

**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, May 13, 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-BEAD-5436-03 - Hearing to Dispute Charges
- 2b. Review** - Violation for Acct.#M1-GOLD-5509-08 - Extension for Multiple Violations
- 2c. Review** - Violation for Acct.#M1-HOLD-5177-02 - Extension to Remove Firewood & Fence from Common Area
- 2d. Review** - Violation for Acct.#M1-PREC-6001-03 - Extension to Reverse Fence Panels - **PULLED**
- 2e. Review** - Violation for Acct.#M1-SPRB-5142-04 - Extension for Installation of Grass & Landscaping
- 2f. Review** - Violation for Acct.#M1-WIDD-5773-03 - Extension for Shed Removal

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-BEAD-5436-03 - Hearing to Dispute Charges
- 4b. Action** - Violation for Acct.#M1-GOLD-5509-08 - Extension for Multiple Violations
- 4c. Action** - Violation for Acct.#M1-HOLD-5177-02 - Extension to Remove Firewood & Fence from Common Area
- 4d. Action** - Violation for Acct.#M1-PREC-6001-03 - Extension to Reverse Fence Panels - **PULLED**
- 4e. Action** - Violation for Acct.#M1-SPRB-5142-04 - Extension for Installation of Grass & Landscaping
- 4f. Action** - Violation for Acct.#M1-WIDD-5773-03 - Extension for Shed Removal

TAB 5 VII. REVIEW AND APPROVAL OF MINUTES

- Action** - Approve Minutes from the April 8, 2015 Meeting

VIII. PRESENTATION - Bill Riski to Provide Montclair's History Day After-Action Report

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

X. CONSENT AGENDA

XI. OLD BUSINESS

- TAB 6 Action** - Consider Amending Community Guidelines 5.2.2(d) Review and On-Site Inspection to Match Declaration
- TAB 7 Action** - Consider Approving and Implementing the MPOA Board of Directors and Committee Member Standards Agreement
- TAB 8 Action** - Consider Approving Variance for Acct. #M1-WIND-5622-04 for Suncast Storage Shed

XII. NEW BUSINESS

- TAB 9 Action** - Consider PIR for Acct. #M1-SILD-5454-02 - Boat Rack
- TAB 10 Action** - Consider PIR for Acct. #M1-BREW-4925-02 - Boat Ramp
- TAB 11 Action** - Consider Variance for Acct. #M1-BREW-4940-03 - Floating Dock
- TAB 12 Action** - Consider Variance for Acct. #M1-BREW-4940-03 - Walkway on Common Property

- TAB 13 **Action** - Consider Variance Requests to Display Signs for “All Saints Church Vacation Bible School” on Six Properties in Montclair
- TAB 14 **Action** - Consider Variance Request for Acct. #M1-BUTP-5789-02 to Allow Dock Walkway to Convey with Property
- TAB 15 **Action** - Consider New Wording in PIR Acknowledgment Letter
- TAB 16 **Action** - Consider Amendment to Community Guideline 3.2.7 - Committee Members
- TAB 17 **Action** - Consider Allowing Friends of the Library Use of the MPOA Conference Room
- TAB 18 **Action** - Consider Offering Montclair Library Storytime at MPOA Pavilion
- TAB 19 **Action** - Consider Allowing Water Polo Group on Lake Montclair
- TAB 20 **Action** - Consider Temporary Boat Registration and Use on Lake Montclair
- TAB 21 **Action** - Consider Purchase of Event Freezers
- TAB 22 **Action** - Consider PWC Swift Water Rescue Request for Use of Lake Montclair
- TAB 23 **Action** - Consider MPOA Facebook Page
- TAB 24 **Action** - Consider USDA Agreement to Remove Canadian Geese from Lake Montclair
- TAB 25 **Action** - Consider Care Giver and House Guest Passes
- TAB 26 **Action** - Consider Injunctive Relief for Acct. #M1-NIGP-5897-04
- TAB 27 **Action** - Consider Judicial Foreclosure for Acct. #M1-HENL-6142-02
- TAB 28 **Action** - Consider Installing New Engineered Wood Carpet at Kids' Dominion
- TAB 29 **Action** - Consider Amending Guideline 4.3.5 (j) - Excluding Kayaks & Paddleboards

TAB 30 XIII. MANAGER'S REPORTS

TAB 31 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, June 10, 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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