



**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, April 1, 2021
7:00pm, Via- Webex**

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 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 4, 2021
5. Appeals
 - a. None
6. Committee Reports
 - ACC
 - Communications
 - Landscape
 - Lake
 - Pool

Board acknowledgement of pool packet being sent to NMC homeowners and new registration system.

Governance

Update on Bylaws package

Welcome/Social

7. Financials:

- a. Treasurer's Report
- b. Board discussion on DRAFT Becht Reserve Study

8. Abaris Management Report:

- a. Update on tennis courts cracks. Consideration of repair proposal for \$3,775 with 2-year warranty.

9. Old/New Business

- a. Update on City of Rockville Stormwater Management fee credit and NMC testimony on April 12.
- b. Update on CEM Design study on Clubhouse ADA compliance.
- c. Board approval of 326 NMC request to delay correction of door violation due to pandemic.
- d. Board approval to pursue removal of the dog cages at 13 Welwyn Way via compliant to CCOC.
- e. Board discussion on proposal to pay half (\$350) for common wall repair made by homeowner at 334 NME.

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

11. Board Response to Community Forum topics (optional)

12. Closed meeting to discuss:

- a. Individual owners' assessment accounts
- b. Consultation with legal counsel on legal matter

The next board meeting is scheduled for Thursday, May 6, 2021

Adjournment – No later than 9:30 pm
