

NEIGHBORHOOD ADVISORY COUNCIL Approved Meeting Minutes March 14, 2023

NAC Council Members in attendance:

Belmont: Barb O'Conner, Lou Kaiser, and Art Rodriguez
Foxfield: Elizabeth McMahon and Scott Simon
Morven: Jonathan Breslow and Blake Yanick
Oakridge: Traci Medlock and Jeff Kretsch
Oatlands: Anne Steingass, Ryan Michels and Jim McCabe
Rokeby: Pat Bour
Welbourne: Diane Blunt

Liaison: Pat Bour and Jeff Kretsch

Others in attendance:

Residents of 26 Lipscomb Ct Residents of 10 Webley Ct. Residents of 39 Whittingham Cir Residents of 9 Newland Ct.

Tim Pope, PMP

Scott Simon called the meeting to order at 6:32pm

Approval of February 14, 2023, meeting minutes

Rodriguez moved to approve, Bour seconded, approved as written. 14 approved, one abstained.

BELMONT

Approval of February 14, 2023, meeting minutes Approved Standing Committee Reports Reports given. Review of Neighborhood Applications 3 Applications Reviewed.

FOXFIELD

Approval of February 14, 2023, meeting minutes 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.



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MORVEN

Approval of February 14, 2023, meeting minutes Approved Standing Committee Reports Reports given. Review of Neighborhood Applications Reviewed

OAKRIDGE

Approval of February 14, 2023, meeting minutes Approved Standing Committee Reports Reports Given Review of Neighborhood Applications Reviewed

OATLANDS

Approval of February 14, 2023, meeting minutes Approved with one abstention. Standing Committee Reports

Finance – 2022 came in under budget; an audit is underway.

Grounds – a proposal to aerate and lime common grounds was discussed; the pond grant work is planned for April 22nd (rain date April 29), volunteers needed; that day will include some educational events as well; the Grounds committee is working on updates to townhouse parking resolutions; punchlist items from last fall's paving work is being addressed; Loudoun Water removed some trees that were encroaching on sewer lines, PMP will follow up on some remediation of that area.

Facilities – No meeting in March, there was no quorum

BOD – The proposal for aerating and lime was denied and will be returned to Gounds for further work, a question about spending funds to aerate and lime the medians which are owned by VDOT; a contract to make repairs at the Parkway Pool house was approved; MOCO app for pool passes was approved, along with plans to upgrade the wifi at the pools; additional discussion around updating the governing documents.

CRC - no report

HPR – no report **Review of Neighborhood Applications** Oatlands has 1 applications, was approved.



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<u>ROKEBY</u> Approval of February 14, 2023, meeting minutes

Approved

Standing Committee Reports

FIN = (Jeff Kretsch) 2022 under budget, final; audit is starting.

FAC = (Pat Bour) no meeting due to lack of quorum

Grounds = (Diane Blunt) Lime & aeration proposal sent to BoD; Pond grant program starts April 22nd 9-noon & 1-4 with presentations at 10:00am rain date April 29th; Parking regulations final draft; Foxfield Cypress removal & trimming; Clean up area between Haxall & Askegren Lane; Seeking remedy of Loudoun Water's removal of trees between HPR & Algonkian Elem; Studying Spotswood/Palmer intersection traffic & parking.

BOD Liaison = (Pat Bour 2/22 & 3/01) Fall Fest contract awarded; HPR pollinator habitat approved; Parkway Bathhouse repairs contract approved; Advantage lime & aeration for C'Side Blvd & Algonkian Pkwy denied - sent back to Grounds; WiFi upgrade at all 3 pools approved for MoCo app viability; Jim White hired as FAC/Grounds Manager; further discussion on changing governing documents

CRC = no report HPR = no report **Review of Neighborhood Applications** No applications this month

WELBOURNE

Approval of February 14, 2023, meeting minutes Approved. Standing Committee Reports Reports given by: Finance: Jeff Kretch Facilities: Pat Bour Grounds: Diane Blunt and Barb O'Connor. Pat Bour BOD Liaison reported on the last BOD Meeting. Review of Neighborhood Applications

No Applications

Meeting Adjourned at 7:20 pm

Respectfully Transcribed Tim Pope, DRC Coordinator