

NAC Council Members in attendance:

Belmont: Barb O'Conner and Evelyn Yorgey, Art Rodriguez
Foxfield: Liz McMahon and Scott Simon
Morven: Linda Lurie and Blake Yannick Jonathan Breslow
Oakridge: Traci Medlock, Jeff Kretsch
Oatlands: Anne Steingass Ryan Michels. Jim McCabe
Rokeby: Janet Callum, Al Zangrilli
Welbourne: Diane Blunt

Liaison: Art Rodriguez

Others in attendance:

Residents of 23 Haxall Ct. Residents of 57 Whittingham Cir Al Pham, PMP

Art Rodriguez called the meeting to order at 6:32pm

Approval of August 8, 2023, meeting minutes Approved.

BELMONT

Approval of August 13, 2024, meeting minutes Approved Resident Participation None Standing Committee Reports Reports Given Review of Neighborhood Applications No Applications this month

FOXFIELD

A Approval of August 13, 2024, meeting minutes Approved Resident Participation None Standing Committee Reports Reports Given Review of Neighborhood Applications Applications Approved



MORVEN Approval of August 13, 2024, meeting minutes Approved Resident Participation None Standing Committee Reports Reports Given Review of Neighborhood Applications Applications Approved

OAKRIDGE Minutes from August

Approved - two abstained

Motion to petition the BOD to suspend COVID restrictions and reinstate requiring neighbor signatures for applications

Passed - 12 in favor, 4 against

Standing Committee Reports

<u>Grounds</u>

-Continue working on deciding landscape contract (tree and snow removal)

-Discussions on who had best value - question about adding additional work that hadn't been included in RFP. Contract finalization subject to BOD approval.

-Pond plantings: maintenance not in current landscaper's contract, but will be a part of new landscape contract

-Lime testing Nov/Dec then April/May

-Pond health: tests in range, cattails have been sprayed and will be cut soon, repositioning an aerator

-Discussion on budget, project, finances

-Benches on Countryside Blvd still in discussion

-Dept. of Forestry visit will be rescheduled



-Bamboo walk through occurred in July

-LIRA application in for grant to combat bamboo

-Pear tree replacements on Countryside Blvd proposal accepted

Facilities

-American Pools: issues closing of pools and lack of communication, issues with Waves team and staffing - lack of communication again, gave explanation of algae bloom: LoCo chlorine level is lower than other areas, we have a lot of phosphate in water.

-Lindenwood filter replaced

-New umbrellas at pools

-Fixed wires on pool pump

-Voted to keep American Pools

-Tot lot replacements starting

-No trespassing signs around pools

Finance

-Last meeting Aug 21

-2022 audit accepted

-Budget process starting

<u>CRC</u>

No report

<u>HPN</u>

No report



Board:

-No update on EV charging for chargers that have to cross the sidewalk

-HPN stream effort - website coming for updates

-McPherson traffic calming: State is willing to help, apparently there has to be 51% of residents in favor. September 24 will be a meeting for affected residents.

-Grounds: replacing pears with maple trees and Hawthorne and dogwood

OATLANDS

a. Approval of the August 13, 2024, meeting minutes:

Minutes approved with 2 abstentions

b. Resident Participation:

None

c. Standing Committee Reports:

Grounds: a landscaping contract was selected and presented to the Board for approval; discussions regarding new plantings near the pond, the maintenance of the pond, lime testing and/or application, remaining budget and projects to be completed this year.

Facilities: discussions on the experience with American Pools this past some and resolution of some issues raised about algae, no trespassing signs, lifeguards and Waves; American Pools will be retained for another year; tot lot replacements to begin in September.

Board of Directors: No update on EV charging in the townhouses, but this will continue to be looked at; Loudoun County will be performing stream remediation in Horsepen Run similar to the recent project near River Bend Middle School; in order to implement traffic calming measures on McPherson Circle, 51% of the residents in the Oatlands neighborhood need to request it and a zoom meeting will be held to assess the interest.

Community Relations, Horsepen Run – no reports given

d. 2024 Budget Timeline and Compiled Budget Submissions:

This process will begin next month for the NAC

e. Review of Neighborhood Applications:



Oatlands had I application for a walkway and it was approved.

f. Signatures on applications:

The NAC voted on a motion to restore the requirement for signatures from neighbors on architectural applications. After some discussion about how this benefits the process, the vote was taken. Twelve NAC members voted to approve the motion, and four voted to deny.

ROKEBY Approval of August 13, 2024, meeting minutes Approved Please see respective committee entries for their report.

No Rokeby resident participated in person or virtually. We also received no architectural applications to consider.

The broader NAC did, however, reconsider the previously discussed rescinding of the COVID-era amendments to architectural review applications. Specifically, we discussed requiring applicants to approach their neighbors to advise them of planned changes to the exterior of their property, even those that are minor and in all cases consistent with the guidelines.

- The Rokeby NAC was split on this issue, with one side promoting property rights, facilitating investment, and observing redundancy/ineffectuality. Regarding the latter, the dissenting members recalled that neighbors are advised by multiple other means and the neighbors have no authority in consideration and approval.
- The other opinion cited better enforcement and diminished chance of error with resultant reduction in legal liability; promotion of neighborliness; and improved awareness of the rationale behind unusual activity in the neighborhood.
- The broader NAC voted twelve to four to restore the obligation to seek neighbors' signatures prior to application.

WELBOURNE Approval of August 13, 2024, meeting minutes Approved Resident Participation None Standing Committee Reports Reports Given



Review of Neighborhood Applications No Applications this month

Meeting Adjourned at 7:21 pm

Respectfully Transcribed A Pham, DRC Coordinator