



NEIGHBORHOOD ADVISORY COUNCIL
Approved Meeting Minutes
February 12, 2019

Members in attendance:

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

Foxfield: Elizabeth McMahon, Sean Mascara and Devin Reise

Morven: Brenda Koontz, Jean- Michael Brunet, Jonathan Breslow and David Torres

Oakridge: Traci Medlock, Brynn Hunt and Mike Sziede

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

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

Welbourne: Diane Blunt and Fredrik Wallin

Others in attendance:

Residents in attendance 3 Dudley Court and 72 McPherson Circle

Lisa Marnet, PMP

Tim Shaw called the meeting to order at 7:21pm

Approval of the January 8, 2019 meeting minutes

Approved as written

BELMONT

Approval of the January 8, 2019 meeting minutes

Approved

Standing Committee Reports

CRC- 2019 events calendar set. FAC- Misc. winter problems. FIN- New alternate Chair

Review of Neighborhood Applications:

Three applications reviewed and approved.

FOXFIELD

Approval of the January 8, 2019 meeting minutes

Approved

Standing Committee Reports

CRC- report given, CRC calendar set for 2019. FAC- report given. FIN- report given. GRDS- no meeting yet.

Review of Neighborhood Applications:

One application reviewed and approved.



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MORVEN

Approval of the January 8, 2019 meeting minutes

Approved

Standing Committee Reports

CRC- calendar set for 2019. FAC- report given. GRDS- No meeting to date, next meeting February 13, 2019. FIN- Full report in the Courier, next meeting February 19, 2019

Review of Neighborhood Applications:

One application denied.

OAKRIDGE

Approval of the January 8, 2019 meeting minutes

Approved

Standing Committee Reports

CRC- Feb 7 meeting- Calendar set for events. FAC- Feb 11 meeting, a lot of broken things. Tennis lesson request denied. Titan will service pools 2019 with daily checklist. Free Library broken for the third time. Fence being destroyed due to sledding. FIN- Now alternate Chair, double billing resolved quickly, good report on snow removal. No Grounds meeting yet.

Review of Neighborhood Applications:

Approved three applications.

OATLANDS

Approval of the January 8, 2019 meeting minutes

Approved

Standing Committee Reports

CRC- set calendar for 2019 @ Feb meeting. Next meeting is March 7. FAC- HVAC broke @ Parkway Pool. Baby Pool at Parkway leaking. Denied proposal from tennis instructor. Titan pools agreed to improve. Fence near sledding hill getting smashed up. FIN- New alternate Chair, double billing resolved. Snow removal has been good.

Review of Neighborhood Applications:

Four applications reviewed and approved

ROKEBY

Approval of the January 8, 2019 meeting minutes

Approved as written.

Standing Committee Reports

Reports given by: CRC & FAC (Pat Bour), FIN (Lisa Marnet as prepared by Jeff Kretsch), Grounds (no meeting yet for 2019).

Review of Neighborhood Applications:

One reviewed and approved.



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Welbourne

Approval of the January 8, 2019 meeting minutes

Approved as written

Standing Committee Reports

CRC- Pat Bour- set 2019 calendar. FAC- Pat Bour- 1st meeting of the year. HVAC in Parkway Pool Building broke over the winter. Cromwell pool had some mechanical issues. Baby Pool at Parkway leaking. Denied a request to use tennis courts for private lessons. Titan Pool procedures tightened. The Little Free Library was vandalized for the 3rd time. Kids have been sledding down the hill, have been hitting Fence. FIN- Lisa Marnet gave report for Jeff Kretsch . GRDS- Tim Shaw committee has not yet had 1st meeting of 2019.

Review of Neighborhood Applications:

Welbourne had no applications this month.

Meeting Adjourned at 8:22pm

Respectfully Transcribed
Lisa Marnet, DRC Coordinator