



**NEIGHBORHOOD ADVISORY COUNCIL
Approved Meeting Minutes
July 11, 2018**

Members in attendance:

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

Foxfield: Elizabeth McMahon and Sean Mascara

Morven: Jean-Michel Brunet and Jonathan Breslow

Oakridge: Mike Sziede

Oatlands: Kimberly Roth, Selena McLean Hudson and Jon Chwirut

Rokeyb: Pat Bour, Denise Moldover, Diane Bohn and Jim Krips

Welbourne: Allison Powell, Nicole Rossi and Fredrik Wallin

Others in attendance:

Resident of 13 Millard Court, Morven

Resident of 12 Dudley Court, Oatlands

Jeff Kretsch, BoD Liaison

Lisa Marnet, PMP

Tim Shaw called the meeting to order at 7:20pm

Approval of the June 12, 2018 meeting minutes

Approved as written.

BELMONT

Approval of the June 12, 2018 meeting minutes

Approved as written

Standing Committee Reports:

CRC- Family Fun Night 200 attended. 1st Summer Concert this weekend, Fall Fest planning. FAC- Cromwell baby pool not open, Lifeguard levels down. FIN- Resolution #257 being updated. FIN- Jeff Kretsch gave report

Review of Neighborhood applications

4 applications reviewed.

FOXFIELD

Approval of the June 12, 2018 meeting minutes

Approved as written

Standing Committee Reports:

CRC report given; possible September movie night. FAC report given, pool issues, delays with Lifeguard shortage, Shade sail Parkway Pool, Float issue. FIN report given. GRDS report given- Landscaping Co contract review upcoming, lack of grass cutting discussed.

Review of Neighborhood applications



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3 applications reviewed and approved.

MORVEN

Approval of the June 12, 2018 meeting minutes

Approved as written

Standing Committee Reports:

CRC: Possible Movie Night in September, Fun Nights and Fall Fest rides. FAC- Pool issues. FIN- Resolution #237. GRDS- Grass cutting issues, trimming bike trails and stump grinding.

Review of Neighborhood applications

3 approved, 1 deferred.

OAKRIDGE

Approval of the June 12, 2018 meeting minutes

Approved as written

Standing Committee Reports:

Reports given for FAC, GRDS, CRC and FIN.

Review of Neighborhood applications

2 approved.

OATLANDS

Approval of the June 12, 2018 meeting minutes

Approved **Standing Committee Reports:**

CRC- Family Fun Night #1 June 24th, 200 attendees! Concert Justified July 14, Family Fun Night #2 July 28th, Movie Night in September possible. FAC- Cromwell baby pool begins July 16th. Titan staffing issues, holds a multi-year contract (possibly year 2 of 3). 2018 Amenities stickers. FIN Resolution #257- Management company will do fund transfers. GRDS- Common ground high grass- too wet to mow. RFP coming up in September for trees, grass cutting, etc. (3 years). 7-foot clearance of bike trails is Annually done.

Reviewed and approved 6 applications

ROKEBY

Approval of the June 12, 2018 meeting minutes

Approved as written

Standing Committee Reports:

Pat Bour (CRC, FAC), Jeff Kretsch (FIN), Tim Shaw (GRDS)

Review of Neighborhood applications

1 application reviewed and approved.



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Welbourne

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Approved **Standing Committee Reports:**

CRC- Concert #1 (07/14) at Parkway, Family Fun Night (07/28); Potential Move Night (mid-September).
FAC- Cromwell baby pool, work not started (7/16) 2018 Pool sticker issue ongoing; Parkway Shade Sail (wrong place, too small). FIN- Resolution #257; 07/27 next meeting tentative. GRDS- Grass RFP's in September (3-year cycle) (issues with areas grass length).
2 applications reviewed and approved.

Meeting Adjourned at 8:12pm

Respectfully Transcribed
Lisa Marnet, DRC Coordinator