



**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, April 6, 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 March 2, 2023, Board Meeting

5. Old/New Business

- a. Discussion and vote on the proposals received from AW Landscapes, Lancaster, and Palmer Brothers regarding the retaining wall behind 326 New Mark Esplanade.

6. Committee Reports

ACC

- a. Discussion and vote on draft letter to the community about the 2022 Inspections conducted by Abaris.

Communications

Landscape

- a. Discussion on following Committee recommendations:
 - i. Cut back bamboo along pond \$200
 - ii. Install 12 Red Twig Dogwoods \$960
 - iii. Monthly bamboo maintenance \$400 (\$50/month May – December)
 - iv. Cut back deadwood from Cherry Laurel in front of 820 NME \$85

- v. Reestablish swale behind 824-836; install filter cloth and 2” river rock 1.5 – 2’ wide \$2,400
- vi. Remove, desilt and replace pavers at near clubhouse and tennis courts \$1,200 (possible need for new pavers - \$600)
- vii. Remove stone, desilt, and replace stone in rear of 294 NME \$650
- viii. Mulch area by path entry (location TBA) \$340
- ix. 300 NME: remove stump grinding and haul away; check if additional grinding is necessary; add soil to raise grade to surrounding area; fine grade, seed, fertilize, and lay down erosion preventing material \$1,600

Pool

- a Discussion of Fair Housing Act and its impact on pool swim breaks.
- b. Discussion of recommendations from Pool Committee.

Welcome/Social

7. Financials:

- a. Treasurer’s Report

8. Abaris Management Report:

- a. None.

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

10. Board Response to Community Forum topics (optional)

11. Executive Session to: . Consultation with legal counsel on legal matter

12. The next board meeting is scheduled for Thursday, May 4, 2023.

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