



NEIGHBORHOOD ADVISORY COUNCIL
Approved Meeting Minutes
April 12, 2022

Members in attendance:

Belmont: Barb O'Connor and Art Rodriguez
Foxfield: Elizabeth McMahon and Scott Simon
Morven: Molly Murphy, Linda Lurie, and Jonathan Breslow
Oakridge: Julie Young
Oatlands: Anne Steingass and Thomas Simmons
Rokeby: Pat Bour, Janet Callum, and Charles Robinson
Welbourne: Diane Blunt

Others in attendance:

Residents of 106 Hamilton Road and 143 Peyton Road, Rokeby
Residents of 11 Criswell Court, 36 Newland Court, 29 Westmoreland Drive, 7 Halifax Court
Resident of 282 Chelmsford Court, Oakridge
Jeff Kretsch, BoD Liaison
Lisa Marnet, PMP
Therese Cook, DRC Coordinator

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

Approval of the March 8, meeting minutes

Simon moved; McMahon seconded. Approved as written.

BELMONT

Approval of the March 8, 2022, meeting minutes

Approved

Nomination to fill the seat for Rokeby NAC Chair

Jim Krips appointed as Chair

Nomination to fill the seat for Foxfield NAC Chair

Scott Simon appointed as Chair

General Discussion - CRC Committee request for NAC Volunteers for Community Events

Discussed the need for Volunteers for upcoming events

Standing Committee Reports

Reports Given.

Review of Neighborhood Applications:

Thirteen applications reviewed.

FOXFIELD

Approval of the March 8, 2022, meeting minutes

Minutes were approved

Nomination to fill the seat for Rokeby NAC Chair

Jim Krips appointed as Chair

Nomination to fill the seat for Foxfield NAC Chair

Nominated and approved Scott Simon as new chair of Foxfield NAC



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General Discussion - CRC Committee request for NAC Volunteers for Community Events

Discussed the need for Volunteers for upcoming events

Standing Committee Reports

Reports Given.

Review of Neighborhood Applications:

Two applications reviewed.

- a. 22 Palmer Court requested change to siding color: Deferred to DRC for review and a request will be made to homeowner by PMP for the homeowner to supply a physical sample of the siding to confirm the actual color of the siding as this application was denied at the last NAC meeting. Homeowner was denied for a dark blue color. This application appears to be for a light blue. Light blue should be approved.
- b. 7 Wyatt Court was deferred to the DRC since there are no guidelines in the Guidelines Handbook for shed gutters. If approved by DRC would recommend brown gutters to match shed color as opposed to white to match the house gutters.

MORVEN

Approval of the March 8, 2022, meeting minutes

Approved

Nomination to fill the seat for Rokeby NAC Chair

Jim Krips appointed as Chair

Nomination to fill the seat for Foxfield NAC Chair

Scott Simon appointed as Chair

General Discussion - CRC Committee request for NAC Volunteers for Community Events

Discussed the need for Volunteers for upcoming events

Standing Committee Reports

Reports Given.

Review of Neighborhood Applications:

Four applications reviewed.

OAKRIDGE

Approval of the March 8, 2022, meeting minutes

Approved.

Nomination to fill the seat for Rokeby NAC Chair

Jim Krips appointed.

Nomination to fill the seat for Foxfield NAC Chair

Scott Simon appointed.

General Discussion - CRC Committee request for NAC Volunteers for Community Events

Discussed the need for Volunteers for upcoming events

Standing Committee Reports

Reports given, see the full Minutes in the Courier.



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Review of Neighborhood Applications:

One application reviewed.

OATLANDS

Approval of the March 8, 2022, meeting minutes

Approved

Nomination to fill the seat for Rokeby NAC Chair

Jim Krips approved by respective neighborhood

Nomination to fill the seat for Foxfield NAC Chair

Scott Simon approved by respective neighborhood

General Discussion - CRC Committee request for NAC Volunteers for Community Events

Discussed the need for Volunteers for upcoming events

Standing Committee Reports

Grounds – letters to pond surrounding houses about effects of fertilizer; tree replacement proceeding, turkey vultures hanging out in Foxfield;

Finance – 15 feb mtg, small balances due to bring some accts current; audit in progress;

CRC – no report

Facilities – Tennis DNA is recommended for lessons for approval to the BOD; bids to complete pool repairs at Lindenwood being reviewed; new Kabota approved; tennis court combination changes monthly;

BOD – topics of discussion included STR, zoning issues, new asst manager, new coordinator, goto webinar to replace goto meeting;

HPR – no report; but we should follow the updates on the Potomac Heritage Trail impact to HPR

Review of Neighborhood Applications:

Two for Oatlands, both approved

ROKEBY

Approval of the March 8, 2022, meeting minutes

Approved.

Nomination to fill the seat for Rokeby NAC Chair

Jim Krips appointed as Chair

Nomination to fill the seat for Foxfield NAC Chair

Approved by unanimous vote of all Foxfield NAC members

General Discussion - CRC Committee request for NAC Volunteers for Community Events

Discussed the need for Volunteers for upcoming events

Standing Committee Reports

Reports Given. Discussion of shortage of Volunteers for upcoming events.



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Review of applications

The Rokeby NAC reviewed three and all were approved.

-106 Hamilton Road- Homeowners joined the meeting via phone. Application for gate replacement modification approved.

-143 Peyton Road- Homeowner joined meeting via phone/ Application for Shed was approved.

-114 Peyton Road- Application for color change of Entry Door and shutters was approved.

Welbourne

Approval of the March 8, 2022, meeting minutes

The version distributed with the agenda was missing the minutes that Welbourne had provided. Lisa revised the minutes to include Welbourne's notes and posted that to Google Drive. Scott Simon motioned for approval. Liz McMann seconded. Approved.

General Discussion - CRC Committee request for NAC Volunteers for Community Events

CRC Chair sent a report, included in the NACV agenda, is requesting volunteers to support events.

Nomination to fill the seat for Rokeby NAC Chair

Rokeby members voted to approve.

Nomination to fill the seat for Foxfield NAC Chair, Scott Simon

Foxfield members voted to approve.

General Discussion - CRC Committee request for NAC Volunteers for Community Events

Discussed the need for Volunteers for upcoming events

Standing Committee Reports

Diane Blunt and Barb O'Connor reported for Grounds. Jeff Kretsch reported for Finance: We did not have quorum at the last meeting. We did receive the draft 2021 audit which will be on the agenda for the April Finance Committee meeting. Pat Bour reported for Facilities and pool opening. Pool management company is looking for additional lifeguards. Leaks at Lindenwood Pool. Purchasing a new Kubota. Stickers for the Amenities Passes will be mailed to the Homeowners. Guest passes from last year are reusable at the pools this year. Pat Bour, as NAC Liaison to the BOD. March 23 and April 3. New towing contract. Short term rentals. Resolution 236, regarding DRC applications, failed at DRC level and failed at BOD. Solar panels preferred on rear of roof but not required. Approved money for the Grounds Committee's tree replacement project.

Review of applications

Welbourne has one application, Deck Stain- Approved.

Other

This was Lisa Marnet's last meeting. We will miss her dearly and we welcome her mini-me, Therese.

Meeting Adjourned at 7:05pm

Respectfully Transcribed

Therese Cook, DRC Coordinator