



NEIGHBORHOOD ADVISORY COUNCIL
Approved Meeting Minutes
August 9, 2022

Members in attendance:

Belmont: Barb O'Connor and Art Rodriguez
Foxfield: Elizabeth McMahon and Scott Simon
Morven: Linda Lurie and Jonathan Breslow
Oakridge: Traci Medlock
Oatlands: Anne Steingass and Thomas Simmons
Rokeby: Pat Bour, Janet Callum and Jim Krips
Welbourne: Diane Blunt and Dan Castan

Others in attendance:

Residents of 7 Austen Court

Pat Bour, BoD Liaison
Tim Pope, Design Review Coordinator

Pat Bour called the meeting to order at 6:02pm

Approval of the July 12, 2022, meeting minutes
Rodriguez moved; Lurie seconded. Approved as amended.

BELMONT

Approval of the July 12, 2022, meeting minutes
Approved

Standing Committee Reports
Reports Given.

Review of Neighborhood Applications:
3 Applications reviewed.

FOXFIELD

Approval of the July 12, 2022, meeting minutes
minutes were approved

Standing Committee Reports
Reports Given.

Review of Neighborhood Applications:
2 applications were reviewed.

MORVEN

Approval of the July 12, 2022, meeting minutes
Approved

Standing Committee Reports
Reports Given.

Review of Neighborhood Applications:
No applications.



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OAKRIDGE

Approval of the July 12, 2022, meeting minutes

Approved

Standing Committee Reports

Reports Given.

Review of Neighborhood Applications:

4 applications were approved.

OATLANDS

Approval of the July 12, 2022, meeting minutes

Approved with amendment for Rokeby minutes.

Standing Committee Reports

BOD – Change to budget request process (as was written in the August Courier).

FAC – meeting later this week, no information from last meeting

GRNDS – will look into enforcement of townhouse parking; pond is showing improvement this year; will get a quote for an additional aerator; will be planting fall annuals soon – pinola?; stone and gravel placed on trail in Belmont that runs through the open field to improve the trail; approved a new paving contract; new trees have been planted and most are doing well; looking into additional plantings around the pond using grant money.

HPR – no report.

FIN – 7/19 last meeting; RFP for auditors; openings for Belmont & Foxfield representatives on the Finance committee; budget recommendations requested.

CRC – no report.

Return to in-person meetings discussion – The BOD has tabled until we (the NAC) can come up with a better plan – how to do a hybrid setting and enable all participants to hear, both in-person and in the meeting room; possible use of other technology, such as Zoom, to create sub groups that are virtual. The NAC will test out a hybrid option once Tim further researches technical options.

Review of Neighborhood Applications:

Oatlands has 4 applications this month.

ROKEBY

Approval of the July 12, 2022, meeting minutes

Approved.

Standing Committee Reports

Reports were given.

Review of Neighborhood Applications:

5 applications were reviewed.



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Welbourne

Approval of the July 12, 2022, meeting minutes

Rokeby minutes were transcribed incorrectly, and Lisa will correct them. Barb O'Connor made motion to approve, and Diane Blunt seconded. Approved

Standing Committee Reports

a. Standing Committee Reports: Updates given by:

Facilities: Pat Bour

CRC: no notes sent

Finance: Tim read notes sent by Jeff Kretsch

Grounds: Jim Krips, Barb O'Connor, Diane Blunt

b. Return to In-Person meeting discussion:

The BOD voted to table the discussion and asked the NAC to develop a plan.

Review of Neighborhood Applications:

Welbourne had no applications this month

Meeting Adjourned at 6:41pm

Respectfully Transcribed

Tim Pope, DRC Coordinator