

Preserve at Rock Creek Homeowners Association
Annual Homeowners (reconvening) & Association Board Meeting

Wednesday, July 7th, 2021 7:00pm – 9:50pm

Virtual Meeting via Telephony & Zoom Client

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

- **Annual Homeowners Board Meeting** **7:00pm**
 - **PMP to provide Agenda & record Minutes**
- **Association Board Meeting** **8:05pm**
 - **Call to Order/Establish Quorum**
- **Approval of Minutes** **8:10pm**
- **Treasurer's Report** **8:15pm**
- **Matters for Board Information/Discussion/Review** **8:30pm**
 - Selection of appointed positions (board members)
 - Board members to discuss & vote
 - President, Vice President, Secretary, Treasurer, Member At-Large
 - Edit to language in Architectural Guidelines regarding Winter Fencing as approved in June Board meeting
 - Page 7 Winter Plant Protection Fencing
 - "Temporary fencing will be allowed with ACC approval required. The guidelines are as follows:"
 - Updated posted to both website, PMP document repository and on file with Montgomery County.
 - Montgomery County Preserve Rock Creek HOA Tree Plan
 - Review map for suggested placement of trees in HOA
 - Cognizant of overhead utilities
 - Enough space for canopy (35-40 feet once mature)
 - Distributed equally around neighborhood
 - Focus on common areas
 - Road / Community boundary
 - Board approval of tree locations
 - If not this evening then via unanimous email vote
 - HOA Common Area currently not maintained
 - Location behind Alyssum Manor between I-200
 - Montgomery County suggested course of action upon outreach by PMP
 - Verification of plant species in question & next steps
 - Current community Inspection report from PMP
 - Issues of concern noted upon last inspection
 - Suggested remediation actions
 - Annual Community Inspection
 - PMP feedback on results of annual community inspection
 - Fence inspection results
 - Update to homeowner progress → Landscaping
 - Update to homeowner progress → Architectural
 - Review of Homeowner issues requiring remediation via PMP report
 - Status to include path to remediation (move into executive session as appropriate)
 - Annual HOA Community Picnic
 - Saturday, September 25th
 - Update by Social Committee during committee reports

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- HOA Common Area Issues
 - Mulch quote from Mainscapes – update from PMP
 - Mainscapes performance as contractor
 - PMP to update as to performance issues via talks
 - County tree project for HOA common areas – update via Covenants Committee and Landscape Committee reports
- Landscaping Committee Areas of Concern
 - Taline to report upon the following
 - Trimming and care of creeping junipers on circle at Copelia
 - Removal of tree stakes in community and in front of homes (swales)
 - Update on plantings at monument at Coppelia
- **Committee Reports** **9:15pm**
 - Communications Committee
 - Covenants Committee
 - Social Committee
 - Landscape Committee
- **New Business** **9:30pm**
- **Community Comments** **9:45pm**
- **Adjournment** **9:50pm**