



**NEIGHBORHOOD ADVISORY COUNCIL**  
**Approved Meeting Minutes**  
**July 9, 2019**

**Members in attendance:**

**Belmont:** Inge Nystrom, Louis Kaiser and Tim Shaw  
**Foxfield:** Elizabeth McMahon and Sean Mascara  
**Morven:** Brenda Koontz  
**Oakridge:** Brynn Hunt, Traci Medlock and Mike Sziede  
**Oatlands:** Absent  
**Rokeby:** Pat Bour, Diane Bohn, Denise Moldover and Jim Krips  
**Welbourne:** Nicole Rossi

**Others in attendance:**

Jeff Kretsch, BoD Liaison  
Lisa Marnet, PMP  
Residents of 4 Awsley Court and 11 Crisswell Court  
Residents of 11 Amersham Court, Oakridge  
Resident of 3 Dudley Court

**Pat Bour called the meeting to order at 7:22pm**

**Approval of the June 11, 2019 meeting minutes**  
Nystrom moved, Shaw seconded. Approved as written.

**BELMONT**

**Approval of the June 11, 2019 meeting minutes**

Approved

**Standing Committee Reports**

GRDS- Water drainage problems on common ground. FIN- Audit approved. FAC- monitoring shredded mulch on tot lots. CRC- Moonlighter Concert, Family Fun Night (200 People), July 27 Family Fun Night.

**Review of Neighborhood Applications:**

Eight applications reviewed.

**FOXFIELD**

**Approval of the June 11, 2019 meeting minutes**

Voted to approve

**Standing Committee Reports**

GRDS- water damage discussed, Pool contract up. FIN- report given. FAC- report given. CRC- report given

**Review of Neighborhood Applications:**

Two applications reviewed and approved

**MORVEN**

**Approval of the June 11, 2019 meeting minutes**

Approved

**Standing Committee Reports**

GRDS- (Tim Shaw). FAC & CRC (Pat Bour). FIN (Jeff Kretsch)



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**Review of Neighborhood Applications:**

2 applications reviewed and approved.

**OAKRIDGE**

**Approval of the June 11, 2019 meeting minutes**

Approved

**Standing Committee Reports**

GRDS- Water drainage issues, homes are routing drainage to common area, expensive to fix, Huntley Court has water seeping up through asphalt; pond maintenance up for renewal, current company no longer in business. FIN\_ requesting approval for Audit. FAC- Resident concerned about rubber in playground, FAC will monitor situation. CRC- Concert #1- so-so, Family Fun Night had over 200 people. Protocol developed for thunder/lighting, resident had dietary concerns about having hot dogs at events. Concert #2 July 13, Family Fun Night #2 July 27<sup>th</sup>, Preteen Pool Party upcoming, Family Fun Night #3 pizza will be served.

**Review of Neighborhood Applications:**

One application reviewed.

**OATLANDS**

**Approval of the June 11, 2019 meeting minutes**

No report given

**Standing Committee Reports**

No report given

**Review of Neighborhood Applications:**

Oakridge reviewed three application for Oatlands

**ROKEBY**

**Approval of the June 11, 2019 meeting minutes**

Approved as written

**Standing Committee Reports**

FIN- (Jeff Kretsch), FAC & CRC- (Pat Bour), GRDS (Tim Shaw)

**Review of Neighborhood Applications:**

2 applications reviewed, 1 approved, 1 denied.

**Welbourne**

**Approval of the June 11, 2019 meeting minutes**

Approved

**Standing Committee Reports**

FIN- 6/18 meeting; independent audit recommended approval. GRDS- common area drainage, water issue on asphalt, pond up for renewal. FAC & CRC- Report given by Pat Bour.

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

Meeting Adjourned at 8:15pm

Respectfully Transcribed



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Lisa Marnet, DRC Coordinator