomery County Journal.

The meeting was adjourned at 9:05 PM.

BOARD OF DIRECTORS' MEETING
April 18, 1983

ATTENDEES: Art Katz, Lucille Shriver, Sheila Marshall, Judy Mermelstein,
Marcia Glassar, Capt. Miller, Walt Money

The non-official meeting (there was no quorum) was called to order at 7:45 by the President Art Katz.

Capt. Miller of the Rockville City Police introduced himself and stated that he has been in the area for only one year and that he is going around meeting the officers of the various Rockville communities.

Sheila reported that she has found a new source for plants at a 30% discount; that the Henley's bought a new tree for the front of their house after the one Rick bought was deemed unsuitable (this tree is now behind the clubhouse) and at the next meeting Sheila would like the Board to reimburse the Henley's for part of the cost of the tree. Rick hired two more summer workers. ComPRO and grass seed have been laid around the clubhouse area. The fountains are to be installed on April 19, weather permitting. The sink hole ended up being a covered over septic tank where the plywood had rotted. The plumber dug the hole out for \$300 and Rick has already filled it in and will be laying sod.

Art asked Judy M. to check if we will have our security guard again this year and asked that the notice for the landscaping awards go in the May Newsletter.

Art reported that sometime this week we should receive the final documents from Burgdorf incorporating his 13 townhouses under the NMC covenants and then he will start building. He also reported that we now have a committee to monitor the land use around the community and that they will try to meet with the Nursing Home lawyer on April 27th. The apartments behind the nursing will be 220 units, 4 stories (20 feet higher than the present facility) and have only 70 parking spaces, but will include a convenience center. A developer is also trying to have the Poor Farm land zoned from R-90 (single family residential) to light commercial (R&D).

Walt Money from Guardian tree then explained the Integrated Pest Control system, and why it will cost \$2700 dollars for 10 visits at \$270 each including whatever treatment is needed. He will give Sheila three references which she and Judy will check out. Mr. Money asked if a decision could be made this week if possible as we are already behind schedule. This program (developed by the U. of MD) would monitor the insects and various problems with community plants and shrubs and treat the specific problems at their source as they arise. They spray for specific rather than general. They key in on areas where the pest population is building up. They will send out Carolyn Smith who was trained at the U of M with a major in entomology. They will not totally eradicate the pests, but keep them down to manageable levels. They use chemical, biological and systemic remedies.

Mr. Money said that as trees and shrubs get older, more problems arise. We have aphids on our white pines and borers on the dogwoods, just to name a few specifics. As long as they are out here, they are willing to treat townhouse areas for \$150/townhouse.

Art then reiterated what had been discussed.

☉ We should hear from CEBCO this week.

o The land use issues seem to be under control by the committee.

o The spring walk is set.

o Comments on the Area 3 material should be given to Art this week.

o The Falls Road Interchange issue will have a meeting with Delegate Nancy Kopp.

o Art will be talking with the State person running the I-270 widening project.

The meeting was adjourned at 8:35 PM.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
May 2, 1983

ATTENDEES: Art Katz, Judy Eagle, Deane Ducar, Lucille Shriver,
Marcia Glasser, Marty Reiss, Judy Mermelstein

The meeting was called to order at 7:35 PM by the President, Art Katz. Art explained that at 8:00 four gentlemen were coming from the State Highway Administration to talk about the I-270 corridor study, the widening of the highway and the interchanges.

Art reported that Don Straus has resigned and that we will advertise in the Newsletter for volunteers to be appointed to fulfill the remainder of his term (about 1 year left).

On the CEBCO issue, Judy E. asked about the wording of "perpetual and non-exclusive easement". Art had asked Phil Horowitz about this, but he had not gotten back to him. Either the covenants will be retyped or this will be left in.

The spring walk will be re-scheduled either for this Saturday, or next weekend. The Board voted to try the Integrated Pest Control for one year and then review its effectiveness for next year. He has asked Sheila to get a detailed report on what and where the specific problem areas are. The will start this week. Art has also asked that they check the rest of the community for pest problems.

Rick has asked if he could sell the trailer for between \$250-\$275 instead of the \$500 since it has a cracked axle. The board agreed. A motion for the reimbursement of the Hendley's tree replacement was tabled until we find out what they paid and what Sheild was suggesting as reimbursement.

It was suggested that perhaps Rick is feeling over-supervised at times and that he and Sheila and perhaps Judy M. need to work this out.

