



**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, April 4, 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 March 7, 2019 Board meeting minutes and from the March 14, 2019 Board organization meeting.
 - c. Review Annual Meeting Minutes and Vote Whether to Post them now ahead of formal acceptance at next year's annual meeting.
5. Appeals
 - a. None
6. Committee Reports
 - a. Architectural Control Committee
 - b. Communications Committee
 - c. Landscape Committee/Lake Committee
 - i. Letter from owner of 246 New Mark Esplanade along with several proposals for the removal of the tree that sits partially on her property and partially on Association common area (pgs. 39-51)
 - ii. Email correspondence from AW Landscapes regarding items noted on the walk-around with the Committee (pgs. 52-55)
 - iii. Proposal from S&P Tree for dead tree removal (pg. 56)
 - d. Pool Committee
 - i. Updated roster for 2018 non-resident pool members listing the number of members in each household (pgs. 58-63)
7. Treasurer's Report
 - a. Email sent to the Board inviting them to Abaris for a finance meeting (pg. 105)

8. Abaris Management Report:
 - a. Email responses from DW Taylor Associates who asked for a proposal to make the clubhouse facility handicap accessible (pgs. 115-118)
 - b. Email correspondence with the owner of 338 New Mark Esplanade regarding the 2019 capital improvement projects list and a current retaining wall in the backyard of the house (pgs. 119-120)
9. Old/New Business
 - a. Proposals from different companies for street sweeping of the townhouse parking areas to remove the accumulation of sand (pgs. 138-147)
10. Community Forum 2 – **Only if time permits**
11. Board Response to Community Forum topics (optional)
12. Item 12 – Executive Session
 - a. Discussion of individual owner assessment accounts
 - b. Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters
13. Adjournment – **No later than 9:30 pm**