

Preserve at Rock Creek Homeowners Association
Homeowners Association Meeting

Monday, December 3, 2018, 7:00pm
Sequoyah Elementary School Media Room
17301 Bowie Mill Road Rockville, MD 20855

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|---|---------------|
| I. Call to Order/Establish Quorum | 7:00pm |
| II. Approval of Minutes | 7:05pm |
| III. Montgomery Hospice Presentation | 7:15pm |
| a. Stuart Barr present proposal for use of HOA impervious surface | |
| i. Availability for questions after presentation | |
| IV. Treasurer’s Report | 7:45pm |
| V. Matters for Board Information/Discussion/Review | 7:55pm |
| a. Discussion discrepancy “external speakers” homes | |
| i. Covenants Committee chair vocalize proposed solution | |
| ii. Discussion | |
| iii. Motion on Action (approval – alternative solution – etc.) | |
| b. Capital Expenditures Committee Suggestions | |
| i. Present proposals for Common Area Shade structure | |
| ii. Discussion & Motion on Action | |
| c. Street Parking restrictions – Parking behind High School | |
| i. Discussion & Motion on Action | |
| d. Dead & damaged trees in community | |
| i. Discussion & Motion on Action | |
| e. Scheduling for Board Meetings - 2019 | |
| i. Dates & locations | |
| ii. Reservation of meeting location | |
| VI. Committee Reports | 8:35pm |
| a. Social Committee | |
| b. Covenants Committee | |
| c. Capital Expenditures Committee | |
| d. Sound Protection Committee | |
| e. By-Laws Committee | |
| VII. Community Comments | 8:45pm |

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VIII. Adjournment

9:00pm