



**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, August 1, 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 mcadministrator@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 July 11, 2019.
5. Appeals
 - a. None
6. Committee Reports
 - a. Architectural Control Committee
 - b. Communications Committee
 - c. Governance
 - d. Landscape Committee/Lake Committee
 - i. Proposal from S&P Tree for tree pruning and tree removal
 - ii. Email sent to Alan requesting a proposal to trim the bushes near 172 New Mark Esplanade back to provide clearance for the common sidewalk
 - e. Pool Committee
7. Treasurer's Report
8. Abaris Management Report:

- a. Email sent to Mike Veirs requesting a less expensive alternative to address the drainage issues at 146 New Mark Esplanade
 9. Old/New Business
 - a. Email correspondence with Becht Engineering regarding the drainage project
 - b. Discussion on filling Board vacancy
 10. Community Forum 2 – **Only if time permits**
 11. Board Response to Community Forum topics (optional)
 12. Executive Session to discuss individual resident accounts.
 13. Next Board Meeting is on Thursday, Sept. 5
 14. Adjournment – **No later than 9:30 pm**
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