

NAC Council Members in attendance:

Belmont: Evelyn Yorgey, Barb O'Conner, Art Rodriguez

Foxfield: Liz McMahon and Scott Simon

Morven: Linda Lurie
Oakridge: Mile Sziede
Oatlands: Anne Steingass

Rokeby: Pat Bour, Janet Callum and Al Zangrilli

Welbourne: Diane Blunt

Liaison: Vacant

Others in attendance:

Residents of 105 W. Wiltshire Ct. Residents of 5 Awsley Ct. Residents of 12 Webley Ct. Residents of 240 Finchingfield Ct.

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

Approval of January 14, 2025, meeting minutes

Approved with 2 amendments,

- 1. correction to the Oakridge minutes to read, no members were present, applications were passed on to the DRC for review.
- 2. Add boilerplate template for Welbourne.

Resident Participation

None

Approval of Standing Committee Members

Approved.

BELMONT

Approval of January 14, 2025, meeting minutes

Approved w/ 2 amendments

Resident Participation

None

Standing Committee Reports

Reports Given

Review of Neighborhood Applications



Applications Approved

FOXFIELD

Approval of January 14, 2025, meeting minutes

Approved w/ 2 amendments

Resident Participation

None

Standing Committee Reports

Reports Given

Review of Neighborhood Applications

Applications Approved

MORVEN

Approval of January 14, 2025, meeting minutes

Approved w/ 2 amendments

Resident Participation

None

Standing Committee Reports

Reports Given

Review of Neighborhood Applications

Applications Approved

OAKRIDGE

Approval of January 14, 2025, meeting minutes

Approved w/ 2 amendments

Resident Participation

None

Standing Committee Reports

Reports Given

Review of Neighborhood Applications

Applications Approved

OATLANDS

Agenda items discussed:

a. Approval of the January meeting minutes:

Minutes approved

b. Resident Participation:

None



c. Discussion – pool house renovations

Some interior renovations will be made to the pool houses; let Tim know if you have any suggestions. This does not include the planned handicap accessible upgrades which will be done at Parkway.

d. Standing Committee Appointments:

CRC, DRC, HPR - no report

Facilities: Next meeting is later this week, so nothing new to report this month.

Finance: No Report

Grounds:

- Trees at Lindenwood to be removed; new landscaping to be decided.
- Pond contract bids reviewed, one selected; will follow same contract timing as the others with it being a 3 year (2 + 1 option) contract.
- Fountain at the pond broken by fishing line; to be removed and repaired.

BOD: The board upheld two DRC denials on shed applications.

e. Review of Neighborhood Applications:

Oatlands has I application and it was approved.

Oakridge applications will be reviewed by DRC due to the absence of NAC members.

ROKEBY

- a. Approval of the January 14, 2025, meeting minutes: Approved as amended: add Welbourne boilerplate minutes, edit Oakridge minutes to reflect that no one from Oakridge was present to review their DRC applications.
- b. Resident Participation: none



c. Pool House Reno – All three pool houses (CW, LW, & PW) are slated for a partial interior reno per reserve study. FAC would like NAC input with suggestions. Send ideas to Tim Pope.

d. Standing Committee Reports:

GROUNDS (Diane B) = comm reviewed pond maintenance bids & selected vendor; changed pond contract to 3 years like other HOA vendors; pond fountain was broken by a tangle of fishing lines – new fountain will have something to stop that from happening again. Last months snow/ice event was problematic because the ice stayed for so long without melting. PMP worked hard to clear. Two trees removed from LW pool area. Current trash contract was signed in 2023. All applicants increased large item pick-up charge. Republic was the least at \$85. Republic still picks up comingled glass in recycles per current contract.

FACILITIES (Scott S) = no FAC meeting since our last NAC meeting. Next FAC meeting is Thursday, 2/13/25

BOD Liaison (Art R) = Two NAC/DRC shed denials appealed – both denials upheld. Grounds comm asked BOD to reinstate a member who wasn't approved by the BOD for 2025. Reinstatement denied.

CRC – no report given

FIN - no report given

HPR – no report given

e. Review of Neighborhood Applications: 3 applications reviewed & approved (color change for roof, siding, shutters/front door)

WELBOURNE

- a. Approval of the January 14, 2025 meeting minutes: Approved with 2 edits.
- b. Resident Participation: None.
- c. Pool House Renovations: upcoming partial interior renovations under Facilities.
- d. Standing Committee Reports:Grounds report given by Diane Blunt

Facilities report given by Scott Simon

Board report given by Art



No CRC report

e. Review of Neighborhood Applications: Welbourne had no applications.

Meeting Adjourned at 7:10 pm

Respectfully Transcribed Al Pham, DRC Coordinator