

OAKMONT SPECIAL TAXING DISTRICT
BETHESDA, MD 20817

To: Oakmont Board
From: Donna Duer
Subject: Minutes of Oakmont Board Meeting - November 1, 2011
Attendees: Ella Iams (Chair)
Marilyn Mazuzan (Treasurer)
Donna Duer (Secretary)
Ase Sewall (Accountant)

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

Financial Report: The auditor's report has been completed and reviewed and accepted by the accountant. The Town's finances remain in good condition.

Daley Lane: The Board continues to consider options to reduce ongoing maintenance related to Daley Lane, including the recent proposal by CH2M Hill for design work. The Board will consider the costs and benefits of such work. The fall cleanup has been completed, but the landscaper will not plant perennials because of the erratic weather.

Fall Leaf Pickup: The curbside pickup has been scheduled for the weeks of November 19 and December 10. The Board will distribute a flyer the weekend of November 5 and 6, 2011 to alert residents to the pickup dates.

BRAC/NIH: The various entities, including State and County governments, that have applied for money for traffic improvements continue to await word on who will receive funding. There will be a BRAC committee meeting the week of November 14, 2011. There is no NIH news this month, other than the continuing traffic congestion on Old Georgetown Road.

Snow Plow: The Chair will have signed the contract for this winter. The Town will send email reminders to residents when snow is predicted. The snow plow will come after 2 inches have accumulated. Residents will be encouraged to park in their driveways when snow is predicted in order to leave room for the plow to clear the streets.

Website and communication: The Treasurer email address has been established and the Board now needs two additional addresses for Chair and Treasurer so that each Board member can communicate directly with the Town residents and receive email to the position, rather than the individual. The Secretary will again solicit a proposal from the webmaster for creating a community forum or bulletin board on the website to allow Oakmont citizens to seek or share information by logging on to the forum or bulletin board.

Building Permits: There is a notice of a pending demolition permit on Oak Place. The Secretary will prepare a statement to include on the Town website along with the Oakmont building permit application reviewed at the October meeting

Brochure: The Board will contact a publisher for the revised brochure.

Next Meeting: The next Oakmont Board meeting will be held at 7:15 pm on Monday, December 5, 2011.