

OAKMONT SPECIAL TAXING DISTRICT
BETHESDA, MD 20817

To: Oakmont Board
From: Donna Duer
Subject: Board Meeting Minutes for May 4, 2011

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

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

Banking: Marilyn will visit the bank to find out about replacing Mike Kitzinger with new Board member Donna Duer on the checking account. Ella and Marilyn explained that the IRS had notified Oakmont that it needs to treat Board members as “employees” and withhold and pay social security and medicare taxes.

Ella explained that Mike Kitzinger planned to complete certain projects he had been working on before his term expired. These include tree care, sidewalk repair, and snow removal.

Trees: Mike arranged for the tree trimmers to perform work in the Town and Ase reported that they were working in the Town on May 4, 2011. The Board members agreed that in the future the Town should provide notice to citizens that tree work is planned for their property. The Board agreed that paper notice, as well as email notice, is a good idea. Tree work has been completed for this year and will be considered for Spring 2012.

Sidewalks: Donna will contact Mike to determine the status of his efforts on sidewalk and driveway repair. Ella will call Laurens Van der Tak to ask him about driveway work and stormwater concerns on Daley Lane. The Board and Ase Sewell discussed the merits of adding a sidewalk along the gravel on Daley Lane to make it easier to walk though Daley Lane when it snows.

Snow Removal: Donna will contact Mike regarding his progress on obtaining a new contractor for snow removal.

Picnic: The annual Town picnic will be held Saturday, September 10, 2011. The Town is still seeking a Chair for the Picnic Committee. Ella will obtain the “picnic folder” or computer file from Mike Kitzinger. Donna will continue to solicit volunteers and a Chair for the Picnic

Committee. The attendees discussed various entertainment options for the picnic. Donna will contact the Caroline and Vince Manganiello to find out if they still have the street closure signs.

Daley Lane: Ella will contact Juan Soros and get an estimate for landscaping work in Daley Lane.

Projects: Donna will investigate how the Board might communicate directly by email with Oakmont citizens. Attendees discussed reviving the Oakmont newsletter, which used to be published quarterly and was useful for keeping the community connected. Ella will follow-up on updating the *Welcome to Oakmont* brochure.