



NEIGHBORHOOD ADVISORY COUNCIL
Approved Meeting Minutes
February 8, 2022

NAC Council Members in attendance:

Belmont: Inge Nystrom and Art Rodriguez
Foxfield: Elizabeth McMahon and Scott Simon
Morven: Linda Lurie, Molly Murphy, and Jonathan Breslow
Oakridge: Traci Medlock, Deblyn Flack and Julie Young
Oatlands: Anne Steingass and Thomas Simmons
Rokeby: Pat Bour, Janet Callum, and Jim Krips
Welbourne: Diane Blunt and Dan Castan

Others in attendance:

Jeff Kretsch, BoD Liaison
Lisa Marnet, DRC Coordinator, PMP

Pat Bour called the meeting to order at 6:05pm

Approval of January 11, 2022, meeting minutes

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

BELMONT

Approval of the January 11, 2022, meeting minutes

Approved.

Proposed Revision to Resolution #236- Architectural Review Procedures

Approved as written.

Election of member in good standing to the Facilities Committee, Morven

Approved by unanimous vote.

Standing Committee Reports

There were no standing committee reports in December.

Review of Neighborhood Applications

No report given.

FOXFIELD

Approval of the January 11, 2022, meeting minutes

Minutes were approved.

Proposed Revision to Resolution #236- Architectural Review Procedures

New verbiage to the Resolution was reviewed to limit applicants from submitting the same application for review over and over. New verbiage was approved.

Election of member in good standing to the Facilities Committee, Morven

Approved by unanimous vote.

Standing Committee Reports

Reports were given. Question was asked about snow removal on walking paths, Facilities members will follow up with Mike.

Review of Neighborhood Applications

One application reviewed and approved it met the Guidelines.



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MORVEN

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Approved.

Proposed Revision to Resolution #236- Architectural Review Procedures

Approved as written.

Election of member in good standing to the Facilities Committee, Morven

Approved by unanimous vote.

Standing Committee Reports

There were no standing committee reports in December.

Review of Neighborhood Applications

No report given.

OAKRIDGE

Approval of the January 11, 2022, meeting minutes

Approved.

Proposed Revision to Resolution #236- Architectural Review Procedures

Approved as written.

Election of member in good standing to the Facilities Committee, Morven

Morven NAC elected a new member to the Facilities Committee.

Standing Committee Reports

FIN- No meeting in January. Of interest to the NAC the Audit for 2021 has started. The next Finance Meeting is 02/21. GRDS- New Chair is Penny Francke. \$50,000 carried over to 2022 Budget. Switched Pond Management, starts in April. Some trees will be removed from around the pond. Paperwork is being developed for residents who live near the Pond. Graffiti reported to Sheriff's office has been removed. CRC- No report given. FAC- Lindenwood Pool has leaks. STR situation still being discussed, no real news to report on the Board actions.

Review of Neighborhood Applications

One application reviewed and approved.

OATLANDS

Approval of the January 11, 2022, meeting minutes

Approved.

Proposed Revision to Resolution #236- Architectural Review Procedures

Approved as written.

Election of member in good standing to the Facilities Committee, Morven

Morven NAC elected a new member to the Facilities Committee

Standing Committee Reports

FIN- No meeting in Jan. GRDS- New Chair Penny Francke; new Pond Management firm; Pond Subgroup? Graffiti in the Community reported to LCSO. CRC- No report given. FAC-Leaks at Lindenwood Pool. BOD- STR discussions. HPR- No report given.

Review of Neighborhood Applications

Two applications reviewed. One approved and one denied.



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ROKEBY

Approval of the January 11, 2022, meeting minutes

Approved as written.

Proposed Revision to Resolution #236- Architectural Review Procedures

Reviewed and approved as written.

Election of member in good standing to the Facilities Committee, Morven

Morven unanimously elected David Kiser to the Facilities Committee.

Standing Committee Reports

FIN (Jeff Kretsch) = no meeting in January.

Grounds (Diane Blunt) = Penny Francke new Chair; new vendor for Pond maintenance takes over in April; Pond subcommittee is meeting & will report findings to Grounds; Graffiti identified & removed, any further Graffiti found - report to PMP.

CRC = no report given.

FAC (Pat Bour) = skimmer leaks at LW Pool are being investigated by HSP.

Horsepen Run = no report given.

NAC BoD Liaison (Pat Bour) = Appointed Kumar Sangaran to represent Rokeby, we now have full 7-member BoD; status of Short-Term Rental policy in CountrySide discussed; timeline discussed for community survey/Town Hall /legal recommendation for changing governing documents re: STR.

Review of Neighborhood Applications

Four DRC applications reviewed: 3 approved, 1 denied w/encouragement to petition to the BoD for a special exception.

WELBOURNE

Approval of the January 11, 2022, meeting minutes

Approved with one abstention. Informational: DRC Tabled discussion on Solar Panels pending some additional requested information.

Proposed Revision to Resolution #236- Architectural Review Procedures

History form Lisa: Recently we received resubmissions of the same application that had already been reviewed and ruled on. Discussion approved as written.

Election of member in good standing to the Facilities Committee, Morven

Specific for the Morven NAC. Mr. Kiser appointed to the Facilities Committee by unanimous vote.

Standing Committee Reports

Finance, Jeff Kretsch

Grounds, Diane Blunt, and Jim Krips

FAC: Pat Bour. Lindenwood leaks.

NAC BOD Liaisons, Pat Bour and Dan Caston: BOD discussed the short-term rental situation. There is a full complement on the BOD now.

CRC: No report given.

Horsepen Run: No report given.

Review of Neighborhood Applications

No applications this month.



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Meeting Adjourned at 7:14pm

Respectfully Transcribed
Lisa Marnet, DRC Coordinator