



**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, February 4, 2021
7:00pm, Via- Webex**

1. Call to Order
2. Community Forum 1 – **30 Minutes Maximum**
 - a. Potential Board Members will have the opportunity to ask questions.
 - b. 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 January 7, 2020
5. Board Member Resignation:
 - a. Email resignation from Ron Tipton effective after the Board elections in March.
6. Appeals
 - a. None
7. Committee Reports
 - ACC
 - a. Report from Feb 1 meeting and comment on violation letters
 - Communications
 - a. None
 - Landscape

- a. Discussion on new AW proposals for adding woodchips at various places and cutting back vines and scrub

Pool Committee

- a. Correspondence regarding Member Splash

Governance

- a. Governance Committee update

Welcome/Social

- a. None

8. Financials:

- a. Treasurer's Report

9. Abaris Management Report:

- a. Proposals received per the RFP letters that were sent out by Abaris for dam repair studies
- b. Revised proposal from AW Landscapes for work on the dam and the spillway to comply with the MDE inspection report. Board discussion requested.
- c. Summary of discussion with Lise from the City of Rockville regarding the latest developments regarding the lake.
- d. Update on City storm water fee

10. Old/New Business

- a. Proposal from CEM Design to bring the NMC Clubhouse into ADA compliance. Board discussion requested.
- b. Fire Marshal report
- c. Reserve study update
- d. Discussion on Jan 25 meeting on Covenants assessments provisions
- e. Board Elections and Recent Board Changeover

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

12. Board Response to Community Forum topics (optional)

13. Executive Session to discuss legal matters and individual assessment accounts.

14. The next board meeting is scheduled for Thursday, March 4, 2021

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