

**Oakmont Special Taxing District**  
**Bethesda, MD 20817**

To: Oakmont Board  
From: Ingrid Pufahl  
Subject: Minutes of Oakmont Board Meeting, November 5, 2012

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:

**Daley Lane/Green Alley Project:**

Contracts: The Board reported signing of contracts with CH2Hill for bid phase services and with Doug Lohmeyer for project management during the construction phase.

Town Attorney: Donna will send contract materials to the Town's attorney.

**Tree evaluation:** Marilyn will solicit additional estimates from arborists.

**Building Permits:**

**Proposed addition:** The Board briefly discussed David King's proposed addition and will inform him of the Town's decision and additional requirements during construction.

**Oakmont building permits/County permits:** The Board decided to postpone writing a letter to the County until it has been clarified what the County's responsibilities are with respect to enforcing Oakmont's building ordinances.

**Audit Follow-Up:** Ase presented to the Board the recent audit for 2011 and 2012. The Town is in stable financial standing, with assets exceeding liabilities by about 690K.

**Liaison Report:** Marilyn reported no news from Suburban Hospital. NIH is planning to add an exit between the current Cedar Lane and Wisconsin Avenue exits.

**Leaf Pick-Up:** Leaf collection is scheduled for the weeks of November 13 and December 9, respectively. The Board will distribute and post informational flyers.

The next Oakmont Board meeting is scheduled for Monday, December 3, 2012.