

Preserve at Rock Creek Homeowners Association
Homeowners Association Meeting

Monday, December 2nd, 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. | Presentation by Brighton Dam Landscaping | 7:30pm |
| | a. Snow removal proposal | |
| | i. Ryan Peacemaker | |
| V. | Matters for Board Information/Discussion/Review | 7:45pm |
| | a. Casey House Parking Lot Expansion | |
| | i. December 4 th , 2019 | |
| | b. Legal Counsel Representation | |
| | i. Cost for representation per hour | |
| | ii. Budget for Legal Fees 2019 | |
| | c. Meeting Calendar for 2020 | |
| | i. Reservations for Meeting Space | |
| | d. Committee Member Code of Conduct | |
| | i. Feedback upon review of existing Policy by our counsel | |
| | ii. Affirmation and Discussion | |
| | e. Annual Community Inspection by PMP | |
| | f. Community Gazebo Status Report | |
| | i. Next Steps | |
| | g. Community Damaged Tree Status Report | |
| | i. Action Items | |
| VI. | Committee Reports | 8:30pm |
| | a. Social Committee | |
| | b. Covenants Committee | |
| VII. | Community Comments | 8:45pm |
| VIII. | Adjournment | 9:00pm |