

Oakmont Special Taxing District
Bethesda, MD 20817

To: Oakmont Board
From: Ingrid Pufahl
Subject: Minutes of Oakmont Board Meeting, February 7, 2013

Attendees: Marilyn Mazuzan
Donna Duer
Ingrid Pufahl
Ase Sewall

The meeting was called to order at 7:15 pm. The Board considered the following matters:

Finances

Ase presented the accounts activity over the past three months. The Town is in sound financial state.

Dissemination of information on the Town's trees

The Board discussed sending a letter to the Town's residents informing them which trees are Town property and to ensure that the Town's trees are not removed or changed by residents without prior consultation with the Town.

Tree work

Marilyn reported that Bartholomew Tree Service performed the proposed tree work of the Town's trees (removing deadwood, trimming).

Green Alley/Daley Lane project:

The Board discussed exploring alternatives, including a gravel driveway or porous asphalt, soliciting additional work proposals, and hiring an expert to evaluate the various possible surface suggestions for Daley Lane.

Oakmont Web site follow-up:

The Board decided to follow-up with Alexander Baden to schedule a meeting to go over the new Website. Ingrid will contact Alexander.

Annual meeting:

The Board discussed the venue and date for the Town's Annual Meeting.

SHA follow-up:

The pot holes on the Oakmont Avenue near Old Georgetown Road have been patched.

Liaison Report:

Marilyn reported that NIH was ready to submit the next 15-year plan for the campus, which involves moving more of the administrative offices back on campus. There was no news on the Suburban Hospital project.

Miscellaneous:

The Board briefly discussed a resident's concern about a sewer blockage. Marilyn will send a letter to the resident with the information that the sewer system is the responsibility of WSSC and should therefore be contacted.

The next Oakmont Board meeting is scheduled for March 7, 2013.