

Oakmont Special Taxing District
Bethesda, MD 20817

To: Oakmont Board
From: Ingrid Pufahl
Subject: Minutes of Oakmont Board Meeting, May 4, 2012

Attendees: Marilyn Mazuzan
Donna Duer
Ingrid Pufahl

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

Assignment of Officers and Tasks: The Board decided the following division of tasks: Marilyn Mazuzan (Chair), Donna Duer (Treasurer), Ingrid Pufahl (Secretary).

Daley Lane:

Driveway Project: Donna will follow up with the Chesapeake Bay Trust to inquire about the status of the grant application for the improvement of Daley Lane. She will also contact Laurens Van der Tak to find out about the next steps that are required for the preparation of the bid documents for Daley Lane.

Landscaping: The Board also discussed establishing a subcommittee for landscape work.

Liaison Report: Marilyn reported that there was no news on the Suburban Hospital expansion project. She will attend the upcoming meeting with NIH and report back. Following up on discussion at the Oakmont Annual Citizens Meeting, she will also contact the State Highway Commission to inquire why the utility poles on Cedar Lane (South) are placed in the middle of the sidewalk.

Building Permits: Oakmont currently requires that 30 days before applying for a building permit to the county, the building plans are submitted for approval to the Oakmont Board and to neighbors of adjoining properties. The Board decided to finalize an approval sticker to be displayed with the county building permit at the building site. Ingrid will find out more about designing and purchasing such stickers.

Miscellaneous:

Speed Hump: The Board decided to contact WSSC about the wrong markings and potentially wrong size of the of the speed hump WSSC replaced during recent repair work on Oak Place. Donna will check with Laurens Van der Tak about the size of the speed hump; Marilyn will contact WSSC.

Annual Town Picnic: To get started with the organization of the town picnic scheduled for the first Saturday after Labor Day, Donna will contact last year's Picnic Committee members to find out if they would be willing to participate again this year and also ask them spread the word among their neighbors to join this year's committee.

The next Oakmont Board meeting is scheduled for Wednesday, June 6, 2012.