



**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, March 7, 2019
7:00pm, NMC Clubhouse - 607 Tegner Way**

1. Call to Order
2. Board Candidate Forum – **60 Minutes Maximum Time**
 - a. Email correspondence confirming that John will act as the moderator and the format for the Candidate Forum (pg. 6)
 - b. Email correspondence with candidates inviting them to attend the Candidate Forum (pgs. 7-13)
3. 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.
4. 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.
5. Prior Meeting Minutes and Agenda Approval
 - a. Approve/Add Items to Agenda
 - b. Approve/Correct Minutes for February 7, 2019 Board meeting minutes which are attached (pgs. 14-19)
6. Appeals
 - a. None
7. Committee Reports
 - a. Architectural Control Committee
 - i. Email exchange with the owner of 13 Taipola Court regarding the unauthorized shed and his request for a private hearing before the Board (pgs. 36-44)
 - b. Communications Committee
 - c. Landscape Committee/Lake Committee
 - i. Email correspondence regarding damage to the lawn between 243 and 244 which AB Veirs confirmed was not done by them (pgs. 50-51)
 - d. Pool Committee
 - i. Letter sent to Pool Consultant providing approval of the attached proposal for 2019 pool consulting services (pgs. 55-68)

- ii. Email from a resident suggesting an installation of a wireless pool water temperature sensor (pg. 69)
- iii. Board discussion requested as to the cost of outside pool memberships for the 2019 season.

8. Treasurer's Report

9. Abaris Management Report:

- a. Email from a resident requesting to use the clubhouse once a month free of charge for a non-profit group (pgs. 141)

10. Old/New Business

- a. Proposal from Palmer Brothers for touch-up needed on the steps after the new treads are installed (pgs. 157-165)
- b. Proposals from All Pro Court, ATC Corp and Bishops Tennis Courts to have the tennis and basketball courts evaluated (pgs. 166-217)
- c. Proposal from Johnson Controls for installation of fob readers (pgs. 226-241)
- d. Email from Mira Frost inquiring if the erosion issue behind her home is included in the list of 2019 Capital Improvement projects (pgs. 263-267)
- e. Email correspondence regarding street sweeping to remove sand from this winter (pgs.268-269)

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

12. Board Response to Community Forum topics (optional)

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