



**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, January 3, 2019
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
 - a. Approve/Add Items to Agenda
 - b. Approve/Correct Minutes for December 6, 2018 Board meeting minutes
5. Appeals
 - a. None
6. Committee Reports
 - a. Architectural Control Committee
 - b. Communications Committee
 - c. Landscape Committee
 - d. Pool Committee
 - i. Proposal from Pool Personnel for the 2019 management services as well as a project list (pgs. 16-19)
 - ii. Email correspondence with legal counsel regarding the renewal pool management contract with Pool Personnel (pgs. 20-21)
7. Treasurer's Report
8. Abaris Management Report:
 - a. Email with the City of Rockville Fire Marshal's office regarding the requirements for making official fire lanes within the community (pgs. 47-54)
9. Old/New Business
 - a. Email sent to Falcon requesting their evaluation of the paving/concrete project and recommendation for payment of the invoices submitted by Veirs (pgs. 68-96)

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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