



NEIGHBORHOOD ADVISORY COUNCIL
Approved Meeting Minutes
February 13, 2018

Members in attendance:

Belmont: Louis Kaiser and Inge Nystrom

Foxfield: Sean Mascara

Morven: Alethea Christon, Brenda Koontz and Jean-Michel Brunet **Oakridge:** Deblyn Flack, Brynn Hunt, Traci Medlock and Damian Lee Baker

Oatlands: Kimberly Roth, Allyson Roach and Jonathan Chwirut

Rokeby: Yolanda Brooks, Denise Moldover, Diane Bohn and Jim Krips

Welbourne: Diane Blunt, Nicole Rossi and Fredrik Wallin

Others in attendance:

Residents of 6 Rawlston Court, Belmont

Resident of 48 Millard Court, Morven

Resident of 3 Dudley Court, Oatlands Lisa

Marnet, PMP

Alethea Christon called the meeting to order at 7:23pm

Approval of the January 9, 2018 meeting minutes

Wallin moved to approve, Blunt seconded, 7 abstained. Approved unanimously.

BELMONT

Approval of the January 9, 2018 meeting minutes

Approved with 7 abstentions

General Discussion- Transition to Google Drive for the NAC/DRC Committees

Instructions to be sent out.

Standing Committee Reports:

GRDS no meeting, FAC- Lindenwood Pool discussion, 6 Funbrellas funding approved and other items, CRC and FIN reports given.

Review of Neighborhood applications

2 approved.

FOXFIELD

Approval of the January 9, 2018 meeting minutes

Abstained, minutes approved.

General Discussion- Transition to Google Drive for the NAC/DRC Committees

Update given

Standing Committee Reports:

GRDS, no report. CRC/FAC/ FIN reports given.

Review of Neighborhood applications

One application approved.



**NEIGHBORHOOD ADVISORY COUNCIL
Approved Meeting Minutes
February 13, 2018**

MORVEN

Approval of the January 9, 2018 meeting minutes

Approved

General Discussion- Transition to Google Drive for the NAC/DRC Committees

Looking forward to it!

Standing Committee Reports:

GRDS- No report, FAC- repairs to Lindenwood Pool underway, pool opening (Lindenwood only) May 9th, CRC- Welcomed new CRC Coordinator, Melanie Tilghman, new website under construction, Spring Fling March 24th 1-3pm, FIN- report given.

Review of Neighborhood applications

Two applications reviewed.

OAKRIDGE

Approval of the January 9, 2018 meeting minutes

All of Oakridge abstained due to not being present.

General Discussion- Transition to Google Drive for the NAC/DRC Committees

Will use members emails to access Drive

Standing Committee Reports:

GRDS- did not meet, FAC- Lindenwood repairs ongoing, summer pool hours, waive cub scout fee, new CRC Coordinator, Melanie Tilghman, set CRC calendar, new website, FIN- New alternate program chair

Review of Neighborhood applications

Approved Radon remediation system, Denied application for Color Change "Clarendon" based on Guideline #9- Color Changes (Single Family)

OATLANDS

Approval of the January 9, 2018 meeting minutes

Approved

General Discussion- Transition to Google Drive for the NAC/DRC Committees

Discussed

Standing Committee Reports:

GRDS- no report, FAC, CRC and FIN reports given by Lisa Marnet

Review of Neighborhood applications

Approved all applications. 7 Dudley- good choice one color and full door.

ROKEBY

Approval of the January 9, 2018 meeting minutes

Approved

General Discussion- Transition to Google Drive for the NAC/DRC Committees

Discussed



NEIGHBORHOOD ADVISORY COUNCIL

Approved Meeting Minutes

February 13, 2018

Standing Committee Reports:

FAC- pool opening dates, installation of pool de-chlorinators, 21 new table umbrellas ordered. CRC- New CRC Coordinator, Melanie Tilghman, updated website under construction, Spring Fling March 24th. CRC, FAC and FIN reports given by Lisa Marnet.

Review of Neighborhood applications

Rokeby had no applications this month.

Welbourne

Approval of the January 9, 2018 meeting minutes

Approved as written

General Discussion- Transition to Google Drive for the NAC/DRC Committees

Discussed

Standing Committee Reports:

Grounds Committee has not met yet, 1st meeting is next week. Facilities report from Pat Bour was read by Lisa Marnet. CRC report from Pat Bour was read by Lisa Marnet, new CRC Coordinator Melanie Tilghman, updated website under construction. Finance report read by Lisa Marnet.

Review of Neighborhood applications

Welbourne had no applications this month.

Meeting adjourned at 8:33pm.

Respectfully Transcribed

Lisa Marnet, DRC Coordinator