



**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, August 2, 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](mailto: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. 6-18)
  - a. Approve/Add Items to Agenda
  - b. Approve/Correct Minutes for July 17, 2018 Board Meeting.
5. Appeals
  - a. 120 New Mark Esplanade requesting to appeal the walkway arch violation to the Board. (pgs. 9-11)
6. Committee Reports
  - a. Architectural Control Committee
  - b. Communications Committee
  - c. Landscape Committee
    - i. Power Point Presentation from Lori Nicely who is requesting that the Board reinstates the Lake Committee.
    - ii. Proposal from S&P for tree removal/pruning. (pgs. 19-20)
  - d. Pool Committee
  - e. Drop-In Participants Report
7. Treasurer's Report
  - i. Change of Resident Agent. (pgs. 26-28)
8. Abaris Management Report:
  - a. Requesting a legal opinion as to whether the HOA has any responsibility for the underground main water or sewer pipe infrastructure as well as the books and records inspection inquiry. (pgs. 39-52)
9. Old/New Business

- a. Abaris Realty's renewal Management Agreement Addendum. (pg. 70)
- b. Report of capital projects financing survey
- c. Discussion of capital projects and financing.

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

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