



**NEIGHBORHOOD ADVISORY COUNCIL
Un-Approved Meeting Minutes
September 10, 2019**

Members in attendance:

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

Foxfield: Elizabeth McMahan

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

Oakridge: Traci Medlock, Deblyn Flack and Mike Siede

Oatlands: Kimberly Roth and Jon Chwirut

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

Welbourne: Diane Blunt and Nicole Rossi

Others in attendance:

Resident of 2 Berkley Court

Bob King, Treasurer, BoD

Lisa Marnet, PMP

Pat Bour called the meeting to order at 7:23pm

Approval of the August 13, 2019 meeting minutes

McMahan moved, O'Connor seconded. Approved as written.

BELMONT

Approval of the August 13, 2019 meeting minutes

Approved

Standing Committee Reports

FIN- Bob King, Treasurer gave the NAC an overview of what goes into the Budget planning and what out large costs are year to year. NAC to submit written suggestions by October 17th. CRC- 69 people at pre-teen Pool party, 181 for Family Fun night. Shred Event coming up. FAC- Upcoming meeting. FIN- Report given by Lisa Marnet. GRDS- New concrete and paving bids received. New pond maintenance contract bids coming in this month.

Review of Neighborhood Applications:

Two applications reviewed.

FOXFIELD

Approval of the August 13, 2019 meeting minutes

Approved

Standing Committee Reports

Bob King discussed the Budget Planning process with the Committee. CRC- Pre-Teen event 69 attendees. Family Fun Night 181 attendees. Upcoming events are Shred event and Fall Fest. FAC- Report given by Pat Bour. GRDS- Report given by Tim Shaw. FIN- Report given by Lisa Marnet

Review of Neighborhood Applications:

Reviewed and approved one application.



**NEIGHBORHOOD ADVISORY COUNCIL
Un-Approved Meeting Minutes
September 10, 2019**

MORVEN

Approval of the August 13, 2019 meeting minutes

Approved

Standing Committee Reports

Bob King, Treasurer provided information regarding the 2019 Budget Timeline. FIN- Report given by Lisa Marnet for Jeff Kretsch. GRDS- Report given by Diane Blunt. FAC- Report given by Nicole Rossi. CRC- report given by Pat Bour.

Review of Neighborhood Applications:

One application submitted and approved.

OAKRIDGE

Approval of the August 13, 2019 meeting minutes

Approved

Standing Committee Reports

Bob King (Treasurer) via Dave Barry, NAC input valuable regarding the Budget process. Assessment raises holding steady but increasing 1. Townhouse road paving, Foxfield water flow and water drainage. Schedule of work and costs based on estimates, some were askew, will be rolled over to next year. Rollover funds (e.g. snow removal). Trees removal and re-planting. Believed CS is the lowest HOA assessment in the area. CRC- Pre-Teen event 69 attendees. Family Fun Night 181 attendees, Doggie Swim. Upcoming events are Shred event, Yard Sale and Fall Fest, Boo Fest . FAC- Upcoming meeting 09/12, Post Pool inspections and 2020 Budget Discussions. FIN- Sept 17th meeting Audit review received

Review of Neighborhood Applications:

Two applications reviewed and approved.

OATLANDS

Approval of the August 13, 2019 meeting minutes

Approved

Standing Committee Reports

Overview of Budget process (attached in meeting packet). Proposal for Rokeby rep to have neighborhood specific budgets. CRC- 181 Family Fun Night attendance; yard sale; shred event, Fall Fest October 5, Boo Fest October 26. FAC- Labor Day lifeguard issues, Doggie Swim a success. FIN- Final version of audit received. GRDS- Asphalt reserves for Townhouses, Pond maintenance contract renewal.

Review of Neighborhood Applications:

Two applications reviewed and approved.

ROKEBY

Approval of the August 13, 2019 meeting minutes

Approved as written.

Standing Committee Reports

Bob King (HOA Treasurer) reported on Budget process for 2020. CRC (Pat Bour), FAC (Nicole Rossi- no report no meeting since last NAC), FIN Jeff Kretsch report read by Lisa Marnet; GRDS (Diane Blunt)

Review of Neighborhood Applications:

Three DRC applications reviewed and approved.



**NEIGHBORHOOD ADVISORY COUNCIL
Un-Approved Meeting Minutes
September 10, 2019**

Welbourne

Approval of the August 13, 2019 meeting minutes

Approved

Standing Committee Reports

Robert King, Treasurer discussed Budget and timeline review. Budget submissions to be voted by Committees. FIN- 08/20 final version of audit received. GRDS- Updated entrances (landscaping); Annual turf over seeding, tree down on Countryside Blvd/ Carrollton Rd; repaving of Townhouses (section being selected); new pond maintenance contract. CRC- 09/05 Pre-teen Pool party ended early due to weather. Yard Sale past Saturday. FFN#3-181 people. Fall Fest 09/21, Volunteers needed.

Review of Neighborhood Applications:

Three applications reviewed. 1 Denied, 1 Deferred and 1 Contingent approval.

Meeting Adjourned at 9:10pm

Respectfully Transcribed

Lisa Marnet, DRC Coordinator