

Preserve at Rock Creek Homeowners Association
Homeowners Association Meeting

Monday, August 5th, 2019, 7:00pm
Sequoyah Elementary School Media Center
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. | Treasurer's Report | 7:15pm |
| IV. | Matters for Board Information/Discussion/Review | 7:30pm |
- a. Board Meeting Agenda – 2019 end of year
 - i. Any changes to existing schedule & frequency
 - ii. Reservation of meeting locations
 - b. Board Package Management
 - i. Package contents
 - ii. Deliverability via email prior to Board Meeting
 - 1. Board expectation of package days prior meeting
 - c. Committee Member Code of Conduct
 - i. Review of existing Policy
 - ii. Affirmation and Discussion
 - 1. Suggested changes as appropriate
 - d. Annual Community Inspection by PMP
 - i. Review report on infractions
 - 1. Reminder – no home owner names or address in public during discussions
 - ii. Update to new Homeowner Inspection Software
 - 1. Access or reports to board as part of board package
 - e. Covenants Committee Enforcement of Regulations
 - i. Increase frequency of Inspections
 - ii. Mowing violations
 - iii. Invasive plants (weeds, clover, etc.) in yards, swales, beds, etc.
 - iv. Lawn Reseeding bare areas in both yards, swales, etc.
 - f. Community Gazebo Status Report
 - i. Action required by Board if necessary
 - g. Community Damaged Tree Status Report
 - i. Spreadsheet review of trees in neighborhood requiring replacement
 - ii. Removal of existing damaged or felled trees

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1. County or HOA responsibility
2. Cost considerations
3. Timing of plantings of replacements

V. Committee Reports	8:30pm
a. Social Committee	
b. Covenants Committee	
VI. Community Comments	8:45pm
VII. Adjournment	9:00pm