



**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, February 7, 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.

Please note: In accordance with our election schedule, 15 minutes will be set aside for potential candidates to have an opportunity to ask questions of the board.

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 January 3, 2019 Board meeting minutes (pgs. 6-9)

5. Appeals

- a. None

6. Committee Reports

- a. Architectural Control Committee
- b. Communications Committee
- c. Landscape Committee/Lake Committee
 - i. Proposal from Garcia's Tree Expert and S&P Tree for tree removal at 342 New Mark Esplanade (pgs. 32-35)
- d. Pool Committee
 - i. Proposal from Pool Personnel and Aquatic Services for pool conversion of the pool filtration system and replacement of the handicap lift and railing (pgs. 49-58)

7. Treasurer's Report

- a. Discussion of possible Board action on dues payments from furloughed federal employees and others.

8. Abaris Management Report:
 - a. Email correspondence regarding 2 bedroom vs. 3 bedroom townhouses and discrepancies in the amount of the monthly fee charged for those home in question (pgs. 82-84)
 - b. Email from Jennifer with AA Refuse notifying us the 30-day service cancellation due to the business closing (pg. 85)
 9. Old/New Business
 - a. 2 outstanding invoices from Falcon Group for the asphalt and concrete pavement project (pgs. 140-142)
 - b. Inspection report from Falcon after walking the job with Mike Veirs recommending release of \$32,854.58 payment (pgs. 143-146)
 - c. Proposal from AB Veirs for items noted on the inspection with Falcon (pgs. 147-149)
 - d. Email correspondence regarding clubhouse modifications for handicap access (pg.150)
 - e. Additional information on the 2019 capital improvement projects list (pgs. 151-170)
 10. Community Forum 2 – **Only if time permits**
 11. Board Response to Community Forum topics (optional)
 12. Adjournment – **No later than 9:30 pm**
-