

THE FISHING CREEK FARM HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting Monday APRIL 15, 2024 7pm
1222 Cherry Tree Lane, Annapolis, Maryland 21403

Residents are invited to observe all portions of the Board of Directors meeting except those portions that are closed pursuant to Article 11b-111 of the Maryland HOA Act. Residents are permitted to address the Board during the Homeowner Forum portion of the Agenda and may be invited to comment during other portions of the meeting and are asked to kindly limit their remarks to two (2) minutes.

- 1. CALL TO ORDER & INTRODUCTIONS**
 - A. Introductions
 - B. Verification of Quorum
 - C. Additions/Changes to the Agenda

- 2. APPROVAL OF MINUTES**
 - A. March 18, 2024

- 3. CONSENT AGENDA**
 - A. Application fee to MDE \$750
 - B. Joe Bruhin and John Snedeker as Co-Chairs of Marina Committee

- 4. FINANCIALS**
 - A. Financials (posted monthly to Meredith Management portal)
 - B. Account balances (operating, reserve, grants)
 - C. Budget variances
 - D. Collection report (accounts receivable)

- 5. REPORT ON MAREDITH MANAGEMENT ACTIVITY**

- 6. UPDATES (Leader/Board Liaison)**
 - A. ARC (James Colimore/Kathy Brooks)
 - B. Land Use (Kirk Brafford/Eamonn McGeedy)
 - i. Grinder Pump Replacement (Nick and Diane Lambrow/Eamonn McGeedy)
 - C. CapEx (Lark Marie/Eamonn McGeedy)
 - i. Bulkhead Ownership (Julien Hecht/Eamonn McGeedy)
 - D. Marina Committee (Joe Bruhin/John Snedeker/Dave Stadler)
 - E. Clubhouse (Ann Weins/Deborah Brafford)
 - F. Pool (Katie Schmitt/Deborah Brafford)
 - G. Tennis/Pickleball (Gary Harkins/Rick Wheeler/Marco Adelfio)
 - H. Social (Laura Steppe, Childrens/Deborah Brafford)
 - I. Beautification (Barbara Holch/Deborah Brafford)

- 7. OLD BUSINESS**
 - A. Record Retention Policy

- 8. NEW BUSINESS**
 - A. Policy on Tree Removal
 - B. Stormwater Proposal RF Beall and Sons
 - C. Extension for WSSI Related to Grant Application

- 9. HOMEOWNER FORUM**

- 10. ADJOURNMENT**