Deane will do Splinters and include an article about the landscaping awards that were left out of the April Newsletter.

Lucille reported on the meeting of the Land Use Committee where the consensus seems to be that they can't closely monitor everything and should therefore pick priorities for intensive action. They have also suggested community action through block captains and are having another meeting. There is a meeting on May 5 with Markwood and the lawyer, Bob Metz, for the geriatric apartments. Someone from New Mark will try and attend this meeting. Major concerns seemed to be centered around rezoning of land from residential to I-3, light commercial.

The rest of the meeting was turned over to the State Highway Administration representatives. (See attached minutes from them.)

The meeting was adjourned at 10:00 PM.

BOARD OF DIRECTORS' MEETING
MONDAY, MAY 16, 1983

ATTENDEES: Art Katz, Judy Eagle, Deane Ducar, David Lamb
Judy Mermelstein

The meeting was called to order at 7:50 PM by the President,
Art Katz.

David Lamb, Chairman of the Pool Committee told of problems with the pool pump and asked for up to \$1000 in capital expense money to have the old pump rewound and possibly have the newer of the pumps repaired. A motion to this effect was made by Deane, seconded by Judy E. and passed 3-0. He also asked for capital expense money to buy 5-6 new pool umbrellas for the tables. He will look into the cost of this.

Art then discussed the Land Use Issues including The Westmont Limited Partners who have bought the land adjacent to I-270 and other areas, the geriatric apartments to be built behind the Potomac Valley Nursing Home, the upcoming sale of part of Chestnut Lodge property etc. Three meetings are planned on these issues. The one on Westmont with Hungerford/Stoneridge is scheduled for 5/17 at the old Hungerford-Park Elementary School; one for the apartments at 8:15 on 5/18 at the Clubhouse and another one on Monday, May 23rd at 8:00 PM at the Clubhouse which we will ask Lucille to attend. David Lamb suggested that the community (or its representatives) might want to meet with the City's Planning Commission before any requests for re-zoning get to the City and hearing dates are set.

CEBCO is supposed to start construction by the end of June. Judy M. will check with Rick to see if any provisions have made for the community to obtain the wood from the trees that they clear.

Art and other community representatives met with Nancy Kopp who is the delegate in charge of the Transportation Committee for the Montgomery County delegates about the I-270 Interchange at Montrose. They will take another look at this.

Art reported on a letter received from the Mayor asking if the Rockville Civic Federation views are those of this community. He will check with Suzanne Stimler, our representative, before responding to this letter.

Deane Ducar reported on a Crime Meeting that she attended and Art suggested that we again try to set up a Crime Watch for NMC. Deane will try and have the van come up to the pool one Saturday in June with information on window locks, alarm systems, etc.

A motion by Deane, seconded by Judy E. was passed 3-0 to reimburse the Hendleys (220 NME) For \$150 of the \$190 they spent on a tree replacement in front of their house.

BOARD OF DIRECTORS'

May 16, 1983

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Rick is looking into estimates for replacing the Clubhouse roof which is leaking. So far the estimates range from \$12,500 to \$16,000 depending on what we want done.

Deane complained about the appearance of the small area in front of her house and the large island in the 200 block. It was suggested that she get some advice from Helen Reed and professional landscapers about what can be done before the Board makes a decision on this area.

Everyone is to try and come up with a possible candidate to appoint to replace Don Straus on the Board.

It was suggested that Sheila Marshall, Juni Fordham and Helen Reed (and anyone else interested) comprise a committee to award the \$50 to the single family home and the townhouse for the landscaping award.

The Spring Walk has been rescheduled for Saturday, May 21, meeting at 10:30 AM at the Clubhouse. The following should be looked at in particular:

- o 328 who has dumped his purning on community property
- o 326 NME using community property for materials for his property
- o the V-shaped tree behind 822 NME which may need to be removed (it was another tree that came down)
- o the yellow-tagged trees by the Clubhouse that Rick wants to remove
- o the boat parked illegally at 1 Vallingby Circle
- o the tow truck parked illegally at 506 NME
- o the cracked brick retaining wall at 902 NME

The meeting was adjourned at 9:25.

BOARD OF DIRECTORS' MEETING
JUNE 6, 1983

ATTENDEES: Art Katz, Deane Ducar, Judy Eagle, Lucille Shriver,
Judy Mermelstein, Sima Osdoby, David Lamb, Mike Huke,
Cynthia Malament, Tam Nguyen

The meeting was called to order at 7:37 PM by the President, Art Katz. David Lamb reported that the old pump (pool) was beyond repair and that the newer one had been repaired. Next year we should buy a new pump so that we always have a back-up.

