

**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, April 8, 2015
7:00 P.M.**

AGENDA

***Due to the required hearing procedures and the number of hearings that are to be addressed in Executive Session (Closed), it may be necessary to start the Open Meeting after the estimated time of 7:30 P.M. ***

I. CALL TO ORDER - 7:00 P.M.

TAB 1 II. EXECUTIVE SESSION (CLOSED) 7:00 P.M.

To discuss pending or probable litigation, personnel matters and matters involving violations of the declarations and rules and regulations adopted pursuant thereto in which a member, family members, tenants, guests or other invitees are responsible.

TAB 2 III. HEARINGS (CLOSED) 7:00 P.M.

- 2a. Review** - Violation for Acct.#M1-JONC-4305-04 - Extension for Multiple Violations
- 2b. Review** - Violation for Acct.#M1-SPRB-5207-02 - Extension for Repair of Soffits and Wood Trim
- 2c. Review** - Violation for Acct.#M1-WHIC-4459-02 - Extension for Wood Trim Repair
- 2d. Review** - Violation for Acct.#M1-STRC-5241-03 - Extension for Planting Foundation Covering
- 2e. Review** - Violation for Acct.#M1-INLP-5321-02 - Extension for Multiple Violations
- 2f. Review** - Violation for Acct.#M1-INLP-5387-02 - Extension for Trim - **PULLED**
- 2g. Review** - Violation for Acct.#M1-SILD-5431-02 - Dispute- Fence Violation
- 2h. Review** - Violation for Acct.#M1-LANP-5703-04 - Extension and Fee Waiver for Trim and Siding
- 2i. Review** - Violation for Acct.#M1-WIDD-5744-02 - Extension and Fee Waiver for Siding

IV. PLEDGE

TAB 3 V. SET AGENDA FOR OPEN MEETING - 7:30 P.M. (Estimated Time)

TAB 4 VI. HEARING ACTIONS & EXECUTIVE SESSION ITEM (OPEN)

- 4a. Action** - Violation for Acct.#M1-JONC-4305-04 - Extension for Multiple Violations
- 4b. Action** - Violation for Acct.#M1-SPRB-5207-02 - Extension for Repair of Soffits and Wood Trim
- 4c. Action** - Violation for Acct.#M1-WHIC-4459-02 - Extension for Wood Trim Repair
- 4d. Action** - Violation for Acct.#M1-STRC-5241-03 - Extension for Planting Foundation Covering
- 4e. Action** - Violation for Acct.#M1-INLP-5321-02 - Extension for Multiple Violations
- 4f. Action** - Violation for Acct.#M1-INLP-5387-02 - Extension for Trim - **PULLED**
- 4g. Action** - Violation for Acct.#M1-SILD-5431-02 - Dispute- Fence Violation
- 4h. Action** - Violation for Acct.#M1-LANP-5703-04 - Extension and Fee Waiver for Trim and Siding
- 4i. Action** - Violation for Acct.#M1-WIDD-5744-02 - Extension and Fee Waiver for Siding

TAB 5 VII. REVIEW AND APPROVAL OF MINUTES

- Action** - Approve Minutes from the March 11, 2015 Meeting
- Action** - Approve Minutes from the March 14, 2015 Annual Meeting

VIII. SPEAKER'S TIME - Two Minutes per Speaker *

IX. CONSENT AGENDA

X. OLD BUSINESS

- TAB 6 Action** - Consider Amending Community Guideline 5.4.38 - Sheds
- TAB 7 Action** - Consider Variance for Acct. #M1-EGWD-5787-03 - Shed
- TAB 8 Action** - Consider Adding Language to Article 5.2.2 (d) Noting One Year PIR Checks
- TAB 9 Action** - Consider Amending Community Guideline 4.3.5 (f) – Launching a Boat on Lake Montclair
- TAB 10 Action** - Consider Implementation of Committee Member Standards Agreement

XI. NEW BUSINESS

- TAB 11 Action** - Consider PIR for Acct. #M1-GOLD-5610-04 - Seating Area

- TAB 12 **Action** - Consider PIR for Acct. #M1-YORD-5532-04 - Deck
- TAB 13 **Action** - Consider Variance for Acct. #M1-GOLD-5481-03 - Fence Location
- TAB 14 **Action** - Consider Variance for Acct. #M1-WIND-5622-04 - Shed
- TAB 15 **Action** - Consider Variance for Acct. #M1-HICP-4748-02 -Commercial Vehicle
- TAB 16 **Action** - Consider Approving AAB, BRB, & FAB Member Rotation Schedule - **PULLED**
- TAB 17 **Action** - Consider Charging a Late Fee for Boat Registration and Boat Rack Registration
- TAB 18 **Action** - Consider Approval of Recreation Photo ID Card Designs
- TAB 19 **Action** - Consider Website Design and Publication Date
- TAB 20 **Action** - Consider Purchase of New Event Trailer
- TAB 21 **Action** - Consider Purchase of ID System Service Agreement
- TAB 22 **Action** - Consider Use of StrongRoom for Online Payable Processing - **PULLED**
- TAB 23 **Action** - Consider Holding Master Gardener Seminar on June 20, 2015

TAB 24 XII. MANAGER'S REPORTS

TAB 25 XIII. OFFICERS' REPORTS

- President's Report
- Vice President's Report
- 2nd Vice President's Report - Committee Reports
- Treasurer - Financial Report

XIV. DIRECTORS' COMMENTS

XV. SCHEDULED MEETINGS

Board of Directors Meeting, Wednesday, May 13, 2015, at 7:00 p.m. at the MPOA Bldg.

- * **President may limit duplicate comments on same issue**

Action: Designates an item requiring action by the Board of Directors during this meeting.

Prepared by: Heather McDevitt, GM, Dulcy Murchison & Tom Whiting, Asst. General Managers

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