



**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, April 5, 2018  
7:30pm, NMC Clubhouse - 607 Tegner Way**

1. Call to Order
2. 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 [nmcadministrator@newmarkcommons.net](mailto:nmcadministrator@newmarkcommons.net) in advance that they wish to speak.
3. 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.
4. Prior Meeting Minutes and Agenda
  - a. Approve/Revise Agenda for April 5, 2018 Board Meeting.
  - b. Approve/Correct Minutes for March 1, 2018 Board Meeting.
  - c. Approve/Correct Minutes for March 18, 2018 Organizational Meeting.
5. Appeals
  - a. 160 NME requesting to appeal the ACC's decision to the Board of Directors regarding their front door.
  - b. 120 NME requesting to appeal the ACC's decision to the Board of Directors regarding the arch built in front of their house.
  - c. 1 Tapiola Ct requesting to appeal the ACC's decision to the Board of Directors regarding their front door.
  - d. Discussion of responses to ACC letter sent to 1 Lakeside Overlook, 1 Farsta, and 21 Farsta concerning their fences.
6. Committee Reports
  - a. Architectural Control Committee
  - b. Communications Committee
  - c. Landscape Committee
  - d. Pool Committee
7. Treasurer's Report
8. Administrator's Report (see end of Agenda for more info)
  - a. Status of projects
  - b. Presentation of proposals
  - c. Other
9. Old Business

- a. New Parking Regulations and discussion of definition of “junk” and/or “eyesore” vehicles and discussion of towing signs
- b. Commercial Loan issues and financials

10. New Business (order can be revised)

- a. Proposed ACC Guidelines/Regulations revisions
- b. Discussion of damage to trail behind 15 Watchwater Way
- c. Request for parking van in clubhouse parking lot
- d. Pool registration packet review
- e. 2018 Pool Rules approval and New Pool Rules Sign approval
- f. Other predetermined New Business
- g. Items added during meeting

**End of Business Portion**

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

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**Items Referenced in Administrator’s report**

- a. Proposals for Abaris providing replacement for Kirsten Hall Board meeting minute taking and pool pass registration services.
- b. CSG aerial survey report
- c. S&P Tree approval of the attached proposals for tree removal and tree pruning
- d. Letters sent to FSC and AW Landscapes requesting a proposal for snow removal and 2019 grounds maintenance services
- e. CSG proposal for retaining wall replacement design and bidding for the 100 block of New Mark Esplanade
- f. Proposal from FSC and a revised proposal from AW Landscapes that incorporates the list of native plants/trees at each of the 7 areas on the property that the Landscape Committee would like to have enhanced. Management hopes to receive the proposal from Stolburg in time for the meeting
- g. Proposal from FSC to replace broken sidewalk slabs in 800 block of NME