

**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, August 12, 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. MOVE TO CONVENE IN EXECUTIVE (CLOSED) SESSION IF HEARINGS ARE SCHEDULED

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-BUED-4949-04 - Extension - Repair/Paint Trim
- 2b. Review** - Violation for Acct.#M1-BUED-4953-03 - Extension - Repair/Paint Trim
- 2c. Review** - Violation for Acct.#M1-HICP-4748-02 - Extension - Commercial Vehicle Removal
- 2d. Review** - Violation for Acct.#M1-HOLD-5047-03 - Extension - Repair/Paint Trim
- 2e. Review** - Violation for Acct.#M1-JONC-4312-02 - Extension - Repair/Paint Trim
- 2f. Review** - Violation for Acct.#M1-KENC-4204-03 - Extension - Repair/Paint Trim
- 2g. Review** - Violation for Acct.#M1-MELL-5896-03 - Extension - Repair/Paint Trim
- 2h. Review** - Violation for Acct.#M1-SALD-4898-02 - Extension - Repair/Paint Trim
- 2i. Review** - Violation for Acct.#M1-SUND-6216-04 - Extension - Misc. Repairs/Non-Compliance
- 2j. Review** - Violation for Acct.#M1-TALD-4912-03 - Extension - Repair/Replace Shutters

IV. RECONVENE INTO OPEN SESSION

V. PLEDGE

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

- 3a. Action** - Violation for Acct.#M1-BUED-4949-04 - Extension - Repair/Paint Trim
- 3b. Action** - Violation for Acct.#M1-BUED-4953-03 - Extension - Repair/Paint Trim
- 3c. Action** - Violation for Acct.#M1-HICP-4748-02 - Extension - Commercial Vehicle Removal
- 3d. Action** - Violation for Acct.#M1-HOLD-5047-03 - Extension - Repair/Paint Trim
- 3e. Action** - Violation for Acct.#M1-JONC-4312-02 - Extension - Repair/Paint Trim
- 3f. Action** - Violation for Acct.#M1-KENC-4204-03 - Extension - Repair/Paint Trim
- 3g. Action** - Violation for Acct.#M1-MELL-5896-03 - Extension - Repair/Paint Trim
- 3h. Action** - Violation for Acct.#M1-SALD-4898-02 - Extension - Repair/Paint Trim
- 3i. Action** - Violation for Acct.#M1-SUND-6216-04 - Extension - Misc. Repairs/Non-Compliance
- 3j. Action** - Violation for Acct.#M1-TALD-4912-03 - Extension - Repair/Replace Shutters

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- 4a. Action** - Approve Minutes from the July 8, 2015 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** - Consider Association Complaint from Acct. #M1-BREW-4909-03 - Common Area Licensing
- TAB 7 Action** - Appeal of BRB Decision & Variance Request for Acct. #M1-NORD-5603-04 - Home Day Care

- TAB 8 **Action** - Consider PIR for Acct. #M1-EDGD-5350-02 - Deck in RPA
- TAB 9 **Action** - Consider Variance for Acct. #M1-BREW-4917-02 - Staircase Boat Rack Brackets
- TAB 10 **Action** - Consider Variance for Acct. #M1-GOLD-5509-03 - Shed
- TAB 11 **Action** - Consider Amending Community Guideline 5.4.40 - Siding
- TAB 12 **Action** - Consider Amending Community Guideline 2.4.5 Member Participation
- TAB 13 **Action** - Consider Partial Reimbursement of Recreation Facility ID Card Replacement Fee
- TAB 14 **Action** - Consider Amending Trash & Recycling Disposal Agreement Re: Recycling Collection Day
- TAB 15 **Action** - Consider Rescinding Motion to Use MPOA Common Area for Library Storytime
- TAB 16 **Action** - Consider Purchasing Two New "Expression Swings" for Kids' Dominion & West Beach
- TAB 17 **Action** - Consider Proposal to Dredge Timber Ridge Forebay & Install Additional Embankment Stone
- TAB 18 **Action** - Consider Proposal to Conduct Exploratory Subsurface Investigation of Auxiliary Spillway
to Determine if Concrete Cutback Wall is Feasible
- TAB 19 **Action** - Consider Proposal to Replace Trash Racks in Montclair Dam Intake Box
- TAB 20 **Action** - Review and Acceptance of the April 30, 2015 Audit

TAB 21 XIII. MANAGER'S REPORTS

TAB 22 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, September 9, 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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