



44,427.10NEW 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 6, 2020**  
**7:00pm, Via- Webex**

1. Call to Order
2. Discussion with City of Rockville Public Works representatives regarding the City's response to the request for the City's assistance with the dredging of the lake.
3. 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.
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 July 2, 2020
6. Appeals
  - a. 850 New Mark Esplanade regarding their front door that is not in compliance.
7. Committee Reports
  - a. Architectural Control Committee
    - i. CCOC Mediation Sept 14 for Tapiola shed and NMC representation
    - ii. Legal advice on known ACC violations
  - b. Communications Committee
  - c. Landscape Committee/Lake Committee
    - i. Discussion regarding proposals received for tree work.
    - ii. Discussion regarding bushes impeding the sidewalk on Potomac Valley Road.
    - iii. Discussion regarding "no boating" signage around the lake
    - iv. Proposal to add language regarding the Landscape Committee to NMC Declarations

- v. Issues and potential landscape design process for Monroe St. entrance and spillway area

8. Pool Committee

- i. Discussion of ball restrictions in pool
  - ii. Legal advice on NMC resident eligibility in 2020 for using the pool
  - iii. Extended season
  - iv. Board liaison
- b. Governance
- i. Chairperson Raj Gupta communication to the board
- c. Welcome/Social

9. Financials:

- a. Treasurer's Report

10. Abaris Management Report:

- a. Does the Board wish to start allowing rentals of the clubhouse?
- b. Discussion regarding complaint about resident not using reserved parking space.

11. Old/New Business

- a. The Board should formally accept Joe Jordan's resignation from the Board.
- b. Election of new Vice President
- c. Discussion on asking community for volunteer to fill Board vacancy until next March
- d. Discussion regarding cracked concrete retaining wall by 334 New Mark Esplanade.
- e. Discussion regarding master insurance policy renewal.
- f. Discussion regarding condition of the footbridge by the lake.

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

13. Board Response to Community Forum topics (optional)

14. Executive Session

15. The next board meeting is scheduled for Thursday, September 3, 2020

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

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