Oak Creek Club Homeowners Association

14505 Mary Bowie Parkway

Upper Marlboro MD, 20774

**Facilities Committee Special Meeting Agenda**

 **Thursday July 25, 2024, @ 6:30 pm**

**Tennis & Swim Center**

Call To Order: 6:30 pm

**Establish Minute Taker: Secretary**

**Approve Meeting Agenda**

**Approve Meeting Minutes**

June 5, 2024 minutes

July 11, 2024 minutes

**Resident Forum:** 25 minutes

**Old Business:**

* Update on pool furniture rental – Committee did not support rentals after seeing picture of furniture
* Pool furniture refurbishing plan – Seeking decision
* Follow-up: Outstanding tennis court asphalt repair – Review matrix of the proposals (ATC Corp; American Paving & Striping; Finley Asphalt & Concrete; and Keystone) for the Committee to compare specifications and pricing – Decide next steps
* Follow-up: Paramus Court sidewalk extension/fencing (need reason for Chesapeake increase) – Review matrix of the sidewalk proposals – Committee members would like to table until advisory project manager is sought
* Tennis & Swim vending RFP – Seeking decision to publish (see draft)
* Tennis & Swim Center renovation update
* Project Manager proposal

**New Business:**

* Review Pool Rules (see attached)
* Special Facilities Committee Meeting August 8, 2024 (virtual) – Seeking decision

**Announcements:**

* Regularly scheduled monthly Facilities Committee Meeting – August 29, 2024, 6:30 p.m., in-person at Tennis & Swim Center

# Adjournment: 8:00pm