



NEIGHBORHOOD ADVISORY COUNCIL

Approved Meeting Minutes

March 13, 2024

NAC Council Members in attendance:

Belmont: Barb O’Conner and Art Rodriguez

Foxfield: Liz McMahon and Scott Simon

Morven: Linda Lurie and Blake Yannick

Oakridge: Tracy Medlock

Oatlands: Anne Steingass

Rokeby: Pat Bour, Janet Callum and Al Zangrilli

Welbourne: Diane Blunt

Liaison: Art Rodriguez

Others in attendance:

Residents of 111 Hamilton Ct.

Residents of 14 Rutledge Ct.

Residents of 128 Minor Rd.

Art Rodriguez called the meeting to order at 6:38pm

Approval of February 12, 2024, meeting minutes

Approved Simon moved Baur seconded, 2 abstained.

Resident Participation

None

BELMONT

Approval of February 12, 2024, meeting minutes

Approved

Resident Participation

None

Standing Committee Reports

Reports Given

Review of Neighborhood Applications

Applications Approved

FOXFIELD

Approval of February 12, 2024, meeting minutes

Approved

Resident Participation

None

Standing Committee Reports



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Reports Given

Review of Neighborhood Applications

none

MORVEN

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Approved

Resident Participation

None

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OAKRIDGE

Approval of February 12, 2024, meeting minutes

Approved

Resident Participation

None

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OATLANDS

- a. Approval of the February 13, 2024 meeting minutes:

Approved

- b. Resident Participation:

None

- c. Standing Committee Reports:

Horsepen Run – no report.

Facilities – no report, no meeting held recently.

Finance – draft audit to be made available to NAC for review; 90 day overdue accounts is under \$60K.

Community Relations – no report, not enough representation for a quorum.

Grounds - meeting to be held March 13 to discuss use of herbicides in the community; the pear trees on CountrySide Blvd are in decline, discussion regarding how to address going forward, whether or not to treat fire blight; new neighborhood signs to begin installation soon; discussion around work proposals from Advantage.



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Board of Directors – there was a discussion regarding traffic calming measures to be conducted for McPherson Circle; legal training to be provided to the Board, NAC and DRC members.

d. Review of Neighborhood Applications:

Oatlands had none

ROKEBY

1) Approval of February meeting minutes

a) all in favor except for one abstention.

2) Committees

a) No FAC report because the committee's March meeting has yet to occur (Thurs); same for Grounds and HPR. Feb GNDS: Pear trees on CSide Blvd in slow decline due to fire blight; considering replacements. Sign replacement installation begins on Monday.

b) February FIN – delinquent dues balance is less than \$70k.

c) CRC failed to meet quorum – Spring Fling and other events in jeopardy.

d) BoD: Belmont's Art Rodriguez relieved Pat Bour as the new BoD Liaison and reported the following: Looking at slowing or calming traffic on the McPherson Speedway, such as by installing speed bumps but the process is intense. Legal training will be provided to relevant committees (Board, NAC, DRC) via Zoom.

3) Rokeby resident matters

a) Participation: One delightful newer resident attended.

b) Applications: approved 4 x architectural review apps unanimously (3-0).

WELBOURNE

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Approved

Resident Participation

None



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Meeting Adjourned at 7:01 pm

Respectfully Transcribed

Al Pham, DRC Coordinator