

Oakmont Special Taxing District
Bethesda, MD 20817

To: Oakmont Board
From: Ingrid Pufahl
Subject: Minutes of Oakmont Board Meeting, September 10, 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:

Picnic Follow-up: The Board thanked the Picnic Committee for organizing the Annual Town Picnic, which was well attended despite a last-minute change of day due to weather. Feedback and suggestions for improvement will be sent to Anna Shaw, who chaired the Picnic Committee.

Tree evaluation: The Board decided to identify and have all the Town's trees evaluated by a tree expert. Marilyn will request bids from several arborists.

Daley Lane/Green Alley Project: The Board discussed the next steps of the project, specifically the work scope contract with Doug Lohmeyer, project manager, and help with soliciting bid proposals.

Building Permit: The Board reiterates that any building projects that require a building permit from Montgomery County also need to be approved by the Town. More information is on the Town's Web site.

Painting of speed humps: Marilyn will follow up with the county about repainting the two speed humps on Oak Place.

Liaison Report: There are no news.

Miscellaneous:

--- The Board went over the Treasurer's report.

--- The Board discussed a proposal submitted by Alexander Baden for a redesign of the Town's Web site and will follow-up with him for clarification.

--- The Board also discussed a contract for leaf and snow removal for the upcoming season.

The next Oakmont Board meeting is scheduled for Monday, October 8, 2012.