

Preserve at Rock Creek Homeowners Association
Board Meeting Agenda

Wednesday, March 9th, 2022 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**

- **PMP Manager's Report – Sean Hall** **7:20pm**
 - 2022 Annual Inspections April/May
 - Inspection Process Review
 - Annual and Bi-Monthly Property Visits
 - Monthly Community Inspection Report

- **Guest Attendee: Potomac Disposal** **7:30pm**
 - Questions & Answers
 - Rick Levine – Vice President

- **Matters for Board Information/Discussion/Review** **7:45pm**
 - Preserve Rock Creek reserve study review
 - Payment services via reserve funds account
 - Potential revenue – leased HOA lands
 - HOA ability to lease land as revenue stream
 - Impact to impervious surface allotment & Insurance implications
 - Stolburg Landscaping Services Discussion
 - Trash Pickup & management pet waste stations
 - Communications with Landscape Committee Chair

- **Committee Reports** **8:15pm**
 - Communications Committee
 - Covenants Committee
 - Social Committee
 - Landscape Committee

- **New Business** **8:30pm**
 - Board Members

- **Community Forum** **8:45pm**
 - Floor Open to Homeowners
 - 3 Minutes per Homeowner

- **Adjournment** **9:00pm**

- **Executive Session** **9:05pm**