Oak Creek Club Homeowners Association 14505 Mary Bowie Parkway Upper Marlboro MD, 20774

Facilities Committee Agenda Thursday January 23, 2025, @ 6:30 pm Virtual Vial Zoom

Call To Order: 6:30 pm

Establish Minute Taker: Secretary

Approve Meeting Agenda

Approve Meeting Minutes

December, 2024 minutes

Resident Forum: 25 minutes

Old Business:

- Interior Design Project Update-Interior Paint Request has been "Tabled" By The January Board Meeting.
- Committee develop new RFPs and submit to CAMP Assoc. for the following during the meeting: Tennis court asphalt repair, Pool Management and New Pool Furniture.
 3 current complete proposals are needed to vote on in February.

Outstanding Action Items Due from CAMP:

- 1. Formal request for proposals for swim and tennis center vending machines
- 2. 3 quotes for pool furnishing replacement and refurbishment
- 3. 3 quotes for customized walk off mats for the swim and tennis center
- 4. Quotes for rolling carts for community center furniture
- 5. Explanation for cost increase to McFall and Berry Paramus Tot Lot sidewalk extension
- 6. Scheduled completion for sidewalk extension.
- 7. Scheduled completion for Chesapeake Ironworks to finish Paramus Tot Lot fencing after sidewalk is complete.
- 8. Send revised pool regulations to Oak Creek counsel for review so that signage can be made based on approved language.

New Business: Chair Role Vacancy

Adjournment: 8:00pm