Deane reported that she had checked on some of the points in Rick's memo to the Board about the waste of money etc. As far as she can tell everyone seems to think ComPRO is a good idea. It was suggested that guidelines be set for the Landscaping and Grounds Committee.

We need a new Lake Committee Chairperson.

Judy Eagle has agreed to be the mediator between Rick and Sheila to see if their differences of opinion can be worked out.

Art stressed that appointing a new Board member is an utmost priority.

Deane reported that the Security Van will be in the Clubhouse driveway on Saturday, June 25th from 10AM to 2 PM. She also complained about a neighbor on the lake who is allowing his dogs to swim in the lake and they are damaging the bank. A discussion as to whether we want to allow dogs to swim in the lake was tabled until the next meeting.

Judy E. will do Splinters for June, Art for July and Lucille for September.

The Land Use Committee then spoke about their concerns:

David L. suggested that we formally align ourselves with Markwood to fight the proposed 3-5 story unit behind the nursing home, containing 150,000 sq. ft., 168 units and 1 parking space/3 units. Application will be made by the developer to change the zoning in the next 2 weeks. A meeting on all the land use issues with Markwood is planned for June 22. At that time we should sign a petition opposing the development, have residents speak at the hearing in July, speak about our good relationships with the existing nursing home and say that the planned development is contrary to the idea of a community with walkers and children. It was suggested that a traffic engineer be hired as a witness for us to appear at the hearing to discuss the parking and traffic patterns. A motion by Deane, seconded by Lucille was passed 4-0 authorizing up to \$1000 to be spent on expert services to oppose the application of the apartment development and the use of the land as multi-family housing rather than its present zoning of single family. A second motion by Lucille, seconded by Deane was passed 4-0 that the Board should speak to the position that the R-90 zoning should not be changed and a special exception to the zoning not be given.

BOARD OF DIRECTORS' MEETING

June 6, 1983

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The second area of concern is the Westmont Limited Partnership which is proposing office development about the size of Tysons Corner (3 million square feet). The area is presently zoned R-S which is less dense residential - it would also encompass a 4 lane circumferential Ritchie Parkway highway that would bypass Rockville. It was suggested that we insist on no change in the Master Plan and expand the boundaries of the neighborhood planning area. Obviously the City likes the proposed development of commercial because it would expand the tax base and the developers would pay for the expanded Ritchie Parkway and the proposed lake area. There is a longer time frame on this as the zoning amendment could take 9-18 months and there is a 20 year time frame for development. Mike Huke commented that access to the "Poor Farm" and "school property" would be from Don Mills Court without Ritchie Parkway; the commercial impact has many negative properties, and that perhaps they would be in favor of opening Monroe Street. Tam suggested that the development should start with low rise/low density development and built higher density and high rise towards the south.

The scheduled meeting for the community on June 22 should stress block captains for quick dissemination of information; a petition to the City about our concerns and an agenda of proposed actions.

The meeting was adjourned at 10:45 PM.

BOARD OF DIRECTOR'S MEETING
JULY 5, 1983

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

The meeting was called to order at 7:40 by the President, Art Katz. The new fountain for the lake has been ordered and should arrive some time next week.

The tree behind 822 NME was authorized to be taken down for a cost of \$450. There is \$900 in the budget for this and there are other trees earmarked to be taken down, but no one knew the schedule or what trees. Rick usually tries to clean up the lake on Friday. Apparently the area down by the spill-off at Monroe Street is particularly bad. It was suggested that next year we ask residents not to shoot off fire-crackers at the lake and that we ask some residents to take plastic bags and encourage people to use them.

Judy M. reported that Mr. Burgdorf said he will start construction by the end of July. It was agreed to have a special meeting for the community after the next brief Board meeting on July 18 to catch them up on the land use issues and the I-270 Interchange. There will be a flyer added to the July Newsletter about this.

The developer for the housing for the elderly is re-doing his plan and will be presenting it by the end of September. Art is trying to set up a meeting with the Mayor and Council on their philosophy on all the land use issues in our area and Lucille will look into setting up a meeting with Gilchrist on the school land behind Don Mills Court. Art will be meeting with Delegate Mary Boergess along with other community groups on the Falls Road Interchange and development along the I-270 corridor.

