



**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 7, 2020  
7:00pm  
By Teleconference/Video Conference**

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 March 5, 2020
5. Appeals
  - a. Discussion on how to handle an appeal regarding 850 New Mark Esplanade front door that is not in compliance.
6. Committee Reports
  - a. Architectural Control Committee
  - b. Communications Committee
    - i. proposal to reduce the advertising rates for the NMC Newsletter until October.
  - c. Landscape Committee/Lake Committee
    - i. The bus stop landing and barren dirt in the public right of way next to the side yard of 25 Welwyn Way.
    - ii. The spring 2020 Landscaping walkthrough and proposal from AW Landscapes for items that were noted.
    - iii. Approval process for Tree work at New Mark Commons
    - iv. Discussion on tree branch 294 New Mark Esplanade
  - d. Pool Committee
  - e. Governance

i. Discussion on status of legal counsel's work for Governance Committee

f. Welcome/Social

7. Treasurer's Report

- a. Discussion on waiver of late fees for June invoices. The Board previously agreed by email to waive late fees in April and May for any overdue payments from NMC residents.
- b. Discussion of current budget outlook

8. Master Insurance Policy Renewal:

- a. for the Board's review is the master insurance policy renewal from HMS Insurance.

9. Abaris Management Report:

- a. The shutdown of the tennis courts, basketball court and playground due to the Pandemic. The sign has been posted at the playground and the Board should discuss whether or not to remove the swings in the playground.

10. Old/New Business

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

12. Board Response to Community Forum topics (optional)

13. Executive Session (to discuss individual assessment accounts)

14. The next board meeting is scheduled for Thursday, June 4, 2020

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

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