



NEIGHBORHOOD ADVISORY COUNCIL
Approved Meeting Minutes
August 13, 2019

Members in attendance:

Belmont: Barb O'Connor, Louis Kaiser and Tim Shaw
Foxfield: Elizabeth McMahon and Sean Mascara
Morven: Brenda Koontz, Jean-Michel Brunet
Oakridge: Brynn Hunt, Traci Medlock and Mike Sziede
Oatlands: Courtney Hasbrouck and Alyson Roach
Rokeby: Pat Bour, Diane Bohn, Yolanda Brooks, Denise Moldover and Jim Krips
Welbourne: Diane Blunt and Nicole Rossi

Others in attendance:

Residents of 5 Palmer Court
Jeff Kretsch, BoD Liaison
Lisa Marnet, PMP

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

Approval of the July 9, 2019 meeting minutes

Nystrom moved, Shaw seconded. Approved as written.

BELMONT

Approval of the July 9, 2019 meeting minutes

Approved

Standing Committee Reports

FIN- July 18th BoD approved the audit. FAC-July 25th, new Belmont appointee, vandalism at Parkway Pool. On budget for 2019. CRC- Concert well attended (150 people)GRDS- RFP for Oakridge pond. Ongoing drainage discussions. Possible Development at Regal Center.

Review of Neighborhood Applications:

Four applications reviewed.

FOXFIELD

Approval of the July 9, 2019 meeting minutes

Minutes approved

Standing Committee Reports

GRDS- report given. FIN- report given. FAC 2 meetings since last NAC meeting. CRC- report given, upcoming Family Fun Night and Fall Fest.

Review of Neighborhood Applications:

Three applications reviewed and approved

MORVEN

Approval of the July 9, 2019 meeting minutes

Approved

Standing Committee Reports

FIN-(Jeff Kretsch), GRDS- (Diane Blunt), FAC- (Nicole Rossi), CRC (Pat Bour)



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Review of Neighborhood Applications:

2 applications reviewed and approved.

OAKRIDGE

Approval of the July 9, 2019 meeting minutes

Approved

Standing Committee Reports

Finance; BoD approved audit. FAC; new appointee for Belmont, Gold Division Champs for Waves swim team, Waves shed needs upkeep, vandalism at Parkway 07/09-07/10, repaired. PMP and Titan conducted inspection and awnings will need to be removed. Issues at Cromwell, meeting was held to discuss. Ontrack for Budget. CRC- Concert #2-200 people attended. May need to increase band budget. Family Fun Night went well. Pre-teen pool party at Lindenwood. FFN #3 August 31st at Parkway. Fall Fest need face painter. Vendor donations forms sent. GRDS- Parking space numbers being painted. Working on a treatment for pond. Reviewed RFP for concrete. Created sub-committee for drainage issues. Facelift coming to Regal Center, townhouses, facelift for center. Solicitors cannot trespass, call LCPD if they won't leave.

Review of Neighborhood Applications:

One application reviewed.

OATLANDS

Approval of the July 9, 2019 meeting minutes

Approved

Standing Committee Reports

FIN- Audit approved. FAC- 07/25 and 08/08 meetings; PRKWAY vandalism; will need a new canopy for pools, budge ideas due 08/31. CRC- possibly need additional \$100 for concerts next year. August 31st Family Fun Night#3, Fall Fest planning- Sat October5th, GRDS—RFP for treatment of pond. Sub-committee on drainage forming. Regal Cinema lot meeting.

Review of Neighborhood Applications:

Oakridge reviewed and approved seven application for Oatlands

ROKEBY

Approval of the July 9, 2019 meeting minutes

Approved as written

Standing Committee Reports

FIN- (Jeff Kretsch), CRC- (Pat Bour), FAC (Nicole Rossi),GRDS (Diane Blunt)

Review of Neighborhood Applications:

4 applications reviewed and approved.



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Welbourne

Approval of the July 9, 2019 meeting minutes

Approved w/edits

Standing Committee Reports

FIN- BoD approved audit, 08/20next meeting. FAC- 07/25 and 08/08 meetings held. Pool concerns (Vandalism, Titan issues, Cromwell) Waves done, division champs, swim lessons 175 enrollment.

No applications for Welbourne this month. CRC- 08/17 Lindenwood Pre-Teen Pool Party, FFB#3@Parkway; 10/05 Fall Fest-face painters needed, 09/15 next meeting. GRDS- Painting space numbers; RFP treatment of pond; RFP asphalt, subcommittee for drainage issues. Regal area discussed meeting held 07/25.

Review of Neighborhood Applications:

1 application reviewed for a replacement patio door

Meeting Adjourned at 8:15pm

Respectfully Transcribed

Lisa Marnet, DRC Coordinator