



NEIGHBORHOOD ADVISORY COUNCIL

Approved Meeting Minutes

February 14, 2023

NAC Council Members in attendance:

Belmont: Lou Kaiser, and Art Rodriguez

Foxfield: Elizabeth McMahon and Scott Simon

Morven: Linda Lurie and Jonathan Breslow

Oakridge: Jeff Kretsch

Outlands: Anne Steingass, and Ryan Michels

Rokeby: Pat Bour, Janet Callum and Al Zangrilli

Welbourne: Diane Blunt

Liaison: Pat Bour and Jeff Kretsch

Others in attendance:

Residents of 12 Webley Ct.

Residents of 3 West Ct.

Residents of 23 Fenton Wood Ct.

Residents of 35 Haxall Ct.

Tim Pope, PMP

Pat Bour called the meeting to order at 6:01pm

Approval of January 10, 2023, meeting minutes

Rodriguez moved to approve, Simon seconded, approved as written. One abstained.

BELMONT

Approval of January 10, 2023, meeting minutes

Approved

Standing Committee Reports

Reports given.

Review of Neighborhood Applications

3 Applications Reviewed.

Community Guideline Review

Given



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FOXFIELD

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Approved

Standing Committee Reports

Reports given.

Review of changes to guidelines

Committee approved the changes to the text around the color of the floors of decks not matching the trim. Committee denied changes to the test to allow plastic sheds on a case-by-case basis.

Review of Neighborhood Applications

No Applications

MORVEN

Approval of January 10, 2023, meeting minutes

Approved

Standing Committee Reports

Reports given.

Review of Neighborhood Applications

One Application this month

Community Guideline Review

Given

OAKRIDGE

Approval of January 10, 2023, meeting minutes

Approved

Standing Committee Reports

Reports Given

Review of Neighborhood Applications

Applications deferred to DRC.

Community Guideline Review

Given

OATLANDS

Approval of January 10, 2023, meeting minutes

Approved with one abstention.

Standing Committee Reports

Finance – a preliminary review of the 2022 budget shows the community as being under budget; the 2023 Late Fee program has been approved, more information to be in the Courier.

Grounds – Heard a complaint about cars parked on Spotswood creating a visibility hazard, to be referred to VDOT; Advantage projects for 2023 were reviewed; discussed the spring flowers planting, the list of tree work; the Pond maintenance agreement was renewed for 2023; Pamela McGraw heading up a tree planting project near the pond scheduled for April.



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Facilities – New facilities manager has been hired by PMP; after winter maintenance and repair work, Lindenwood pool has been refilled with water; Bids received and reviewed for Parkway Pool House repairs, one bid selected and will be sent to the Board for approval; tot lot repairs are awaiting some equipment; MOKO app – digital pool pass to be used in 2023.

BOD – discussion mostly concerned the MOKO app; approved an increase to the price of the home sale disclosure package.

CRC – no report

HPR – no report

Review of Neighborhood Applications

Oatlands has 2 applications, both were approved.

Community Guideline Review

2 updates to guidelines: 1 approved related to open porches, 1 denied related to poly resin sheds.

ROKEBY

Approval of January 10, 2023, meeting minutes

Approved as amended (list Pat Bour as present for Rokeby NAC meeting 1/10/23)

Standing Committee Reports

FIN (Jeff Kretsch) = HOA 2022 ended under budget; late fee forgiveness program approved for 2023

Grounds (Diane Blunt) = Foxfield intersection of Spotswood & Palmer identified as dangerous due to large vehicles parking & blocking the view. Committee will ask Julie Briskman for help with VDOT; landscape report given; spring flower selection changed to standard option from premium; updated dead/diseased tree list; Pond grant project planting date Sat April 22; fountain for pond aeration approved; pond maintenance contract renewed; TH parking resolutions addressed.

FAC (Pat Bour) = new FAC/Grounds Manager, Jim White, hired; LW pool filled & holding pressure; Contract to repair PW pool's water damage approved & sent to BoD; CW pool diving board replacement set for April; partial order of Tot-Lot new equipment has arrived; MOKO App approved by the BoD for digital pool passes in 2023, website services, etc.

BoD Liaison (Pat Bour) = MOKO app approved; POA document fees increased

CRC = no report

HPR = no report

Review of Neighborhood Applications

One application for a shed reviewed & denied due to size being greater than Guidelines allow.



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Community Guideline Review

#34 change approved.

#49 change denied, NAC voted to maintain guideline as currently written.

WELBOURNE

Approval of January 10, 2023, meeting minutes

Approved.

Standing Committee Reports

FIN – Jeff Kretsch. Recap of January meeting. Preliminary data shows 2022 budget is underspent but there may be additional invoices coming not shown.

Grounds: Diane Blunt – recap of January meeting.

FAC: Pat Bour. We have a new facilities manager. Lindenwood Pool was filled. Parkway remediation. Tot lot status. Cromwell work. Moko app for digital pool pass.

BoD meeting. Disclosure package increase in fees.

CRC: no report.

HPR: no report.

Review of Neighborhood Applications

No Applications

Community Guideline Review

#34 Open Porches Single Family color requirements: Proposed revision was approved as written.

#49 Single Family Sheds change: Proposed revision was rejected. Motion failed. Guidelines remain as currently written.

Meeting Adjourned at 7:19 pm

Respectfully Transcribed

Tim Pope, DRC Coordinator