

# Preserve at Rock Creek Homeowners Association

## Board Meeting Agenda

Wednesday, November 3<sup>rd</sup> 2021 7:00pm – 9:00pm

Virtual Meeting via Telephony & Zoom Client

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

- **Call to Order/Establish Quorum** **7:05pm**
  
- **Approval of Minutes** **7:10pm**
  
- **Treasurer's Report** **7:15pm**
  
- **Matters for Board Information/Discussion/Review** **7:30pm**
  - Annual Preserve at Rock Creek Community Bar-B-Que & Gathering
    - Success – thanks to all who attended!
    - Shoutout to Kristine Bissell and her team of volunteers to include:
      - Scott Bissell, Cheickna Souware, Damon Riley
  - Board review & approval of Stolburg proposals
    - Motion and vote on final proposal
      - Agreement to optional second mulching at \$7,000.00
      - Agreement to scheduled pickup liter from swales in conjunction with trash collection in common areas and pet waste stations \$4,050 yearly
      - Price lock at 24 months for all services
    - Communications plan “30-day notice” to Mainscapes
  - Preserve Rock Creek 2022 Budget Discussion (continuation)
    - Continued communications to homeowners
    - Expected impact to homeowners
      - Influences
        - Winter Snow Removal
        - Stolburg impact to budget
        - 2021 potential projects
    - Addition or Adjustments to draft budget
      - Motion for approval of Budget
  - Review of Snow Procedures for Community
    - PMP to review policy in affect with new board members
      - Review process as per PMP
    - Suggestions for adjustments to existing policy (if any)
    - Motion for approval 21/22 snow season
  - Montgomery County Preserve Rock Creek HOA Tree Plan
    - Update from Damon Riley
  - Current community Inspection report from PMP
    - Issues of concern noted upon last inspection
      - Suggested remediation actions
  - Monthly Community Inspection Report - PMP
    - PMP feedback on results of annual community inspection
      - Update to homeowner progress → Landscaping
      - Update to homeowner progress → Architectural
  
- **Committee Reports** **8:15pm**
  - Communications Committee
  - Covenants Committee
  - Social Committee
  - Landscape Committee

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- New Business** **8:30pm**
- Community Comments** **8:45pm**
- Adjournment** **9:00pm**
- Executive Session** **9:05pm**