



**NEIGHBORHOOD ADVISORY COUNCIL**  
**Approved Meeting Minutes**  
**May 14, 2019**

**Members in attendance:**

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

**Foxfield:** Devin Reise and Sean Mascara

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

**Oakridge:** Absent with notice

**Oatlands:** Courtney Hasbrouck

**Rokeby:** Pat Bour, and Yolanda Brooks

**Welbourne:** Nicole Rossi

**Others in attendance:**

Residents of 14 Rutledge Court, Morven

Residents of 24 Rutherford Circle, Oakridge

Residents of 30 Dudley Court, Oatlands

Jeff Kretsch, BoD Liaison

Lisa Marnet, PMP

**Pat Bour called the meeting to order at 7:20pm**

**Approval of the April 9, 2019 meeting minutes**

Approved as written, 1 abstained

**BELMONT**

**Approval of the April 9, 2019 meeting minutes**

Approved

**Standing Committee Reports**

FIN- Emailed HO for fee changes, review of 2019 audit good. GRNDS- no report given, CRC- Spring Fling 89 attended, Spring Cleanup was very successful. FAC- Lindenwood opens, Safety day at Lindenwood, Tennis Court lock combination will change.

**Review of Neighborhood Applications:**

Six applications reviewed, one denied.

**FOXFIELD**

**Approval of the April 9, 2019 meeting minutes**

Approved

**Standing Committee Reports**

FIN- report given, GRDS- report given, CRC-report given, FAC- two reports given.

**Review of Neighborhood Applications:**

One application reviewed and deferred to DRC.



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**MORVEN**

**Approval of the April 9, 2019 meeting minutes**

Approved

**Standing Committee Reports**

FAC and CRC- Pat Bour, FIN- Jeff Kretsch, GRDS- no report given.

**Review of Neighborhood Applications:**

4 applications reviewed and approved.

**OAKRIDGE**

**Approval of the April 9, 2019 meeting minutes**

No report given.

**Standing Committee Reports**

No report given.

**Review of Neighborhood Applications:**

Two applications reviewed by the Rokeby NAC.

**OATLANDS**

**Approval of the April 9, 2019 meeting minutes**

Approved

**Standing Committee Reports**

FIN- Audit draft looks good, GRDS and HPR- Lisa will send notes out to the NAC, CRC- Shred event 05/18, 1<sup>st</sup> concert 06/08; Family Fun Night 06/29. FAC- Lindenwood opens this weekend, Safety Day on 05/18 pre-pool inspections went well; 06/03 Tennis Court combo will change; PMP will have extra business hours for pool passes; graffiti by Oakridge Pond

**Review of Neighborhood Applications:**

4 applications reviewed and approved.

**ROKEBY**

**Approval of the April 9, 2019 meeting minutes**

Approved as written

**Standing Committee Reports**

CRC- (Pat Bour), FIN- (Jeff Kretsch), GRDS (no report given), HPR (report sent to NAC)

**Review of Neighborhood Applications:**

No applications for Rokeby this month

**Welbourne**

**Approval of the April 9, 2019 meeting minutes**

Approved

**Standing Committee Reports**

FIN- (Jeff Kretsch) 05/21 next meeting; GRDS- No report, Lisa will send information to NAC; CRC (Pat Bour) Recap of Spring Fling, Spring Clean-Up and Yard Sale. Upcoming Shred event 05/18; 06/08 Concert (Motown); 06/29 Family Fun Night. FAC (Pat Bour) Mo April meeting; May meeting. Pool opens



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Lindenwood 05/18 ( safety), Pool repairs need at Cromwell before open. Parkway wading pool repaired. 06/03 Tennis courts combo will change. 5<sup>th</sup> grade parties at Lindenwood. 05/28 Algonkian , 06/03 Countryside. Lifeguard staffing reduction near end of season. Pool stickers sent, pool rules updated, graffiti issue at Oakridge pond.

**Review of Neighborhood Applications:**

No applications for Welbourne this month.

Meeting Adjourned at 8:00pm

Respectfully Transcribed  
Lisa Marnet, DRC Coordinator