



**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, May 2, 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](mailto: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 April 4, 2019
5. Appeals
  - a. None
6. Committee Reports
  - a. Architectural Control Committee
  - b. Communications Committee
  - c. Landscape Committee/Lake Committee
  - d. Pool Committee
  - e. Governance Committee
    - i. correspondence with the legal counsel regarding updating the HOA's governing documents
    - ii. Committee Composition
7. Treasurer's Report
  - a. Discussion of draft policy on waiving one late fee as a one time only consideration upon request from an owner who has otherwise been in good standing with no previous late fees having been waived
8. Abaris Management Report:
  - a. Letter sent to a resident regarding dumping of landscape debris on Association property and resident's response .
  - b. Discussion on raising the clubhouse rental fee to \$350 year-round

9. Old/New Business

- a. Proposals from two different engineers for drainage correction in four separate areas
- b. Discussion regarding the proposed I-270 expansion.

10. Executive Session

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

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