



**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, January 6, 2022
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 nmcadministrator@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 December 2, 2021
5. Appeals
6. Committee Reports
 - ACC

Communications
 - a. Board discussion and approval of Communications Committee recommendation to increase payment to our teenage newsletter deliverers from \$60 to \$80.
 - Landscape
 - a. Discussion regarding the White Pine Trees behind 216 New Mark Esplanade and review of two proposals. (A third was requested and not yet received.)
 - Lake

Pool

- a. Attached for the Boards review and consideration is an itemized proposal from Pool Personnel for pool equipment and repairs as requested, totaling \$3,515.
- b. Attached for the Boards review and consideration is the renewal proposal from Pool Personnel for the 2022 pool management services in the amount of \$83,375.

Governance

Welcome/Social

7. Financials:

- a. Treasurer's Report

8. Abaris Management Report:

- a. Correspondence from Potomac Disposal regarding changes in service level and rates for 2022—2023.
- b. Board discussion on New Mark Commons Lake Report (dam mitigation) and concept plan form Bayland.

9. Old/New Business

- a. Update on internal board actions regarding alleged NMC Board Code of Conduct violations.
- b. Board discussion on Governance Committee recommendation for new dues formula as part of revisions to the Association's covenants, and community reach out.

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

11. Board Response to Community Forum topics (optional)

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

13. The next board meeting is scheduled for Thursday, February 3, 2022

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