



**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, November 1, 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. 6-23)
 - a. Approve/Add Items to Agenda
 - b. Approve/Correct Minutes for October 4, 2018 Board Meeting and October 17, 2018 ACC Hearing Meeting .
5. Appeals
 - a. None
6. Committee Reports
 - a. Architectural Control Committee
 - i. Hearings for 3 homes which were tabled from the October 17th, 2018 meeting (pgs. 40-42)
 - b. Communications Committee
 - c. Landscape Committee
 - i. Proposal from S&P Tree Care for the removal of a dead tulip poplar tree and tree trimming. (pgs. 53-54)
 - ii. Proposal from AW Landscapes for 2 items they discussed with the Landscape Committee. (pg. 69)
 - d. Pool Committee
7. Treasurer's Report
 - a. Report from Kathleen (pgs. 70-71)
 - b. Review of the draft 2017 audit report from Deleon and Stang (pgs. 72-110)
 - c. Review and approval of the proposed 2019 budget. (113-120)
8. Abaris Management Report:

9. Old/New Business

- a. City of Rockville requesting input on City's five-year Capital Improvements Program. (pgs. 170-171)
- b. Report from Falcon engineering offering status update and opinion for issues that were raised. (pgs. 181-191)
- c. Discussion regarding the relocation of parking spots in 300 court and request to have curbs stenciled No Parking instead of painted yellow (pgs. 192-198)

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

11. Board Response to Community Forum topics (optional)

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