



NEIGHBORHOOD ADVISORY COUNCIL

Approved Meeting Minutes

November 8, 2022

NAC Council Members in attendance:

Belmont: Louise Kaiser, and Art Rodriguez

Foxfield: Elizabeth McMahon and Scott Simon

Morven: Linda Lurie and Jonathan Breslow

Oakridge: Traci Medlock, Deblyn Flack and Mike Sziede

Oatlands: Anne Steingass and Thomas Simmons

Rokeby: Janet Callum, and Al Zangrilli

Welbourne: Diane Blunt

Others in attendance:

Residents of 7 Byron Court

Tim Pope, PMP

Thomas Simmons called the meeting to order at 6:01pm

Approval of October 11, 2022, meeting minutes

Steingass moved approve, Rodriguez seconded, approved as written. Two abstained.

BELMONT

Approval of the October 11, 2022, meeting minutes

Approved

Standing Committee Reports

CRC – Boo Fest Recap-80 kids/three Volunteers; 2022 Budget review, Winter Fest 12/04 outside socially distanced Santa; will replacing some deteriorated CRC event items with budget dollars. FAC- No meeting. FIN- Last meeting 10/19; next meeting 11/16. GRDS- Paving completed to include curb and parking painting.

exercised 1 year option with trash service; looking at strategies for pond maintenance; looking at how to get Utilities to maintain their cable boxes; doing well and on budget.

Review of Neighborhood Applications

Reviewed three applications. Two approved, one deferred to the DRC.

FOXFIELD

Approval of the October 11, 2022, meeting minutes

Approved

Standing Committee Reports

Reports given.

Review of Neighborhood Applications

No Applications



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MORVEN

Approval of the October 11, 2022, meeting minutes

Approved

Standing Committee Reports

Reports given

Review of Neighborhood Applications

Zero applications this month

OAKRIDGE

Approval of the October 11, 2022, meeting minutes

Approved

Standing Committee Reports

Reports Given

Review of Neighborhood Applications

Two applications reviewed and approved.

OATLANDS

Approval of the October 11, 2022, meeting minutes

Approved

Standing Committee Reports

BOD – townhall meeting held, voting on revised governing documents deadline extended to Nov 23; signs to promote the vote will be placed around the community; this year’s annual meeting is on Dec 12; the 2nd year of trash services was approved; the request for NAC to test an in person-virtual hybrid meeting was approved for January; there are no more BOD this year, and any issues to be decided will be done by evote;

CRC – no report;

FIN (did not hear this);

FAC – proposal to repair skimmers at pools was reviewed;

GRNDS – discussion on prioritizing remaining projects based on budget available

Update – In-person NAC Meeting – Test Meeting in January

BOD approved January test of hybrid in-person meeting for NAC, some discussion about how this would work, decision to go forward with the January in-person meeting.

Review of Neighborhood Applications

Oatlands has 2 applications, both were approved.

ROKEBY

Approval of the October 11, 2022, meeting minutes

Minutes were approved with two abstentions.

Standing Committee Reports



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Finance - Budget is continuing. November 15th is the next meeting.

Community Relations - No report

Grounds - Last meeting was two weeks ago. Discussed prioritization of projects with remaining budget.

Facilities - Discussion of latest Sierra Pool proposal to repair skimmer line breaks at Lindenwood Pool.

Discussion of designs and color schemes for the 2 new replacement tot lots at Welbourne and at CountrySide Blvd. Designs finalized. Colors of green/tan and brown were chosen.

Next meeting is Thursday, November 10th.

BOD meeting - Town Hall Meeting was held virtually 10/25/22 on the proposed amendments to our 3 governing documents. The entire live stream can be viewed through our website at any time. Voting deadline has been extended to Wednesday, Nov. 23rd.

Approved motion to rent electric signs reminding residents to vote on governing documents and amendments and also to purchase 100-yard signs for the same.

CountrySide Management contract was awarded to PMP by a split vote of 4-3.

Annual meeting is scheduled for Monday, December 12th at 8:00 pm.

Second option year of trash contract with AAA/Republic was approved for 2023.

Motion to approve hybrid NAC meetings beginning in January 2023 was approved.

No more BOD meetings in 2022, any emergency votes will be handled with E-votes.

Update – In-person NAC Meeting – Test Meeting in January

Unanimous to test hybrid NAC meeting on January 10, 2023, and report to BOD with results. There was a question about the need to have video “on” at home in order to ask a question or comment during the meeting. There also was a question in regard to the start time of the meeting - 6:00 or 7:00 pm.

Review of Neighborhood Applications

108 Hamilton Road - Replacement of shutters with color and style change. Approved

137 Peyton Road - Replacement of front entry door and shutters with color and style change. Approved

WELBOURNE

Approval of the October 11, 2022, meeting minutes

Approved as written

Standing Committee Reports

Tim read notes sent in by Jeff Kretch for the FIN report. Tim read notes sent in by Pat Bour for the FAC report and for the BoD: Vote on the governing documents, Management awarded to PMP, Motion to approve in-person NAC meetings for January. Grounds report given by Diane Blunt.

Return to in-person meeting discussion:

BoD voted to allow a test hybrid meeting for January 10, 2023, meeting

Review of Neighborhood Applications

Welbourne did not have any applications this month

Meeting Adjourned at 6:48pm

Respectfully Transcribed

Tim Pope, DRC Coordinator