Deane and Judy E. will look into assessing what the community can do to meet some of the needs of our children. It was suggested that they might contact the Rockville Recreation Department.

The estimates on the new roof for the clubhouse will be circulated. More discussion on this will be held at the next Board meeting.

Frank Kalin suggested that we need chemicals to help control some of the lake problems. Dick Lery, Chairman of the lake committee said we need aeration more. Judy M. will try and contact the City and have them do an algae count on the lake. Deane Ducar will check with Helen Reed and get something going on the landscaping awards. Deane commented that we need a policy on circles and grassy strips along streets. It was the consensus of the Board that the "County strip" is the responsibility of the property owner abutting it and that circles are also the responsibility of the residents surrounding them. However, there have always been matching landscaping funds (50-50) for those who are interested in beautifying their circles.

BOARD OF DIRECTOR'S MEETING

July 5, 1983

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Rick was authorized to go on vacation September 6-9 with Gary Heaton taking over for him.

Judy M. and Judy E. will try and make a list of those residences where the trees are overhanging the sidewalks and write them a note informing that if they are not trimmed, then Rick will do it.

Art will do Splinters for July.

The following areas were approved for concrete work:

Sidewalk 114 NME; 320-322 NME, 248-250 NME, 248 NME, the stair well to the lake; repair the cracks in the wall near the 800 block entrance, rebuild the storm drain near 282 NME.

Not approved and tabled for a future date were: The sidewalk from the 200 block to the 800 block and the blacktop walkway.

The meeting was adjourned at 8:35 PM.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MONDAY, JULY 18, 1983

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

The meeting was called to order at 7:43 PM by the President, Art Katz.

A motion by Deane, seconded by Lucille was passed 3-0 appointing Walter Counts (276 NME) to fulfill the balance of Don Straus' term on the Board of Directors.

The new large fountain is in and functioning. It looks terrific.

Art will send Mike Huke the estimates on replacing the clubhouse roof for his comments. The \$7500 estimate seems to be reasonable for the work involved.

Deane tried to contact Helen Reed about the landscaping awards but was unable to reach her.

Judy E. suggested that we ask Rick to put the long hose down by the garden plots for use by the gardeners on weekends.

The Newsletter contained a questionnaire for our young people to fill out to determine activities of interest to them. Deane reported that the City will not initiate activities for NMC, but Art commented that they will come in on a single event basis with activities if we first set it up.

Judy M. will check with Rick about the status of removing the tree in the 800 block (to be done on Tuesday, July 19) and will again call the City about the street lights that are out and the Bradford pear tree on Scandia that was destroyed by a car hitting it.

Judy M. will also call Mr. Burgdorf and try to set up a walk-through his property as he requested so that he can show us his "improvements in the design" and where and when construction will take place.

Art attended the Planning meeting on the finalization of the Burgdorf plat and again reiterated our concerns about the storm water management plans and the responsibility of the City if anything goes wrong in this area.

The time table for the hearings on the apartments for the elderly (reducing the number of units and increasing the parking for a 1:1 basis) will be held by the Planning Commission in September and the Board of Appeals on October 1.

We are trying to set up a meeting with Mayor and Council some time in September about all the land use issues.

The meeting was adjourned at 8:18.

BOARD OF DIRECTORS' MEETING
MONDAY, AUGUST 1, 1983

ATTENDEES: Art Katz, Judy Eagle, Lucille Shriver, Walter Counts

The meeting was called to order at 7:42 PM, by the President, Art Katz.

Correspondence - a letter was sent to the City of Rockville Public Works on the runoff that is affecting the townhouses from 332 to 338 NME. A draft letter to Dr. Whaun on unauthorized drainage and landscaping work was discussed. The letter will be rewritten and Dr. Whaun will be invited to discuss these issues with the Board.

CEBCO - Mr. Burgdorf, Mr. Dickson from the City, the Board and interested residents will walk-thru the Village Green property at 7:30 PM on Tuesday, August 9 to discuss Mr. B's proposed unknown changes.

Treasurer - Lucille said that we are on target and that through June we have spent \$76,000, exactly half of the planned \$152,000 budget. The pool estimates are between \$15,000 to \$20,000 where as we had only budgeted \$8,000 for half. Lucille and Walter will monitor the bids.

Clubhouse roof - consider bids and make a decision at the next meeting. Art will not be present (Mike Huke was asked to look over the bids).

