



**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 5, 2023
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 December 1, 2022

5. Committee Reports

ACC

Communications

Landscape

Pool

Welcome/Social

6. Financials:

- a. Treasurer's Report

7. Abaris Management Report:
 - a. Discussion on HMS insurance quote for 2023 Crime Insurance renewal.
 - b. Discussion on Long Fence repair proposal for tennis court fence
 8. Discussion on assessment methods and Covenants amendments
 - a. Discussion and approval of draft amended and restated covenants
 - b. Discussion on plan to disseminate draft covenants to members and dates for townhalls.
 9. Old/New Business
 - a. Discussion and final vote on email opt-in policy for NMC communications.
 - b. Discussion on proposals for removal of 18 trees, stumps, and other vegetation outlined in Bayland's lake dredging report.
 - c. Discussion and vote on 2023 Pool Management contract from Pool Personnel.
 - d. Discussion on parking space request from 144 NMC whose second parking space was impacted by approved change in location of reserve space for 142 NME.
 10. Community Forum 2 – only if time permits
 11. Board response to Community Forum
 12. Next Board meeting is scheduled for Thursday, February 2, 2023
 13. Adjournment – **No later than 9:30 pm**
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