



**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
Wednesday, June 6, 2018
7:00pm, NMC Clubhouse - 607 Tegner Way**

1. Call to Order
2. Community Forum 1 – **30 Minutes Maximum**

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 nmadministrator@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 Approval (pgs.)
 - a. Approve/Add Items to Agenda
 - b. Approve/Correct Minutes for May 3, 2018 Board Meeting.
5. Appeals
 - a. None
6. Committee Reports
 - a. Architectural Control Committee
 - b. Communications Committee
 - c. Landscape Committee
 - i. Proposals from S&P for treatment of Oak tree near 288 New Mark Esplanade. (pgs.)
 - ii. Request from 518 New Mark Esplanade for evaluation of trees behind the row of homes.
 - iii. Three proposals for this winter's snow removal services and the 2019 grounds landscape maintenance services.
 - iv. Three bids from tree contractors for removal of 6 white pine trees and one ash tree
 - d. Pool Committee
 - i. Storage enclosure for pool facility trash and recycle totes (pgs.)
 - ii. 4th of July Pool Party Planning (pgs.)
7. Treasurer's Report
 - i. 834 New Mark Esplanade exterior maintenance violations
8. Abaris Management Report:
 - a. 334 New Mark Esplanade – concrete retaining wall on common area behind home (pgs.)
 - b. 518 New Mark Esplanade – signage and light pole issues (pgs.)

- c. 138 New Mark Esplanade – sidewalk flooding issue
- d. Sidewalk/pavement issues in 300 and 800 blocks of New Mark Esplanade and Complaint filed with City of Rockville

9. Old/New Business

- a. Clubhouse foyer repainting completed – authorize payment to contractor
- b. Next steps on prioritizing and planning major infrastructure projects

10. Community Forum 2 – **Only if time permits**

11. Board Response to Community Forum topics (optional)

12. Adjournment – **No later than 9:30 pm**