Judy E. reported that the Tennis Comm. would like an increased budget. We will try to get them to be more precise.

Art reported an incident at the clubhouse on Saturday evening where 2 persons misrepresented themselves as security guards. The police were called. Probably trying to crash the pool party.

Teenage activities - Judy E. discussed, suggested a rummage sale, will investigate further possibilities, also activities with subteens.

Deane Ducar will be asked to arbitrate the possibility of a weekly meeting with Rick and Sheila as opposed to a bi-weekly meeting.

The meeting was adjourned at 8:25 PM.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
AUGUST 15, 1983

ATTENDEES: Lucille Shriver, Walter Counts, Deane Ducar,
Judy Mermelstein

The meeting was called to order at 7:40 pm.

The letter to June Whaun was circulated, but Judy M. was unable to contact her to attend this meeting. We also received a letter from the City promising their fullest cooperation and attention to the drainage problem behind the houses in the 300 block of NME.

A final decision will be made on the bids for relining the pool at the September 6 meeting.

It was suggested that we solicit bids for cedar shake roofing for the clubhouse and ask the original bidders to rebid on this.

A motion by Lucille, seconded by Deane was passed 3-0 to extend the pool hours to the two weekends in September past Labor Day. The pool will be open on September 1 and 2 from 4-8 PM, all of Labor Day weekend from 10 AM - 8 PM and then on September 10-11, 17-18 from 10 AM to 8 PM, closing on the 18th of September.

Rick was asked to solicit other bids for the snow removal contract has residents were unhappy with Commercial Lawn's performance last year.

Rick was asked to remove a hornet's nest from the tree between 834-836 and to remove the dead tree in front of 842-844.

Deane reported that she and Judy E. had received no response to the questionnaire for teen/children activities in the community and therefore the issue will be dropped unless someone is willing to organize specific activities.

Marcia Glassar turned over the Newsletter materials to the Board, resigning from her position as Editor. Judy M. will try and get her to reconsider her resignation.

Doug Worthing is looking into the possibility of bids to resurface the tennis courts.

The meeting was adjourned at 8:20 PM.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
TUESDAY, SEPTEMBER 6, 1983

ATTENDEES: Art Katz, Walter Counts, Lucille Shriver, Deane Ducar,
David Lamb, Tim Stewart and Judy Mermelstein

The meeting was called to order at 7:40 PM by the President,
Art Katz. Both the minutes and the agenda were approved.

A response letter from June Whaun was received and it was
suggested that both she and Sheila Marshall attend the next Board
meeting on September 19.

Tim Stewart and David Lamb then explained the resurfacing of
the pool bids. The work to be done includes: plastering of new
white coat surface on both pools; new racing lane tiles and targets
in main pool; new perimeter surface tiles in both pools; recaulking
and tiling of expansion joint across well of main pool and new
caulking around deck perimeter of both pools. Of the four bids
received, Judy M. will check references on Crystal Aquatics (bid
of \$19,300 to include all of the above and winterizing chemicals)
and Poolservice Company (bid of \$20,077.62 but probably not including
baby pool tile work and caulking [Tim will check on this]). After
some discussion it was decided that we would only replace the peri-
meter tiles that are damaged [Tim will get price/per tile on this]
thereby saving us about \$3,000. As soon as Judy M. and Tim get all
the information, they will poll the Board, hopefully by Friday,
September 9 and a decision will be made at that time to go ahead
and sign a contract for this September. The money will come out of
capital expenses (\$8,000 was budgeted for this year and next).

Three shingle roofing bids were reviewed. They range between
\$8,000 to \$11,000. Art will speak to Mike Huke, have him review
the bids, and a decision will be made at the next Board meeting.

Tim and David Lamb asked that the Board publicize and support
the policy of \$1.00/guest at the pool. This will be done for next
season.

Art suggested that Elias set up a small committee of interested
residents and experts from the community to monitor Mr. Burgdorf's
progress and to be sure that he is sticking to his plans. Art will
call Mr. Burgdorf on his proposed time schedule of events.

It was suggested that the Security Guard continue until
September 19. Judy M. will take care of this and also coordinate
with the Lambs on those residents who have still not paid their dues.

