



**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, October 11, 2017
6:00 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 - 6:00 P.M.

TAB 1 II. MOVE TO CONVENE IN EXECUTIVE (CLOSED) SESSION IF HEARINGS ARE SCHEDULED

To consult with legal counsel, discuss pending or probable litigation, to discuss and consider contracts, 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** - M1MAPC-5059-03 Hearing Requested for Extension
- 2b. Review** - M1MAPC-5068-03 Hearing Requested for Extension
- 2c. Review** - M1VALW-4239-02 Hearing Requested for Extension
- 2d. Review** - M1WINL-5474-03 Hearing Request for Extension
- 2e. Review** - M1BEAD-5444-02 Hearing Requested for Extension
- 2f. Review** - M1VIEC-5699-03 Hearing Requested for Extension
- 2g. Review** - M1NORD-5594-03 Hearing Requested for Extension
- 2h. Review** - Violation Hearings for Non-respondent Homeowners
- 2i. Review** - Discuss MPOA Management Contract Proposal

IV. RECONVENE INTO OPEN SESSION

V. PLEDGE

TAB 3 VI. HEARING ACTIONS & EXECUTIVE SESSION ITEMS (OPEN)

- 3a. Action** - M1MAPC-5059-03 Hearing Requested for Extension
- 3b. Action** - M1MAPC-5068-03 Hearing Requested for Extension
- 3c. Action** - M1VALW-4239-02 Hearing Requested for Extension
- 3d. Action** - M1WINL-5474-03 Hearing Request for Extension
- 3e. Action** - M1BEAD-5444-02 Hearing Requested for Extension
- 3f. Action** - M1VIEC-5699-03 Hearing Requested for Extension
- 3g. Action** - M1NORD-5594-03 Hearing Requested for Extension
- 3h. Action** - Violation Hearings for Non-respondent Homeowners

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- Action** - Approve Minutes of the September 13, 2017 Board Meeting

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

IX. CONSENT AGENDA

TAB 5 X. SET AGENDA FOR OPEN MEETING - 7:30 P.M. (Estimated Time)

XI. OLD BUSINESS

XII. NEW BUSINESS

- TAB 6 Action** - Report from Kollin Lebowksi - Eagle Scout Service Project
- TAB 7 Action** - Consider Approval of PIR for M1RHAD-5617-04 Dog Kennel
- TAB 8 Action** - Consider Approval of Management Contract Proposal

- TAB 9 **Action** - Consider Rescission of BOD Motion approved April 12, 2017 - Referendum to Membership
- TAB 10 **Action** - Consider Approval to amendment to Article 5 Resource Protection Areas
- TAB 11 **Action** - Consider Approval of Landscaping Contract and Dam Maintenance Contract
- TAB 12 **Action** - Consider Approval of MPOA Office Landscaping Improvements
- TAB 13 **Action** - Consider Approval of LFMC 2017 Fall Tree Planting Proposal
- TAB 14 **Action** - Consider Homeowner Request to Remove Tree From Common Property
- TAB 15 **Action** - Consider Consider FY2019 Events Schedule
- TAB 16 **Action** - Consider Approval of Process for Postponing or Canceling Community Events
- TAB 17 **Action** - Consider Approval of Amendment to Article 5 to allow Holiday Decorative Mailbox Covers
- TAB 18 **Action** - Consider Approval of 2018 Referendum Voting at Annual Meeting
- TAB 19 **Action** - Consider Approval of 2018 Annual Meeting Date
- TAB 20 **Action** - Consider Approval of 2018 Annual Meeting Administrative Schedule
- TAB 21 **Action** - Consider Approval to Appoint Election Committee Members
- TAB 22 **Action** - Consider Termination of CivicPlus Website Contract
- TAB 23 **Action** - Consider Development of New MPOA website

TAB 24 XIII. MANAGER'S REPORTS

TAB 25 XIV. OFFICERS' REPORTS

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

XV. DIRECTORS' COMMENTS

XVI. SCHEDULED MEETINGS

Board of Directors Meeting, Wednesday, November 8, 2017 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: Justin C. Field, GM, Rachel Mancinelli, AGM, & Phil Webber, Operations Manager

Distribution: Greg Barlow, Ray Boisvert, Linda Cheng-Khan, Meg Czapiewski, Amy Frederick, Ned Greene, Tracy Hansen, John Larkin, Fred Rash, Doug Taggart, Joellen Welch

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