



**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, November 3, 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 October 6, 2022

5. Alleged Violation of NMC Board Code of Conduct

6. Old/New Business

- a. Discussion on draft covenants.
- b. Discussion and vote on email opt-in policy.
- c. Discussion and vote on AW Landscapes 2022-2023 snow removal services contract.
- d. Discussion and vote on final payment due Abaris for 2022 NMC home inspections.
- e. Discussion and vote on Landscape Tree Planting Plan at cost of \$1,600
- f. Discussion and vote on PSE proposal to replace two light poles near basketball court.
- g. Discussion and clarification on Clubhouse rental fees (\$150 Busy Bee cleaning and \$320 rental = \$470 total).

7. Committee Reports

ACC

Communications

- a. Discussion on proposal from Abaris Realty's Website Department for website maintenance and termination of Josh Grabenstein's website services.

Landscape

- a. Proposal from AW Landscapes for landscape master plan in Lake area between 218 – 228 NME
- b. Board unanimous email approval to spend \$1,200 for tree and bush plantings for November 5 Community Clean-Up Day.

Pool

Welcome/Social

8. Financials:

- a. Treasurer's Report

9. Abaris Management Report:

- a. None.

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

11. Board Response to Community Forum topics (optional)

12. Executive Session to discuss individual assessment accounts.

13. The next board meeting is scheduled for Thursday, December 1, 2022.

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