



**NEIGHBORHOOD ADVISORY COUNCIL  
Approved Meeting Minutes  
January 9, 2024**

**NAC Council Members in attendance:**

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

**Foxfield:** Scott Simon

**Morven:** Blake Yannick

**Oakridge:** Traci Medlock and Jeff Kretsch

**Oatlands:** Anne Steingass, Jim McCabe and Ryan Michels

**Rokeby:** Pat Bour, Janet Callum and Al Zangrilli

**Welbourne:** Diane Blunt

**Liaison:** Vacant

**Others in attendance:**

Residents of 70 Rutherford Cir.

Residents of 52 Aldridge Ct.

Residents of 21 Newland Ct.

**Art Rodriguez called the meeting to order at 6:30pm**

**Approval of November 9, 2023, meeting minutes**

Approved. 1 Abstain

**Approval of 2024 Meeting Schedule**

Approved with choice of November 5<sup>th</sup>, 2024 for November Meeting.

**Approval of Standing Committee Members**

Approved.

**BELMONT**

**Approval of November 9, 2023, meeting minutes**

Approved

**Resident Participation**

None

**Approval of 2024 meeting schedule**

Approved

**Approval of Standing Committee Members**

Approved

**Standing Committee Reports**

Reports Given

**Review of Neighborhood Applications**

Applications Approved



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**FOXFIELD**

**Approval of November 9, 2023, meeting minutes**

Approved

**Resident Participation**

None

**Approval of 2024 meeting schedule**

Approved

**Approval of Standing Committee Members**

Approved

**Standing Committee Reports**

Reports Given

**Review of Neighborhood Applications**

Applications Approved

**MORVEN**

**Approval of November 9, 2023, meeting minutes**

Approved

**Resident Participation**

None

**Approval of 2024 meeting schedule**

Approved

**Approval of Standing Committee Members**

Approved

**Standing Committee Reports**

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Applications Approved

**OAKRIDGE**

**Approval of November 9, 2023, meeting minutes**

Approved

**Resident Participation**

None

**Approval of 2024 meeting schedule**

Approved

**Approval of Standing Committee Members**

Approved

**Standing Committee Reports**

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**Review of Neighborhood Applications**

Applications Approved



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**OATLANDS**

**Approval of November 9, 2023, meeting minutes**

Approved

**Resident Participation**

None

**Approval of 2024 meeting schedule**

Approved

**Approval of Standing Committee Members**

Approved

**Standing Committee Reports**

Reports Given

**Review of Neighborhood Applications**

Applications Approved

**ROKEBY**

**Approval of November 9, 2023, meeting minutes**

Approved

**Resident Participation**

None

**Approval of 2024 meeting schedule**

Approved

**Approval of Standing Committee Members**

Approved

**Standing Committee Reports**

**FIN** (Jeff Kretsch) - audit still in progress, next meeting 1/23/24

**FAC** (Pat Bour) – no meeting in January, next meeting 2/08/24

**Grounds** (Diane Blunt) – signs ordered; original budget only allowed for 50% to be done this year. Picked different style so all neighborhood signs could be replaced simultaneously. Continued with tree work.

**CRC** – no meeting yet

**HPR** – no meeting yet

**NAC Liaison to BOD** (Pat Bour) - BOD Meeting 1/03/24:

- Election of BOD Officers for 2024 (all unanimously elected): President (Penny Francke); Vice-President (Dave Barrie); Secretary (Kumar Sangaran); Treasurer (Roddy Dean)
- Appointed 2024 Director from Belmont = Edwin F. McGee, Sr



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- Appointed 2024 Director from Welbourne = Fredrik Wallin
- No volunteers from Foxfield for 2024 Director
- Adopted Res#260 establishing the formerly Ad Hoc Horsepen Run Committee as a permanent Standing Committee.
- Elected Standing Committee Chairs (all unanimously elected): CRC (Edwin McGee); FIN (Roddy Dean); FAC (Penny Francke); Grounds (Fredrik Wallin); HPR (Dave Barrie); DRC Liaison (Roddy Dean); NAC Liaison (\*NO VOLUNTEERS, YET! If no ONE member volunteers, Pat Bour tasked the NAC to submit names to share this position in 2024)
- NAC members appointed.
- DRC members appointed.
- New PMP/HOA Office : 21515 Ridgetop Circle, Suite #280, Sterling 20166

**Review of Neighborhood Applications**

1. one reviewed & approved with contingency of painting front columns to match new trim color of Colonial White.

**WELBOURNE**

**Approval of November 9, 2023, meeting minutes**

Approved.

Change throughout “approval of November 7, 2023, meeting minutes” should change to “approval of October 10, 2023, meeting minutes.

Under Welbourne, change “Applications Approved.” to “Welbourne had no applications.”

**Resident Participation**

None

**Approval of 2024 meeting schedule**

Approved

**Approval of Standing Committee Members**

Approved

**Standing Committee Reports**

Jeff Kretsch gave report for Finance Committee

Pat gave BOD report, and named the new members and listed the committee chairs. Pat would like a volunteer to take over BOD liaison for her. New PMP office is on Ridgetop Circle and very nice according to Tim. (The elevator and heat works!) Lots of problems at the old office.

Diane Blunt gave the report for Grounds Committee. Frederick Wallin will take over chair of GC from Penny this year



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**Review of Neighborhood Applications**

None this month

Meeting Adjourned at 7:15 pm

Respectfully Transcribed  
Tim Pope, DRC Coordinator