

# Preserve at Rock Creek Homeowners Association

## Board Meeting Agenda

Wednesday, May 4<sup>th</sup>, 2022, from 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
  - Review of Annual meeting proceedings & voting
    - In person & Remote for June 2022
- **Matters for Board Information/Discussion/Review** **7:45pm**
  - Annual Homeowners Meeting
    - Update from Management Company as to status & process
    - Report on existing board members remaining tenure
  - Discussion around frequency of Board Meetings
    - Increase frequency to monthly or leave as is
  - Discussion around advertising/political signs in common areas of community
    - Review draft script/messaging to violators
      - Advertisement as option within quarterly newsletter
  - Modifications to Architectural Guidelines for allowance of permeant fencing only
    - No more vegetable or winter fences
    - Payment services via reserve funds account
  - Maintenance of common parking areas
    - Replacement of two plants at monument with proposal to split costs with landscapers
    - Discussion around mulching newly planted county trees to match trees that align streets and are in common areas
    - Townhomes & Achille Court
      - Topcoat remediation or push out five years
      - Turnover of Townhome parking to residents
      - HOA cease snow removal, parking maintenance, etc.
- **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

Preserve at Rock Creek Homeowners Association  
Board Meeting Agenda

- **Adjournment** **9:00pm**
- **Executive Session** **9:05pm**