Oak Creek Club Homeowners Association

Board of Directors Virtual Board Meeting

Tuesday, September 10, 2024, @ 6:30 pm

Upper Marlboro MD, 20774

AGENDA

Call to Order: 6:30 pm.

**Explanation of Virtual Meeting Protocol/Agenda Order:** Moriah Benjamin

**Approval of June Board Meeting Minutes: (Tab 1)**

**Management Report:** Tamika Davis **(Tab 2)**

**Covenants Report:** TaShawn Andrews, Covenants Administrator **(Tab 3)**

**Committee Reports: (Tab 4)**

**Committee Meeting Minutes:** **(Tab 5)**

**Maturing Investments Memo: (Tab 6)**

**Consent Agenda:**

1. Approval of the vote made on Wednesday July 31, 2024, to approve gate repairs for the Bamberg exit lane and the Deer Run resident lane**. (Tab 7)**
2. Approval of the vote made on Sunday August 4, 2024, to replace the Fox Turn resident lane transponder reader. **(Tab 8)**

**Old Business:**

1. Review and Approval of Dead Conservation Tree Removal **(Tab 9)**
2. Review and Approval of the DMV Gates proposal for the replacement of the clubhouse entry gate arm. **(Tab 10)**

**New Business:**

1. Review and Approval of Committee Volunteer Form (s) **(Tab 11)**
2. Review and Approval of the 2024 Annual Audit **(Tab 12)**
3. Review and Approval of Irrigation maintenance proposals/upgrades. **(Tab 13)**
4. Review and Approval of the McFall and Berry fall plantings change recommendation. **(Tab 14)**
5. Review and Approval of the 2024-2025 McFall and Berry snow removal contract. **(Tab 15)**
6. Review and Approval of the Main Gate entry pedestrian and Pine Valley exit pedestrian gate repair. **(Tab 16)**
7. 2025 Budget Draft Review. **(Tab 17)**
8. Review and Approval of Swale Repair for Mary Bowie Parkway. **(Tab 18)**

**Resident Forum:** 25 Minutes

**Adjournment**: 8:30 pm

**Executive Sessions:**

1. Account #R0297344L0251814 Exterior Modification Denial **(Tab 19)**
2. Account # R0297736L0252209 Gate arm damage reimbursement **(Tab 20)**
3. Account # R0688572L0252022 Gate arm damage reimbursement **(Tab 21)**
4. Account # R0297341L0251811 Gate arm damage reimbursement **(Tab 22)**
5. Account # R0365209L0307411 Gate arm damage reimbursement **(Tab 23)**