



NEIGHBORHOOD ADVISORY COUNCIL
Approved Meeting Minutes
January 8, 2019

Members in attendance:

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

Foxfield: Sean Mascara

Morven: Brenda Koontz

Oakridge: Brynn Hunt and Traci Medlock

Oatlands: Selena McLean Hudson, Courtney Hasbrouck, Jonathan Chwirut, and Kimberly Roth

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

Welbourne: Diane Blunt and Fredrik Wallin

Others in attendance:

Lisa Marnet, PMP

Tim Shaw called the meeting to order at 7:17pm

Approval of the November 13, 2018 meeting minutes

Bour moved to approve, O'Connor seconded. Approved unanimously.

General Information – BoD elected 2019 NAC members

NAC Appointments to 2019 “Standing Committees”

Approved as amended

General Information – 2019 NAC Meeting schedule

Standing Committee Reports

Review of Neighborhood Applications

BELMONT

Approval of the November 13, 2018 meeting minutes

Approved

General Information- BoD elected NAC Members 2019

No report given

NAC appointments to “Standing Committees”

Approve

Standing Committee Reports:

None to report

Review of Neighborhood applications

2 reviewed

FOXFIELD

Approval of the November 13, 2018 meeting minutes

Approved



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General Information- BoD elected NAC Members 2019

Correction of David Torres in NAC to Morven

NAC appointments to "Standing Committees"

Vote for appointments, approved

Standing Committee Reports:

CRC calendar not set, no Grounds report given. No other committee reports to date.

Review of Neighborhood applications

No applications this month

MORVEN

Approval of the November 13, 2018 meeting minutes

Approved

General Information- BoD elected NAC Members 2019

Approved as amended

NAC appointments to "Standing Committees"

Approved as amended

Standing Committee Reports:

No other committees have met in 2019. CRC- asked for ideas. Grounds- under budget and up to date on projects

Review of Neighborhood applications

5 approved applications

OAKRIDGE

Approval of the November 13, 2018 meeting minutes

Approved

General Information- BoD elected NAC Members 2019

Approved

NAC appointments to "Standing Committees"

Approved

Standing Committee Reports:

Grounds- under budget. CRC- no reports

Review of Neighborhood applications

Approved one application

OATLANDS

Approval of the November 13, 2018 meeting minutes

Approved

General Information- BoD elected NAC Members 2019

All appears to be correct

NAC appointments to "Standing Committees"

All appears to be correct

Standing Committee Reports:

No updates. No committee meetings in December



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Review of Neighborhood applications

92034-010219: Denied due to size. Lisa will send application & prior application to DRC
76431-010319: Approved
90614-121218: Approved
118836-010219: Approved lower deck stain

ROKEBY

Approval of the November 13, 2018 meeting minutes

Approved as written

General Information- BoD elected NAC Members 2019

Approved as amended

NAC appointments to "Standing Committees"

Approved as amended

Standing Committee Reports:

No reports given. To date, no standing committees have met in 2019

Review of Neighborhood applications

1 application reviewed and approved

Welbourne

Approval of the November 13, 2018 meeting minutes

Approved

General Information- BoD elected NAC Members 2019

Correction made (David Torres belongs with Morven, not Welbourne)

NAC appointments to "Standing Committees"

Corrections made: Belmont rep for Facilities will be Maria Borda (at large). Oakridge rep for Grounds will be Pam McGraw (Dom Maio moved)

Standing Committee Reports:

None given – No meetings yet this month

Review of Neighborhood applications

Welbourne reviewed one application, which is a violation for a color change on a shed. The color was denied.

Meeting adjourned at 8:05pm

Respectfully Transcribed

Lisa Marnet, DRC Coordinator

The meeting was adjourned at 8:09 P.M.

The next meeting of the HPR Committee will be held on Wednesday, March 13 at the Parkway meeting room.