



**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, October 3, 2019
7:00pm, NMC Clubhouse - 607 Tegner Way**

1. Call to Order
2. Community Forum 1 – **30 Minutes Maximum**
3. Members of the Board of Supervisors of Elections for the City of Rockville are scheduled to appear to explain the new “Vote by Mail” system for this November’s Mayor and Council election.

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.

4. 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.

5. Prior Meeting Minutes and Agenda Approval
 - a. Approve/Add Items to Agenda
 - b. Approve/Correct Minutes for September 10, 2019
6. Appeals
 - a. None
7. Committee Reports
 - a. Architectural Control Committee
 - b. Communications Committee
 - c. Landscape Committee/Lake Committee
 - i. Board discussion requested regarding appointing a board member liaison to the Landscape committee
 - ii. Proposals from S&P Tree for tree removal and pruning
 - iii. Proposals from Bartlett Tree for the tree inventory and level two basic assessment of tree risk
 - iv. Proposal from Bartlett for tree removals requested by the committee
 - v. Email quote regarding the path on the side of 400 New Mark Esplanade which is overgrown with bamboo
 - vi. Email quote to remove a dead tree next to 142 New Mark Esplanade

- d. Pool Committee
 - 8. Governance
 - a. discussion on the retainer contract with Linowes & Blocher
 - b. Adding new member to replace committee member who resigned
 - 9. Welcome
 - a. update on the Welcome Committee and Social Committee
 - 10. Treasurer's Report
 - a. deferred assessment resolution from independent auditor, Goldklang Group
 - b. Draft 2018 audit report from Goldklang Group
 - c. Discussion on and approval of a draft 2020 NMC budget to be shared with residents
 - 11. Abaris Management Report:
 - a. use of the field and basketball court for scout activities
 - b. correspondence from the owner in 200 block regarding falling acorns from an HOA tree that causes damages to vehicles
 - c. proposal for establishment of volunteers to help clean-up, improve and beautify the common areas
 - d. decaying steps in 200 block with all of the nails on the left are fully exposed.
 - 12. Old/New Business
 - a. Proposal for repairs needed to the front doors of the clubhouse
 - b. Draft MOU for the artificial turf fields at Julius West Middle School
 - 13. Board President Resignation: discussion on succession
 - 14. Community Forum 2 – **Only if time permits**
 - 15. Board Response to Community Forum topics (optional)
 - 16. Executive Session (if needed)
 - 17. The next board meeting is scheduled for Thursday, November 7, 2019
 - 18. Adjournment – **No later than 9:30 pm**
-