



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 6, 2024**  
**7:00 pm, Via - ZOOM**

1. Call to Order.
2. Community Forum-30 Minutes Maximum Time

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 [nmadministrator@newmarkcommons.net](mailto:nmadministrator@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. Minutes and Agenda
  - a. Approval of the June 6, 2024, Agenda
  - b. Review and approval of the May 2, 2024, Minutes

5. Committee Reports

**ACC**

- a. 276 New Mark Esplanade – Unauthorized Fence Discussion
- b. Discussion regarding Abaris administration of ACC applications

**Communications**

**Landscape**

- a. Approval sought for S&P Tree Care proposal remove 8 trees and remove deadwood in 6 trees total \$9,700

**Pool**

**Social/Welcome**

6. Financials
  - a. Treasurer's report

7. Abaris Management Report

- a. Proposal from Solitude Lake for replacement of lake fountain motor

8. Old and New Business

- a. Discussion regarding finalization of draft easement agreements to the owners of the Lakeside Overlook
- b. Proposals from Bayland and CSG Engineering for the engineering oversight of the replacement of the lake timber wall at a cost of \$92,850 (design \$28,000; permitting \$20,850; construction \$44,000)
- c. Proposal from O'Connor Plumbing to replace outdoor fountain at pool tennis court area at a cost of \$14,642
- d. Acknowledgment of City of Rockville communication on new LED street lamppost fixtures.

9. Community Forum 2 (only if time permits)

10. The next board meeting is scheduled for Thursday, July 4, 2024 has been canceled

11. Executive Session for:

- a. Hearing with homeowner concerning ACC violation at 316 NME.
- b. Consultation with legal counsel on legal matters.

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

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