Walter Counts reported that the bamboo behind 336 has been
removed.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
TUESDAY, SEPTEMBER 6, 1983
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Deane reported that the circle at the bottom of the 200 block will be weeded this Saturday. Some plants have already been pulled out and Helen Reed has suggested a new plan that will eventually become self-sustaining. The residents in this area would like matching funds of \$250 from the Board for plantings and a large rock so that the planting can be done this fall. Funds will be taken from 896-6 (Grass seeds & plants).

Deane will coordinate with Judy E., Rick and Sheila to see how things are progressing.

It was decided to let the Community Associations Institute dues bill ride and for the Board not to join the Rockville Civic Federation.

Jim Bullard will do the September Newsletter and Walter will do the Splinters. Marcia will do the October issue and those from then on.

A reminder of a meeting with the Mayor and Council at the Clubhouse on Wednesday, September 28 at 7:30 pm will be widely publicized along with other meetings and hearings on the housing for the elderly, etc.

The meeting was adjourned at 9:06.

BOARD OF DIRECTORS' MEETING
SEPTEMBER 19, 1983

ATTENDEES: Art Katz, Judy Eagle, Lucille Shriver, Walter Counts,
Eric Stanzberry, Sheila Marshall, Judy Mermelstein

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

A motion by Judy E., seconded by Walter was passed 4-0 to accept the bid by Cedar Shakes and Shingles for \$7,071.00 to re-do the clubhouse roof providing that the contractor provides a Certificate of Insurance and that he guarantees the labor and materials for 2 years.

Judy M. brought up the problem of access to the front door of the clubhouse being blocked by the construction and also the fact that apparently (according to Mr. Burgdorf) that in his plans there is no access planned from his road to the clubhouse. Judy M. will call Mr. Dickson of the City to inquire about this, with specific regards to the no access being a fire and safety hazard.

Eric Stanzberry from the City's Community Resources came and spoke about their new community outreach program. Their goal is to identify needs, problem areas where they can be of service, do crisis intervention and counseling; find employment, find big brothers, present a parent education series and a series on drug and alcohol abuse. He will write an article to be published in the October Newsletter.

Sheila came to discuss the problem behind 336 NME and some of the other townhouses along that row. It was suggested that she and Elias get together with these owners and discuss what ought to be done to everyone's satisfaction. The common grounds behind these houses are beginning to look like a dump with everyone doing their own thing. Sheila also discussed the problem of getting the Maintenance crew to do work (such as taking out the hollies from the 200 block island and replanting them) to perform what they consider to be Landscaping and Ground's responsibility. However, conditions in general seem to be better. Art asked that she see what has happened to the reports that Guardian's Pest Management program was supposed to be sending us every two weeks. There are still bagworms and the oak trees are having some problems.

Judy E. noted that the railroad ties around the outside of the pool fence are rotting. Judy M. suggested that this was a related problem to the whole fence and that we need some suggestions about what to do about this. She will call the City and see if someone could come out and give us some advise.

Art then reported on the hearings set up on the housing for the elderly. He does not think that we have a chance of stopping this (as well as other issues such as the I-270 interchange) but perhaps we could bring pressure to change the plans substantially.

Art will circulate to the Board a folder of correspondence over the past few weeks.

Lucille will do Splinters and get the 1984 proposed budget going.

The meeting was adjourned at 8:25 PM.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MONDAY, OCTOBER 3, 1983

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

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

Art reported that on the basis of a letter from the Potomac Valley Limited Partnership we have agreed to meet with them to discuss that in principle we agree to the Planning Commission's recommendations. We will set up a Steering Committee consisting of two members from NMC, two from Markwood and one Chairperson to discuss three alternate plans that the developer is to come up with for 55 townhouses, etc. They are to meet before the Board of Appeals on December 3 and before this date they have to meet with and file before the Planning Commission. Art will try and set up this committee and get it going.

The pool relining and repair work seems to be moving along fine. Lucille is reviewing the contracts with Crystal Aquatic and we will be billed as they finish each part of the project.

Art will stay on top of a final access to the Clubhouse when Mr. Burgdorf is finished his construction. Burgdorf did smooth out where the need road will be so that access is somewhat possible.

Lucille will get out letters about the 1984 budget and will do Splinters for this month.

Judy M. will check with Sheila to see what is happening with the 336 issue and possibly invite both Sheila and Dr. Whaun to attend the next meeting.

Deane reported that the 200 block island is replanted, some of the hollys were saved and planted elsewhere and that it really looks super. The next project that the maintenance crew is working on is the bank in the 800 block that is eroding. An additional \$200 for mulch was asked for for this area (to be taken out of the sidewalk repair funds) and Lucille will look into this before approval is given.

