

Preserve at Rock Creek Homeowners Association
Homeowners Association Meeting

Monday, December 7th, 2020 7:00pm – 9:00pm

Virtual Meeting via Telephony & Zoom Client

Meeting details via HOA Private Facebook site, community emailing or contact PMP

- | | |
|--|---------------|
| I. Call to Order/Establish Quorum | 7:05pm |
| II. Approval of Minutes | 7:10pm |
| III. Treasurer's Report | 7:15pm |
| IV. Matters for Board Information/Discussion/Review | 7:30pm |
- a. Budget discussion & approval for 2021
 - i. Review of Draft Budget
 - 1. Discussion ground improvement increase
 - 2. Snow budget carryover into 2021
 - 3. Creation of reserve fund
 - ii. Addition or Adjustments to draft budget
 - iii. Motion for approval of Budget
 - b. Schedule of Meetings for 2021
 - i. Board
 - ii. Covenants
 - iii. Annual Home Owner meeting
 - c. Proposal review for surface options in common areas
 - i. Walking paths to tot lot areas off of Harbinger
 - 1. Cost Analysis
 - 2. Motion for action
 - ii. Mulch planning for Spring 2021
 - d. Seasonal fencing policy for gardens and plants
 - i. November 15th scheduled date for temporary enclosure removal
 - ii. Enclosures around plantings front of home
 - iii. Selective enforcement of the "Architectural Guidelines" exposes HOA to potential for litigation
 - 1. Existing policy result of 12 months community discussion& compromise
 - a. Enforce or Modify
 - e. Review of Snow Procedures for Community
 - i. PMP to review policy in affect with new board members
 - 1. Review process
 - ii. Suggestions for Adjustment to existing policy
 - iii. Motion for approval 20/21 snow season
 - f. Current community Inspection report from PMP
 - i. Issues of concern noted upon last inspection
 - ii. Suggested remediation actions
 - g. Review of Homeowner issues requiring remediation via PMP report
 - i. Review of Homeowner Landscape & Architect issues
 - 1. Status to include path to remediation
 - ii. Decision Homeowner account delinquencies

Preserve at Rock Creek Homeowners Association
Homeowners Association Meeting

iii. Update in regard to course of action in-flight

1. Address or Homeowner name to rename anonymous

h. Update on tree replacements in community

i. Update on County action to replace trees in community

V. Committee Reports	8:15pm
a. Communications Committee	
b. Covenants Committee	
c. Social Committee	
VI. New Business	8:30pm
VII. Community Comments	8:45pm
VIII. Adjournment	9:00pm