



NEIGHBORHOOD ADVISORY COUNCIL
Approved Meeting Minutes
March 13, 2018

Members in attendance:

Belmont: Tim Shaw, Barb O'Connor, Louis Kaiser and Inge Nystrom

Foxfield: Elizabeth McMahon, Devin Reise and Sean Mascara

Morven: Alethea Christon, Brenda Koontz and Jean-Michel Brunet

Oakridge: Mike Sziede, Deblyn Flack, Brynn Hunt and Traci Medlock

Oatlands: Selena McLean-Hudson, Allyson Roach and Kimberly Roth

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

Welbourne: Diane Blunt, Allison Powell and Fredrik Wallen

Others in attendance:

Jeff Kretsch, BoD Liaison

Lisa Marnet, PMP

Alethea Christon called the meeting to order at 7:20pm

Approval of the February 13, 2018 meeting minutes

Shaw moved to approve, Wallen seconded. Three abstained, approved unanimously.

BELMONT

Approval of the February 13, 2018 meeting minutes

Approved

Standing Committee Reports:

GRDS- Nothing specific. CRC-03/24 Spring Fling, Donation Request for local schools, Summer Concerts being booked now. Courier online being updated. FAC- Planning started for pool openings, New Funbrella's, Lindenwood upgrades.

Review of Neighborhood applications

4 applications reviewed.

FOXFIELD

Approval of the February 13, 2018 meeting minutes

Approved

Standing Committee Reports:

FIN, CRC, GRDS, FAC reports given.

Review of Neighborhood applications

No applications this month

MORVEN

Approval of the February 13, 2018 meeting minutes

Approved

Standing Committee Reports:



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GRDS- No new news. FIN-Most recent meeting Feb 20th. CRC- Spring Fling March 24rd 1-3:00pm. Donations give to CountrySide school. Sub Radio concert June 9th, July 14th to be determined. FAC- Issues getting S-1 visas for lifeguards. Pool draining and cleaning in April.

Review of Neighborhood applications

One application approved, one contingent approval.

OAKRIDGE

Approval of the February 13, 2018 meeting minutes

All Oakridge members approve

Standing Committee Reports:

GRDS- Next meeting, more details due to wind. FIN- Next meeting March 20, 2018, CRC- Easter Bunny, booking Fall festival, donation request for Potomac Falls, no Justified band for June 9, Hijinks for July 14, resident idea to streamline Courier, discussion on who can access Courier b/c personal details included. Suggested to put Courier online behind a password/login. FAC- J1 Visa issues might affect pool season w/lifeguards, BoD approved Funbrella's, Shade sail, fixing lights at Lindenwood, all pools drained and cleaned in April.

Review of Neighborhood applications

One application approved.

OATLANDS

Approval of the February 13, 2018 meeting minutes

Approved

Standing Committee Reports:

GRDS- Nothing to report. FIN- next meeting 03/20/2018. CRC- Spring Fling. CRC- Spring Fling 03/24/2018 at 1:00 at Parkway, Fall Fest pony rides booked, Donation request from PFHS, Sub Radio June 9 concert, HI jinx July 14 concert. Streamline online Courier, Password protect personal info. Difficult time hiring lifeguards and pool hours may be restricted. BoD approved Funbrells's. Lindenwood underwater lights broken, Pools undergo draining and cleaning in April.

Review of Neighborhood applications

All three applications approved

ROKEBY

Approval of the February 13, 2018 meeting minutes

Approved as written

Standing Committee Reports:

Reports given by Tim Shaw & Barb O'Connor (Grounds); Jeff Kretsch (FIN); Pat Bour (CRC & FAC)

Review of Neighborhood applications

No applications this month



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Welbourne

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Approved

Standing Committee Reports:

Reports given by Barb O'Connor (Grounds); Jeff Kretsch (FIN); Pat Bour (CRC & FAC)

Review of Neighborhood applications

No applications for Welbourne this month

Meeting Adjourned at 7:55pm

Respectfully Transcribed

Lisa Marnet, DRC Coordinator