

OAKMONT SPECIAL TAXING DISTRICT
BETHESDA, MD 20817

To: Oakmont Board
From: Donna Duer
Subject: Minutes of Oakmont Board Meeting June 7, 2011

Attendees: Ella Iams (Chair)
Marilyn Mazuzan (Treasurer)
Donna Duer (Secretary)
Ase Sewell
Irwin Fabish

The meeting was called to order at approximately 7:00 pm. The Board considered the following matters:

Financial Report: The Town is expecting end of fiscal year checks in June. The Town remains solvent. The Board agreed to continue with the current auditing firm.

Sidewalks: As a result of former Chair Mike Kitzinger's efforts, the Board received two bids for sidewalks and decided to award the contract to A.B Viers to perform sidewalk and driveway repair.

Picnic: Donna reported that the Manganiello's have the road closure barriers. Donna will continue to seek a chair for the Picnic Committee. The date of the picnic is Saturday, September 10, 2011.

Daley Lane:

Clean-up: The Board discussed the clean up work that needs to be performed in Daley Lane. Irwin Fabish agreed to talk to Mr. Soros about performing the cleanup. Ella agreed to meet with Mr. Soros to make sure that the work requirements are clear.

Impervious area treatment: Ella reported that she had talked to Laurens Van der Tak about an interesting method of treating driveways called "impervious area treatment." This method involves laying pavers that allow water to filter through, but does not involve the ongoing maintenance associated with gravel. The method is very expensive. The Board discussed the ongoing maintenance associated with the gravel portion of Daley Lane.

Electrician: Ella reported that she is seeking an electrician to repair four lights in Daley Lane.

BRAC/NIH:

Marilyn reported that the minor intersection changes, tunnel and crossing for MD Route 355 to deal with the increase in traffic resulting from relocation of Walter Reed Medial

Center personnel and patients to Bethesda Naval Medical Hospital will not occur for some time. The bike paths are pretty well along. Cedar Lane will be closed for several weeks beginning on June 16, 2011.

Oakmont Brochure: Ella will continue to update the Oakmont Brochure. The Board also discussed reviving the Oakmont newsletter in paper and electronic format.

The next Oakmont Board meeting will be held at 7 pm on July 7, 2011