Elias is moving and therefore we will need a new Chairperson for the Architectural Control Committee as well as some committee members. An item will be placed in the Newsletter to this effect.

The meeting was adjourned at 8:15 PM.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MONDAY, OCTOBER 17, 1983

ATTENDEES: Art Katz, Judy Eagle, Deane Ducar, Walter Counts,
Judy Mermelstein, Ardis Fisher

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

Art explained that the interaction between Sheila and Rick was still not good and that Ardis Fisher and four other community residents (2 former Board members) have agreed to take different aspects of the community and form a committee to supervise Rick.

Ardis explained that some community residents felt it was a bad precedent to pay a resident for supervision when in the past this had been done by volunteers and sometimes by the Board. Both Judy E. and Deane felt it was important that Rick be answerable to only one member of the committee designated as Rick's contact. Ardis felt that this was not necessarily a given, but that the committee would work something out. One of the major areas of contention seems to be grounds maintenance that was formerly done by volunteers, especially in non-common areas, and that if volunteers could not be found to do this work, that the maintenance crew should not do it, and that perhaps it would not get done. The committee would go after bids for such items as snow removal, replacement of the roof, etc. and would make recommendations to the Board on such issues as whether to replace or repair the pool fence, etc. The committee would be in touch with committee chairpersons who need Rick to do work, i.e., pool and would monitor all the maintenance work. This committee was proposed as an alternative to the one-person supervision that at this point is not working out too well. After much discussion the Board was in agreement to give this system a 6-month trial beginning November 1. Art agreed to speak with Sheila and encourage her to remain as one of the Landscaping and Grounds Chairpersons. A motion by Walter Counts, seconded by Judy Eagle was passed 4-0 to terminate the on-going paid status of the maintenance supervisor and to institute a 5-person volunteer committee with a liaison and alternate to work with the Board.

Art then reiterated what was happening about the housing for the elderly. There is a December 3 hearing before the Board of Appeals, a Planning Committee Hearing on November 24. There should be a submission to the community of 3 alternatives early in November. The developer will meet with Markwood and NMC on October 18 at 8:15 at Plyllis Blum's on three design concepts. Steve Plotkin and Art Gelman are the two representatives from NMC. If the area behind the nursing home were to lose its R-90 status, this could set a precedent for institutionalized buildings in other residentially zoned areas (such as the Poor Farm etc.).

The meeting was adjourned at 9:05 PM.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS
Minutes of Meeting of November 14, 1983

ATTENDEES: Art Katz, Judy Eagle, Lucille Shriver, Walter Counts,
Judy Mermelstein

The meeting was called to order by the President, Art Katz, at 7:45. Judy M. announced that a representative from the Cable Co. would attend the Board meeting on January 16. Lucille suggested that the antenna could be mounted on the clubhouse.

The Clubhouse roof is supposed to be completed by the end of this month.

On the issue of resurfacing the tennis courts, this may have to wait until we see if we get any money from Mr. Burgdorf in 1984. It was agreed to invite Mr. Burgdorf to attend the next BOD meeting on November 28 to let us know his projections for completion, plans etc.

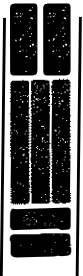
A brief discussion was held about the fact that the annual dues would have to be raised by the cost of living increase (3.7%?) and perhaps we would have to go for a special assessment to keep up with increasing costs.

The Markwood community requested that from the \$1000 fund for technical advice that we set aside to deal with the elderly housing issue, \$670 be allocated to help defer legal expenses. A motion by Judy Eagle seconded by Lucille was passed 4-0 to do this. Art then showed past and present design concepts, still showing a large building, having 96 units, but now 96 parking spaces and very reduced services. The Land Use Committee recommended that we not accept any of the new concepts. A motion by Lucille seconded by Walter was passed 4-0 to affirm our opposition to the current plans for the housing elderly in agreement with the Land Use Comm. recommendation.

Judy M. will contact Elias and have him look over the railroad tie wall at 868 NME and then Walter will write a letter stating our opinion.

Lucille is working on the budget and should have it ready for the December meeting. Ardis asked that \$500 be added to signs and about \$1000 in capital expenses to improve the clubhouse, specifically the light fixtures and the fireplace room.

The meeting was adjourned at 8:30.



NEW MARK COMMONS
HOMES ASSOCIATION, INC.

