



NEIGHBORHOOD ADVISORY COUNCIL
Approved Meeting Minutes
June 11, 2019

Members in attendance:

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

Foxfield: Elizabeth McMahon and Sean Mascara

Morven: Jean- Michael Brunet

Oakridge: Brynn Hunt and Traci Medlock

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

Rokeby: Diane Bohn and Jim Krips

Welbourne: Nicole Rossi

Others in attendance:

Jeff Kretsch, BoD Liaison

Lisa Marnet, PMP

Tim Shaw called the meeting to order at 7:19pm

Approval of the May 14, 2019 meeting minutes

Approved as written.

BELMONT

Approval of the May 14, 2019 meeting minutes

Approved

Standing Committee Reports

FIN- Auditor everything looks good. FAC- No Meeting. CRC- Shred Event, 1st Concert, Family Fun Night.

GRDS- New Grounds Chair.

Review of Neighborhood Applications:

Four applications reviewed.

FOXFIELD

Approval of the May 14, 2019 meeting minutes

Approved

Standing Committee Reports

FIN- minutes in Courier. FAC- No meeting. CRC report given, GRDS- New Chair.

Review of Neighborhood Applications:

One application reviewed and denied

MORVEN

Approval of the May 14, 2019 meeting minutes

Approved

Standing Committee Reports

FAC and CRC- Lisa Marnet, PMP. FIN- Jeff Kretsch, GRDS- standing water and drainage issues.

Review of Neighborhood Applications:



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4 applications reviewed and approved.

OAKRIDGE

Approval of the May 14, 2019 meeting minutes

Request to update meeting minutes, minutes accurate as written

Standing Committee Reports

FIN- waiting in audit clarifications. FAC- No meeting since last NAC meeting. CRC-60% pull of donation to Green Drop, Shred event filled tow trucks, Family Fun Night one upcoming. GRDS- New Grounds Chair, David Barry, standing water/drainage \$5,000.

Review of Neighborhood Applications:

Two applications reviewed.

OATLANDS

Approval of the May 14, 2019 meeting minutes

Approved

Standing Committee Reports

CRC-report given (Lisa Marnet, PMP), FIN- (Jeff Kretsch), GRDS – New Grounds Chair, standing water and drainage problems, issues with Landscaping. HPR- No meeting for HPR. FAC- report given (Lisa Marnet)

Review of Neighborhood Applications:

4 applications reviewed.

ROKEBY

Approval of the May 14, 2019 meeting minutes

Approved as written

Standing Committee Reports

FIN- (Jeff Kretsch), FAC- (No meeting- Lisa), CRC- (report given by Lisa), GRDS (Barbara), HPR (No meeting)

Review of Neighborhood Applications:

2 applications approved, 1 denied.

Welbourne

Approval of the May 14, 2019 meeting minutes

Approved

Standing Committee Reports

FIN- 6/19, FAC -06/13, CRC report given. GRDS- report given

Review of Neighborhood Applications: No applications for Welbourne this month.

Meeting Adjourned at 7:35pm

Respectfully Transcribed
Lisa Marnet, DRC Coordinator