



**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, October 4, 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. 6-11)
  - a. Approve/Add Items to Agenda
  - b. Approve/Correct Minutes for September 6, 2018 Board Meeting.
5. Appeals
  - a. None
6. Committee Reports
  - a. Architectural Control Committee
    - i. Hearing letters sent to several owners regarding ongoing ACC violations. (pgs. 24-42)
  - b. Communications Committee
  - c. Landscape Committee
    - i. Email correspondence between AW Landscape and the landscape committee regarding their recent walk-around. (pgs. 47-48)
    - ii. Email from Barbara Cano regarding the lake dredging timeline. (pg. 49)
  - d. Pool Committee
    - i. Email correspondence from John at Pool Personnel regarding off season repairs needed at the pool. (pgs. 64-65)
7. Treasurer's Report
8. Abaris Management Report:
  - a. Assessing the cost back to the owners of 126 New Mark Esplanade who dumped boxes on common area. (pgs. 72-81)
  - b. Hazardous tree limb at 6 Bentana Court. (pgs. 82-87)
  - c. Underground main sewer pipe infrastructure repair at 148 New Mark Esplanade. (pgs. 90-92)

- d. Proposals from three different contractors for replacement of the steps behind 288 NME. (pgs.100-108)
- e. Condition of the stairs across from 150 New Mark Esplanade. (pgs. 109-112)
- f. Landscape border in disrepair. (pgs. 115-116)
- g. Drainage issues in the 300 block of New Mark Esplanade. (pgs. 117-125)
- h. Email responses regarding the full length parking stall lines. (pgs. 126-196)

9. Old/New Business

- a. Revised proposal from A.B Veirs for the asphalt paving and concrete replacement project. (pgs. 197-207)
- b. Proposals from three contractors for wood chips needed at the tot lot. (pgs. 208-211)
- c. Proposals from two engineering firms for engineering oversight of the asphalt and concrete project. (pgs. 212-229)
- d. Proposals from two different contractors for refurbishing the basketball court and tennis courts (pgs. 230-249)
- e. Proposal from AA Refuse for trash removal services for the common area trash cans. (pgs.250-251)
- f. Proposal from Johnson Controls to upgrade the security systems at the clubhouse. (pgs. 252-266)
- g. Proposal from Solitude for replacement of the motor for the fountain in the lake. (pgs. 267-270)

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

11. Board Response to Community Forum topics (optional)

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

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