

### **NAC Council Members in attendance:**

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

Foxfield: Scott Simon, Liz McMahon

Morven: Absent
Oakridge: Absent
Oatlands: Ryan Michels

Rokeby: Pat Bour, Janet Callum and Al Zangrilli

Welbourne: Diane Blunt

Liaison: Art Rodriguez

#### Others in attendance:

Residents of 17 Dudley Ct.

#### Art Rodriguez called the meeting to order at 6:31pm

### Approval of February 12, 2024, meeting minutes

Approved Bour moved, McMahon seconded

# **Resident Participation**

None

#### **BELMONT**

Approval of November 5, 2024, meeting minutes

Approved

**Resident Participation** 

None

**Standing Committee Reports** 

Reports Given

**Review of Neighborhood Applications** 

**Applications Approved** 

### **FOXFIELD**

Approval of November 5, 2024, meeting minutes

Approved

**Resident Participation** 

None

**Standing Committee Reports** 

Reports Given

**Review of Neighborhood Applications** 



**Applications Approved** 

#### **MORVEN**

Approval of November 5, 2024, meeting minutes

Approved

**Resident Participation** 

None

**Standing Committee Reports** 

Reports Given

**Review of Neighborhood Applications** 

No applications this month

### **OAKRIDGE**

Approval of November 5, 2024, meeting minutes

Approved

**Resident Participation** 

None

**Standing Committee Reports** 

Reports Given

**Review of Neighborhood Applications** 

Applications not reviewed due to absence of representatives. Applications forwarded to the DRC for review.

#### **OATLANDS**

a. Approval of the November 5, 2024 meeting minutes:

Minutes approved

b. Resident Participation:

None

c. Standing Committee Appointments:

CRC, DRC – no report

## Facilities:

- Winterization done on pools in November
- Tot lots renovated
- Cromwell and lindenwood shades approved
- Working on no trespassing signed
- Pickleball ball nets 8, received, waiting for courts to be refinished



Finance: No Report

#### Grounds:

- Budget ratings completed
- Challenges, trash collection, insurance, and pools
- Decided on landscaping at entrances
- Pond contract went out to bid, to be delivered for next meeting next week
- LIRA grant received, and invasive test to commence this week
- Turf rejuvenation to be discussed
- Completed all countryside blvd plantings
- Discussion happened about the change in bulk trash pickup change. Grounds is going to inquire at next meeting and report back.
- d. Other:

All DRC members were reelected, but need Foxfield and Belmont rep 2 people were not put back on committees

November meeting date voted on, meeting to be held November 11 2025.

e. Review of Neighborhood Applications:

Oatlands has 5 applications from 2 residents. All were approved.

#### **ROKEBY**

Agenda items discussed:

- a. Approval of the November 5, 2024 meeting minutes: Approved as written
- b. Approval of 2025 Meeting Schedule (select date for November meeting) Committee selected November 11, 2025
- c. Resident Participation: none
- d. Standing Committee Appointments: Standing Committee members are no longer appointed by the NAC. Newly revised Committee Charters state that Committee members are appointed by the BOD at their first meeting in January.



- e. Standing Committee Reports:
- CRC = no report given
- DRC = no report given
- HPR = no report given
- FAC = (Scott Simon) Projects completed in December: winterization of all 3 pools; CW skimmer repair; 2 tot lots installed (Bickel & Haxall); CW pool shade frame installed; P'Ball nets purchased (tennis courts to be refinished/restriped in 2025). Two LW shade structures approved.
- Grounds = (Diane Blunt) Increase in trash contract & insurance premiums. Winter pruning, planting of annuals, soil testing discussed. Pond maintenance contract RFP sent in November 2024. LIRA (Loudoun Invasive Removal Alliance) grant awarded in November. Invasive species removal began in areas this week. HPR bridge to be replaced in 2025. Cattails removed from pond. Noted changes to trash contract terms large item pickup no longer free for residents, costs \$85 per item.
- BOD Liaison = (Art Rodriguez) Standing Committee members appointed for 2025 by the BOD per recent changes to Committee Charters. One member's appointment not renewed for 2025. Two BOD seats not filled for 2025 (Belmont & Foxfield) BOD elected their officers for 2025. BOD appointed their Standing Committee Chairs.
- f. Review of Neighborhood Applications: none submitted this month

Elect Neighborhood NAC Chair = Pat Bour elected to serve as Rokeby NAC Chair for 2025.

#### Welbourne

Approval of November 5, 2024, meeting minutes
Approved
Resident Participation
None
Standing Committee Reports
Reports Given
Review of Neighborhood Applications
Applications Approved



Meeting Adjourned at 7:10 pm

Respectfully Transcribed Al Pham, DRC Coordinator