



**NEIGHBORHOOD ADVISORY COUNCIL
Approved Meeting Minutes
January 11, 2022**

NAC Council Members in attendance:

Belmont: Barb O'Connor, Inge Nystrom, Louis Kaiser, and Art Rodriguez

Foxfield: Scott Simon

Morven: Brenda Koontz, Linda Lurie, and Jonathan Breslow

Oakridge: Deblyn Flack

Oatlands: Anne Steingass and Thomas Simmons

Rokeby: Janet Callum, and Jim Krips

Welbourne: Dan Castan

Others in attendance:

Residents of 8 Crisswell Court and 15 Oakdale Court, Belmont

Resident of 8 and 42 Aldridge Court, Morven

Resident of 9 Jeremy Court, Oatlands

Resident of 8 Clapham Court

Roddy Dean, BoD representative, Morven

Lisa Marnet, DRC Coordinator, PMP

Barb O'Connor called the meeting to order at 6:05pm

Approval of November 9, 2021, meeting minutes

Rodriguez moved approve, Simon seconded, approved with one abstention.

BELMONT

Approval of the November 9, 2021, meeting minutes

Approved .

General Information- BoD elected 2022 NAC Members

Discussed.

NAC appointments to the 2022 Standing Committees

All members were approved by unanimous vote.

Review of Solar Panels Guideline

NAC reviewed the proposed language, edits made. Changes to move to the DRC Committee.

General Information- 2022 NAC Meeting Calendar

Discussed.

Standing Committee Reports

There were no standing committee reports in December

Review of Neighborhood Applications

Reviewed eight applications. Five approved, One deferred to the DRC, Two contingent approval.

FOXFIELD

Approval of the November 9, 2021, meeting minutes



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Minutes were approved

General Information- BoD elected 2022 NAC Members

Discussed.

NAC appointments to the 2022 Standing Committees

All members were approved by unanimous vote

Review of Solar Panels Guideline

Guidelines for rooftop solar panels were discussed. The NAC agreed to updated language that will be forwarded to the DRC for review. **General Information- 2022 NAC Meeting Calendar**

Discussed.

Standing Committee Reports

Reports were not available as there were no meetings in December.

Review of Neighborhood Applications

Reviewed three applications, all were approved.

MORVEN

Approval of the November 9, 2021, meeting minutes

Approved .

General Information- BoD elected 2022 NAC Members

Discussed.

NAC appointments to the 2022 Standing Committees

Morven has vacancies on the CRC and Facilities Committees

Review of Solar Panels Guideline

Solar panels Guideline reviewed and revised. Roddy Dean in attendance to provide Guidance.

General Information- 2022 NAC Meeting Calendar

Discussed.

Standing Committee Reports

There were no standing committee reports in December

Review of Neighborhood Applications

Six applications submitted for review, 5 approved, 1 denied,

OAKRIDGE

Approval of the November 9, 2021, meeting minutes

Approved.

General Information- BoD elected 2022 NAC Members

Discussed.

NAC appointments to the 2022 Standing Committees

Vote to elect members to the Standing Committees approved.

Review of Solar Panels Guideline

Roddy Dean joined the discussion. Proposed Guideline reviewed: 1. Clarify mounting bracket height. 2. Differentiate shall and should. Guideline approved as revised.

General Information- 2022 NAC Meeting Calendar

Monthly meeting to remain the 2nd Tuesday of the month, except December.



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Standing Committee Reports

There were no standing committee reports in December.

Review of Neighborhood Applications

One application reviewed and approved.

OATLANDS

Approval of the November 9, 2021, meeting minutes

Anne abstained.

General Information- BoD elected 2022 NAC Members

Discussed.

NAC appointments to the 2022 Standing Committees

Approved.

Review of Solar Panels Guideline

After some discussion on wording, proposed language approved by Oatlands.

General Information- 2022 NAC Meeting Calendar

No issues with the schedule.

Standing Committee Reports

None presented.

Review of Neighborhood Applications

Four reviewed and approved.

ROKEBY

Approval of the November 9, 2021, meeting minutes

Approved by all members with one voting to abstain.

General Information- BoD elected 2022 NAC Members

Discussed.

NAC appointments to the 2022 Standing Committees

Barb O'Connor read the list of appointments to the standing Committees. All were approved by unanimous vote of the participating NAC members.

Review of Solar Panels Guideline

Roddy Dean led a discussion to review the previously revised guideline for solar panel installations. Lisa Marnet provided a history of the guideline review that included the previous revisions to the Guideline authorized by the NAC members in attendance at the July 2021 meeting. The newly revised verbiage will be forwarded to the DRC and BOD for their review and final approval.

General Information- 2022 NAC Meeting Calendar

Discussed.

Standing Committee Reports

There were no standing committee reports in December.

Review of Neighborhood Applications

One application reviewed and approved.



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WELBOURNE

Approval of the November 9, 2021, meeting minutes

Approved.

General Information- BoD elected 2022 NAC Members

Discussed.

NAC appointments to the 2022 Standing Committees

All members were approved by unanimous vote.

Review of Solar Panels Guideline

NAC reviewed the proposed language, edits made. Changes to move to the DRC Committee.

General Information- 2022 NAC Meeting Calendar

Discussed.

Standing Committee Reports

There were no standing committee reports in December.

Review of Neighborhood Applications

One application reviewed and denied.

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Meeting Adjourned at 7:14pm

Respectfully Transcribed

Lisa Marnet, DRC Coordinator