



**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, July 11, 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 June 6, 2019.
5. Appeals/Hearing:
 - a. 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
 - d. Pool Committee
 - i. Email correspondence regarding a gender identity policy for the clubhouse bathrooms
7. Governance
 - a. Appropriation of funds
 - b. Committee Rules
8. Treasurer's Report
9. Abaris Management Report:
 - a. Email from a resident suggesting installation of a community car charging station at the parking lot near the pool

- b. Email sent to the resident of 146 New Mark Esplanade regarding the drainage issue outside of the house
- c. Email from a resident suggesting a social event for those that live alone who might need the support of another
- d. Email from a resident expressing her concerns regarding a crack and chip in the new concrete in front of 324 New Mark Esplanade

10. Old/New Business

- a. Email correspondence regarding the final invoice from AB Veirs for parking lot repaving project
- b. Email sent to the legal counsel requesting his advice regarding a pipe has become clogged to determine if the HOA has any responsibility for its repair
- c. List of all invoices that have been paid to A.B. Veirs for the parking lot repaving project
- d. June 27 email from resident at 282 NME regarding yard waste

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

12. Board Response to Community Forum topics (optional)

13. Executive Session (if needed)

14. Next Board Meeting is on Thursday, August 1, 2019

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