

NAC Council Members in attendance:

Belmont: Barb O'Conner and Evelyn Yorgey **Foxfield:** Liz McMahon and Scott Simon **Morven:** Linda Lurie and Blake Yannick

Oakridge:

Oatlands: Anne Steingass

Rokeby: Pat Bour, Janet Callum and Al Zangrilli

Welbourne: Diane Blunt

Liaison: Art Rodriguez

Others in attendance:

Pat Bour called the meeting to order at 6:35pm

Approval of May 14, 2024, meeting minutes

Approved Janet moved Diane seconded, .

Resident Participation

None

BELMONT

Approval of May 14, 2024, meeting minutes

Approved

Resident Participation

None

Standing Committee Reports

Reports Given

Review of Neighborhood Applications

Applications Approved

FOXFIELD

Approval of May 14, 2024, meeting minutes

Approved

Resident Participation

None

Standing Committee Reports

Reports Given

Review of Neighborhood Applications



Applications Approved

MORVEN

Approval of May 14, 2024, meeting minutes

Approved

Resident Participation

None

Standing Committee Reports

Reports Given

Review of Neighborhood Applications

Applications Approved

<u>OAKRIDGE</u>

Approval of May 14, 2024, meeting minutes

Approved

Resident Participation

None

Standing Committee Reports

Reports Given

Review of Neighborhood Applications

Applications Approved

OATLANDS

Members Present: Anne, Jim

Members Absent: Ryan

Agenda items discussed

a. Approval of the May, 2024 meeting minutes:

Approved with some minor corrections

b. Resident Participation:

None

c. Standing Committee Reports:

FAC – no meeting held since last NAC meeting; some discussions among the NAC members about their experiences with the pools this year.



GRNDS – working on a plan to replace the pear trees on CountrySide Blvd; deer damaged a couple of newly planted trees at the pond; areas with invasives have been selected to spend grant money on; the RFP for the landscaping company contract is under way.

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FIN – 2022 audit received.
CRC – no report
HPR – no report
BOD – no report
d. Review of Neighborhood Applications:
Oatlands has 1 application for a shed; it was approved
e. Discussion item
The NAC discussed the issue of requiring signatures from neighbors on the architectural applications. Most were in favor of requiring the signatures to ensure neighbors are aware of any updates that could have an impact. Motion made to request that the Board of Directors rescind any covid-era restrictions on obtaining the signatures. Motion passed.
ROKEBY
Pat Bour, Janet Callum, and Albert Zangrilli attended.
Pat Bour chaired the meeting while Albert Zangrilli chaired for Rokeby.
Diane Blunt and Janet Callum suggested two administrative corrections to the May minutes, which passed without opposition.

Committee reports can be found in their entirety under their respective entries. Pertinent excerpts

include:



Facilities. Extensive discussion of the pools. No more adult only swim during break; only lap swim/water walk due to recently discovered Federal precedent regarding the former's liability for familial status bias under the FHA. Relatedly, baby pools are redesignated as wading pools & therefore unrestricted by age. Note the guest passes don't expire. Also note that hourly swim breaks are 10 minutes (not 15) & there will be no break called in the final hour of pool operation. We discussed photo policy as it pertains to admission and considered an alternative entrance challenge for children due to my sensitivity to electronic images of resident minors and potential privacy and liability concerns. We asked residents to be considerate of the staff and to depart the pool premises, including showers, promptly by 7:00 PM..We don't think lifeguards are compensated beyond that time.

Grounds. We command the landscaping crew, PMP, G-cte rep Jim Krips and Fac committee rep Pat Bour for overseeing the repairs to the Rokeby Park/Tot Lot. Grounds discussed a tree management plan which they hope to have in place for the Fall, that is meant to address the sickly pear trees in the medians. Some trees will remain there but most will be removed and replaced with sustainable native trees.

Rokeby stairs from Hamilton to CountrySide Blvd are to be surveyed at the earliest opportunity and removed forthwith due to zoning and liability concerns. Some question as to whether CountrySide or the county pays for demolition.

Finance reported that the audit for 2022 has finally been received more than a year late. The results will be posted in an upcoming issue of The Courier.

Architectural review. The NAC passed with one objection (me) a motion to request that the Board reinstate the requirement that residents seeking to make architectural changes to their property at least attempt to gain signatures of the four most affected neighbors. Some members of the committee pledged to subsequently consider less burdensome means of achieving this, such as electronic



notification, but as it stands the proposal would reinstate a previous policy which requires homeowners to knock on their neighbors' door.

The principal impetus cited was a lone incident from among the at least dozens of successful submissions considered over the past three years whereby a typographical error denied one of four neighbors the opportunity to weigh in on an admittedly substantial modification. This thinking assumes the resident would have detected what his/her neighbors and two committees did not - given that it passed both the NAC and the DRC - and which failed to trigger any adverse legal action to date.

The committee considered one application for a new fence and recommended approval unanimously (3-0).

WELBOURNE

Approval of May 14, 2024, meeting minutes
Approved
Resident Participation
None
Standing Committee Reports
Reports Given
Review of Neighborhood Applications
Applications Approved

Meeting Adjourned at 7:38 pm

Respectfully Transcribed Al Pham, DRC Coordinator