



NEIGHBORHOOD ADVISORY COUNCIL

Approved Meeting Minutes

February 12, 2024

NAC Council Members in attendance:

Belmont: Evelyn Yorgey, Barb O'Conner, Art Rodriguez and Lou Kaiser

Foxfield: Liz McMahon and Scott Simon

Morven: Linda Lurie and Blake Yannick

Oakridge: Jeff Kretsch

Oatlands: Anne Steingass

Rokeby: Pat Bour, Janet Callum and Al Zangrilli

Welbourne: Diane Blunt

Liaison: Vacant

Others in attendance:

Residents of 114 W. Wiltshire Ct.

Residents of 1 Rutledge Ct.

Pat Bour called the meeting to order at 6:30pm

Approval of January 9, 2024, meeting minutes

Approved with amendment to update Oatlands minutes.

Resident Participation

None

Approval of Standing Committee Members

Approved.

BELMONT

Approval of January 9, 2024, meeting minutes

Approved

Resident Participation

None

Standing Committee Reports

Reports Given

Review of Neighborhood Applications

Applications Approved

FOXFIELD

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Approved

Resident Participation

None



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Standing Committee Reports

Reports were given for all committees.

Review of Neighborhood Applications

Applications: Application was reviewed for 4 Alden Court to install a brick patio in the backyard
– Approved

MORVEN

Approval of January 9, 2024, meeting minutes

Approved

Resident Participation

None

Standing Committee Reports

Reports Given

Review of Neighborhood Applications

Applications Approved

OAKRIDGE

Approval of January 9, 2024, meeting minutes

Approved

Resident Participation

None

Standing Committee Reports

Reports Given

Review of Neighborhood Applications

Applications Approved

OATLANDS

Approval of January 9, 2024, meeting minutes

Approved with amendment to update with Oatlands Minutes

Resident Participation

None

Standing Committee Reports

Finance – Dave Barrie will be alternate chair, next meeting Feb 20.

Facilities – Penny Franke Chair, Pat Bour alternate; worked many pool related issues such as the contract, pool covers, and whether to repair or replace Lindenwood to fix many age related issues; Morven and Foxfield tot lots will be replaced this year; Wifi at Cromwell will not be upgraded as it worked fine for MOCO last summer; Parkway rentals; FAC representatives needed from Oatlands and Welbourne.

Grounds – very close to ordering new community signs; winter pruning work is being planned.

CRC – no report; meetings to be held on the 3rd Wednesday of the month.

Horsepen Run – no report.



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Board of Directors – NAC committee appointments were approved; January late fees to be waived due to issues with the PMP move to new office space; spending for the new community signs was approved; updates to the parking policy approved (see Courier and website for details), but briefly, curb parking on the CountrySide owned streets will be managed similarly to visitor parking spaces.

Review of Neighborhood Applications

Oatlands had no applications this month.

ROKEBY

Approval of January 9, 2024, meeting minutes

Approved

Resident Participation

None

Standing Committee Reports

Finance – Dave Barrie designated alternate chair. Next meeting 20 February.

Facilities – meeting notes Feb 8th, 2024:

- Welcomed Penny Francke back as chair, Pat Bour elected FAC co-chair
- Update on American Pools contract with HOA – fine tuning on contract language.
- Discussed pool covers & options for 2024
- Roddy Dean (FIN) requested that FAC decide whether to repair or replace the Lindenwood (LW) Pool in 2024. FIN would like decision by April. He shared LW electric bill is 3500 kw greater than Parkway (PW) or Cromwell (CW). LW water consumption is 1.5 times greater than PW & CW combined.
- Morven & Foxfield tot lots are slated to be replaced in 2024
- WiFi install at CW Pool was postponed because the anticipated problems with the Moko app that prompted its provision did not materialize.
- PW meeting room rental by non-profits discussed. Scott coined the “Community Ambassador Program” for quid-pro-quo services in lieu of rental fees.
- Girl Scout shed in maintenance yard discussed. 2024 contract needs to be signed.
- FAC needs Oatlands & Welbourne reps
- Next meeting March 14th at 7:00pm

Grounds – Welbourne Director Fredrik Wallin is the new Committee chair. All neighborhood signs are about to be ordered. Tim’s expert sourcing enabled comprehensive replacement. We’re going to



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actually regress from the existing wood material to plastic and similar (PVCs) so that CountrySide looks super classy rather than invest in quality upgrades . The stone would have cost about \$70/household, but that apparently wouldn't be "fiscally responsible".

CRC and HPR – N/A

BoD- all committees approved; waived late fees associated with dues for Jan due to multiple extenuating developments.

Review of Neighborhood Applications

1 x app for solar panels. Approved per guidelines 3-0.

WELBOURNE

Approval of January 9, 2024, meeting minutes

Approved

Resident Participation

None

Standing Committee Reports

Reports Given

Review of Neighborhood Applications

Applications Approved

Meeting Adjourned at 7:15 pm

Respectfully Transcribed

Tim Pope, DRC Coordinator