



**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, December 1, 2022
7:00 pm, 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 November 3, 2022

5. Censure of Board Member

6. Discussion with Legal Counsel

- a. Dues Structure
- b. Amended and Restated Declarations

7. Old/New Business

- a. Approval of email opt in policy as drafted by Ruth Katz
- b. Discussion and vote on proposals received for removal of the 18 trees, stumps, and other vegetation outlined in Bayland's lake dredging report:

S&P Tree Care	\$35,100 – Includes FULL scope requirements
Bartlett Tree Experts	\$32,670 – No stump grinding included
Titan Tree Care	\$29,962 – No hauling of excess stump grindings Included
- c. Discussion on All Pro Tennis proposal to install bottom rail around tennis fence

- d. Discussion and vote on proposals received from engineering firms for preparation of the scope of work and specifications to replace the large retaining wall in the 100 and 800 block of New Mark Esplanade

CSG	\$46,500 – not including geotechnical or surveyor
Becht Engineering	\$11,000 - not including geotechnical or surveyor
ETC	\$14,250 – Includes geotechnical study

8. Committee Reports

ACC

Communications

Landscape

Pool

Welcome/Social

9. Financials:

- a. Treasurer's Report

10. Abaris Management Report:

- a. None.

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

12. Board Response to Community Forum topics (optional)

13. Executive Session to discuss individual assessment accounts.

14. The next board meeting is scheduled for Thursday, January 5, 2023.

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