

OAKMONT SPECIAL TAXING DISTRICT
BETHESDA, MD 20817

To: Oakmont Board
From: Donna Duer
Subject: Minutes of Oakmont Board Meeting - October 3, 2011
Attendees: Ella Iams (Chair)
Marilyn Mazuzan (Treasurer)
Donna Duer (Secretary)

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

Financial Report: The town remains solvent.

Daley Lane:

Fall Cleanup: The chair will arrange for fall cleanup of Daley Lane. The Board discussed planting perennials to try to replace the weeds, but the landscaper has discouraged such planting because of the erratic weather.

Gravel area: The Board continues to consider options to reduce ongoing maintenance related to Daley Lane. The Board received a proposal for design work for installation of pervious paving. The Board will continue to research the options and costs with the goal of obtaining proposals over the winter for work to be done next summer.

BRAC/NIH: Bethesda Naval transfer from Walter Reed is complete. The BRAC Committee is evaluating traffic in anticipation of future projects to manage traffic. Little is going on at NIH, pending resolution of issues relating to street closure and expansion.

Snow Plow: The Chair will make a contract for this winter.

Leaf Collection: Leaf collection has been scheduled for the week of November 19 and the week of December 10. The Board will distribute a flyer in early November.

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 town is still awaiting the webmaster's proposal 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: The Board discussed the draft building permit, the hiring of an engineer to review building plans, and how to publicize the Town building ordinance..

Brochure: The Board continues to review revisions for the Town brochure. The Town will add a notice of the building ordinance to the brochure.

Next Meeting: The next Oakmont Board meeting will be held at 7:15 pm on Tuesday, November 1, 2011.