



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

Members in attendance:

Belmont: Barb O'Connor and Louis Kaiser

Foxfield: Elizabeth McMahon, Sean Mascara and Devin Reise

Morven: Brenda Koontz and Johnathan Breslow

Oakridge: Brynn Hunt, Traci Medlock and Mike Sziede

Oatlands: Courtney Hasbrouck, Allyson Roach, Kimberly Roth and Jonathan Chwirut

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

Welbourne: Diane Blunt, Allison Powell, Nicole Rossi and Fredrik Wallen

Others in attendance:

Resident of 15 Berkeley Court, Welbourne

Davis Barrie, BoD President

Jeff Kretsch, BoD Liaison

Lisa Marnet, PMP

Pat Bour called the meeting to order at 7:21pm

Approval of the August 14, 2018 meeting minutes

Approved as written, two abstained

BELMONT

Approval of the August 14, 2018 meeting minutes

Approved

Report from Dave Barrie, BoD President

PMP will be moving to new office over Christmas break. Donna Cooper will retire October 27, 2018. There is a new manager coming, they will overlap by 4 weeks to allow a smooth transition. Information in on the Courier and Website

General Information-2019 Budget Timeline and Submissions

Information provided to the NAC

Standing Committee Reports:

CRC-Facebook page will not exist.

FIN- All is well. Budget process beginning.

GRDS- Landscaping contract up for bid.

Review of Neighborhood Applications:

4 applications reviewed and approved.



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FOXFIELD

Approval of the August 14, 2018 meeting minutes

Minutes approved

Report from Dave Barrie, BoD President

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General Information-2019 Budget Timeline and Submissions

Information provided to the NAC

Standing Committee Reports:

CRC- Report given.

FAC-No meeting last month.

FIN- Report given, representative absent from last meeting.

GRDS- Paxton Court curb painting, Sign Landscaping report given

Review of Neighborhood Applications:

One application denied and one deferred

MORVEN

Approval of the August 14, 2018 meeting minutes

Approved

Report from Dave Barrie, BoD President

PMP will be moving to new office over Christmas break. Donna Cooper will retire October 27, 2018. There is a new manager coming, they will overlap by 4 weeks to allow a smooth transition. Information on the Courier and Website

General Information-2019 Budget Timeline and Submissions

October 9, 2019- NAC to review all finalized votes and offer advice based upon votes. Due to the CountrySide Finance Department by October 16, 2018.

Standing Committee Reports:

CRC- Report given

FAC-No meeting since last NAC meeting, next meeting Thursday, September 13, 2018.

FIN-Report given

GRDS- Report given.

Review of Neighborhood Applications:

1 approved.

OAKRIDGE

Approval of the August 14, 2018 meeting minutes

Approved

Report from Dave Barrie, BoD President



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General Information-2019 Budget Timeline and Submissions

Information provided to the NAC

Standing Committee Reports:

CRC- Fall Fest October 6, 2018. Shred event upcoming, Facebook page unlikely to happen.

FAC-No meeting yet.

FIN- Budget process continues

GRDS- Curb area being painted yellow per resident's request on Paxton, landscaping around signs, landscaping contract up for negotiation.

Review of Neighborhood Applications:

Two applications reviewed and approved.

OATLANDS

Approval of the August 14, 2018 meeting minutes

Approved

Report from Dave Barrie, BoD President

PMP will be moving to new office over Christmas break. Donna Cooper will retire October 27, 2018. There is a new manager coming, they will overlap by 4 weeks to allow a smooth transition. Information on the Courier and Website

General Information-2019 Budget Timeline and Submissions

October 9th NAC to review votes

Standing Committee Reports:

CRC- Fall Fest planning 10/06, Shred Event 10/13, Facebook, PMP would have to respond w/in 24 hours social media.

FAC- Next meeting 09/13

FIN- 2019 Budget process underway

GRDS- Paxton curb painting; reviewing landscaping contract.

Review of Neighborhood Applications:

Approved 9, 1 contingent approval

ROKEBY

Approval of the August 14, 2018 meeting minutes

Approved as written

Report from Dave Barrie, BoD President

Meeting opened with presentation by Dave Barrie (BoD President) informing of PMP hOA Office move to new Suite in 2 Pidgeon Hill Drive by January 2019. Donna Cooper (HOA General Manager) is retiring on October 27, 2018. New HOA Manager will be hired by PMP.

General Information-2019 Budget Timeline and Submissions

Compiled 2019 Budget are on One Drive for review. NAC will review standing Committee rankings at 10/09/2018 NAC meeting. NAC rankings to FIN by 10/16/2018.



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Standing Committee Reports:

GRDS (Barb O'Connor), FIN (Jeff Kretsch), FAC (Pat Bour), CRC (Pat Bour).

Review of Neighborhood Applications:

Three applications reviewed: one withdrawn, one denied and one approved.

Welbourne

Approval of the August 14, 2018 meeting minutes

Approved

Report from Dave Barrie, BoD President

Dave Barrie (BoD President) made the following announcements: The PMP HOA office will be moving at the end of the year to #2 Pidgeon Hill Drive, and the new lease will save money on the future. Donna Cooper, Community Manager will retire in October and be replaced by Catheryn Neely.

General Information-2019 Budget Timeline and Submissions

Information provided to the NAC

Standing Committee Reports:

GRDS- report given by Barb O'Conner

FIN- report given by Jeff Kretsch

FAC and CRC reports given by Pat Bour. FULL Committee minutes are in the Courier.

Review of Neighborhood Applications:

Two applications approved after discussion and clarifications from the residents.

Meeting Adjourned at 8:25pm

Respectfully Transcribed

Lisa Marnet, DRC Coordinator