



**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, June 6, 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 May 2, 2019.
5. Appeals/Hearing: 238 New Mark Esplanade – violation of the Architectural Guidelines for roof replacement.
6. Committee Reports
 - a. Architectural Control Committee
 - b. Communications Committee
 - c. Landscape Committee/Lake Committee
 - i. Proposals from S&P Tree and Prestige Tree Experts to remove a dead tree behind the bike rack at the clubhouse.
 - ii. Email correspondence from Alan regarding the walkthrough with landscape committee.
 - iii. Attached for the Board's review and discussion is label of herbicide treatment being used by the landscapers.
 - iv. Email correspondence regarding drainage and landscaping in the common area in front of 140 New Mark Esplanade.
 - v. Proposals from Gold Leaf Group and AW landscapes for installation of woodchips and bush trimming behind 246 NME.
 - vi. Feeding Lake water fowl
 - d. Pool Committee

- i. Email sent to Joe Jordan providing him with the repair list that Pool Personnel sent for pool repair projects, as well as email from John Currie advising the Health Department will require the pool to be resurfaced before opening next year.
 7. Governance
 - a. Draft charter from Alex Belida for the Governance Committee.
 - b. Review resident applicants to join the Governance Committee
 8. Treasurer's Report
 9. Abaris Management Report:
 - a. Email correspondence from the resident of 522 NME expressing concerns regarding the landscaping in front of her home being demolished.
 - b. Email correspondence from resident of 146 NME expressing concerns regarding drainage issues outside of his house.
 - c. Email correspondence from Ron Tipton regarding the geese.
 - d. Email correspondence with the insurance agent regarding Ransomware
 10. Old/New Business
 - a. Proposals from two different contractors to replace the broken wooden retaining wall at 246 NME.
 - b. Next Board Meeting falls on Thursday, July 4. Board's discussion to change date to Wednesday, July 10 or Thursday, July 11.
 11. Community Forum 2 – **Only if time permits**
 12. Board Response to Community Forum topics (optional)
 13. Executive Session
 - a. to discuss individual owners assessment accounts.
 14. Adjournment – **No later than 9:30 pm**
-