



**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, June 2, 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 May 5, 2022

5. Committee Reports

ACC

- a. None

Communications

- a. None

Landscape

- a. Board discussion regarding the Landscape Committee's proposal to relocate rocks and remediate the soil next to 296 NME.

Pool/Clubhouse

- a. Board discussion regarding a non-resident pool member's suggestion to relocate the pool basketball hoop.
- b. Posting fliers/ads
- c. Discussion regarding July 4th celebration.

Governance

- a. Rollout plan for bylaws.
- b. Status of Governance Committee.
- c. Next steps regarding new covenants.

Welcome/Social

- a. None

6. Financials:

- a. Treasurer's Report

7. Abaris Management Report:

- a. Board discussion on scheduling an update on I 270 lane widening, by Op Lanes.
- b. Board discussion regarding mopeds being used in the path.
- c. Receipt from Bayland of probable cost proposal to dredge the lake for \$650,700

8. Old/New Business

- a. Board discussion of proposals to refurbish two tennis courts and one basketball court.
- b. Board discussion regarding items to be addressed that were noted in the common area inspection report completed by Abaris.
- c. Board discussion regarding partial payment to Abaris for the first inspection conducted.
- d. Board discussion on potential algae blooms.
- e. Committee charters.
- f. Discussion on concept to conduct annual Board review of NMC service contractors.

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

10. Board Response to Community Forum topics (optional)

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

12. The next board meeting is scheduled for Thursday, July 7, 2022.

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