P. O. BOX 206
ROCKVILLE, MARYLAND 20850

BOARD OF DIRECTORS' MEETING - Monday, November 14, 1983
Clubhouse - 7:30 PM

Since there was no quorum on Monday, November 7, we have re-scheduled that meeting (see Agendas previously delivered) for November 14th.

Brief Notes from 11/7 gathering with Art Katz, Walter Counts and Judy Mermelstein.

Art has a hearing on a portico that he wants to put on the front of his house.

Sheila would like to meet briefly with whoever is interested on her view of what goes on in maintaining this community and the notes she has made in her capacity as Maintenance Supervisor; including information on breakdown of time to complete tasks, etc.

Art will support the Potomac Springs community request for better bus service to our area between subway stops, i.e. White Flint to Shady Grove to Rockville.

Judy M. will set up a meeting (to be January 16, 1984) with Jean Simons of Tribune-United Cable for Montgomery County who will be installing cable TV in NMC probably by the end of February 1984.

The tennis committee is looking into bids for the resurfacing of the courts and redoing the fence. Judy M. is to ask Ardis to look at both of these to see if they can wait until 1985.

There will be a meeting of the group to work out strategy on the housing for the elderly on November 8. The hearing is scheduled for November 22. The only new proposal shows 96 units in 3 two-three story buildings which is still unacceptable.

The Clubhouse roof should be finished by the end of November. The pool work has been completed. If we receive no bids for snow removal, we will accept our last year contractor.

The maintenance committee is soliciting bids for a new pool fence. They recommend that we would save 7-10% if we do it this fall. Further discussion was tabled until we have estimates in for this.

Art dictated a letter to CEBCO about their liability if their heavy equipment which is using the 500 block of NME as an access route, damages common areas.

NEW MARK COMMONS HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
DECEMBER 19, 1983

ATTENDEES: Art Fisher, Judy Eagle, Deane Ducar, Walter Counts,
Ardis Fisher, Judy Mermelstein

The meeting was called to order at 7:42 PM by the President, Art Katz.

Ardis presented a list of 1984 budget items for the Board's attention. The most important included redoing the pool fence (lowest bid \$5,532 by Long fence); a moveable tool chest for the garage (\$350); bids for redoing the pool gazebo (recommended holding off on this); various improvements for the clubhouse including a new carpet for the fireplace room (\$250-\$350); 6 Bruer-style chairs (@ \$30 [\$180]); a wood-grained formica table (\$300-\$500); replacement of light cans throughout the clubhouse (\$35 x 25 = \$875); refinishing the floor in the spring of 1985 for about \$1200 and redoing the gutters and downspouts of the clubhouse using commercial grade and width extended brown. She also commented that the broken drain in the 200 block should be fixed. Rick obtained a verbal bid of \$600 for this and the contractor said he would get to it when he finished his big jobs. Meanwhile this has been going on for almost a year. Ardis will get other bids and see if we can get someone out quicker to fix it. After a brief discussion a motion by Judy E. seconded by Walter was passed 4-0 to authorize Ardis to negotiate a contract with Long Fence to replace the pool fence for \$5,532.

The next Board meeting was scheduled for TUESDAY, January 3 at which time we will discuss the proposed 1984 budget.

Marcia Glassar is resigning as Editor of the Newsletter. She has agreed to stay on through February and assist a new Editor. Judy M. will check with Jim Bullard on a possible replacement.

Art asked that Rick W. check with Doug Worthing on either taking down or repairing the tennis court wind screens that are being torn by the weather.

Art reported the the special exception in zoning for the elderly housing is still before the Board of Appeals who will accept comments until December 22. We don't expect a decision before February.

Art spoke with Mr. Burgdorf about his construction and he claims that the weather and sub-contractor problems are what's holding things up. He was also asked to look into the run-off problem in the 500 block. Judy M. will check with Bob Parker about the run-off problem down the grass between the tennis courts and the sidewalk along the Esplanade. Art has asked Mr. Dickerson of the City's License & Inspection Dept. to check out Mr. Burgdorf's progress.

After reviewing the City's proposed amendments to the City Charter, the Board agreed with Art's position that Section 5 which was a change in wording to create a vacancy if an official files for public office which limits the opportunities of those in office to move upward not be approved. It was agreed that the amendment was too broad and not a sensible approach nor in the best interests of the City. Art will draft a letter to this effect.

The meeting was adjourned at 8:25 PM.