



**NEW MARK COMMONS
HOMES ASSOCIATION, INC.**
c/o ABARIS REALTY INC
7811 MONTROSE RD STE 110 POTOMAC MD 20854
301-340-0288 -- <http://www.newmarkcommons.net>

**BOARD MEETING AGENDA
Thursday, February 1, 2018
7:30pm, NMC Clubhouse - 607 Tegner Way**

1. Call to Order
2. Explanation of new format
3. Community Forum 1 - Each resident who wishes to speak will be given 3 minutes of uninterrupted time to voice ideas and concerns. Priority will be given to those residents who email the Board (board@newmarkcommons.net) in advance that they wish to speak.
4. Board Response to Community Forum topics (optional)

Business Portion

No homeowner comments will be allowed during the business portion unless a Board/ACC appeal is being heard.
A 5-minute break may be called during the Business Portion of the meeting.

5. Prior Meeting Minutes and Agenda
 - a. Approve/Revise Agenda for February 1, 2018 Board Meeting.
 - b. Approve/Correct Minutes for January 4 2018 Board Meeting.
6. Appeals
 - a. 160 NME Appeal
7. Committee Reports
 - a. Architectural Control Committee
 - b. Communications Committee
 - c. Community Enhancement
 - d. Landscape Committee
 - e. Pool Committee
 - f. Social Committee
8. Treasurer's Report
9. Administrator's Report (see end of Agenda for more info)
 - a. Status of projects
 - b. Presentation of proposals
 - c. Other
10. Old Business
 - a. Parking Task Force & Towing
 - i. Henry/Wrecker Proposal
 - b. 315 NME rear fence enforcement discussion
 - c. Erosion/drainage assessment from CSG

 - d. Retaining wall materials discussion and vote – 800 block and others

- e. New Meeting format vote

11. New Business (order can be revised)

- a. 100 Block Retaining wall discussion/CSG proposal for evaluation
- b. Continental Pool proposal – recommend Pool Committee review
- c. Assorted pavement/concrete proposals. CSG review – AB Viers, American Pang Fabrics, Finley Asphalt
- d. Stolburg proposal to fix common area landscape damage between 142 & 144 NME caused by vehicle owned by NMMC resident and assess cost to vehicle owner.
- e. Palmer Brother LED fixture approval
- f. CGS pre-design report from CSG for 876 retaining wall
- g. Landscape Committee requests – masterplan, landscape enhancements at 7 locations
- h. Discussion of signs around neighborhood – personal/business/political
- i. Discussion of noise complaint from both landscape work and snow blowers
- j. 800 block RV and general RV parking ideas (not addressed in Parking Task Force Report)
- k. 2017 Community Enhancement responses
- l. Piggy-backing of homeowner concrete and other projects
- m. Predetermined New Business
- n. Items added during meeting

End of Business Portion

- 12. Community Forum 2 - Each resident who wishes to speak will be given 3 minutes of uninterrupted time to voice ideas and concerns.
- 13. Board Response to Community Forum topics (optional)
- 14. Adjournment.

Items Referenced in Administrator's report

- a. Annual Meeting Notice including election and candidate statements sent
- b. Memo sent regarding annual dues
- c. 142-144 landscape damage from vehicle
- d. 314 fence gate appeal denial letter sent
- e. Tenant/Leasing policy updates (most require governing document updates.)
- f. Stolburg snow removal complaints have been addressed
- g. Pool deck repair proposals requested
- h. Bids have been received for pool management. Pool Committee to review bids and provide recommendation at March meeting
- i. PSE proposal for additional lighting work around lake