

**MONTCLAIR PROPERTY OWNERS ASSOCIATION**

**MEETING OF THE BOARD OF DIRECTORS**

**WEDNESDAY, September 9, 2020 AT 6:30 P.M.**

**(Hybrid Meeting Electronic and In Person)**

**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.**

**See below for attendee information.**

1. **CALL TO ORDER – 6:30 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 declaration and rules and regulations adopted pursuant thereof in which a member, family members, tenants, guests, or other invitees are responsible.

**TAB 2 III. HEARINGS (CLOSED) 6:30 P.M.**

|  |  |  |
| --- | --- | --- |
| 2a. Review  2b. Review  2c. Review  2d. Review  2e. Review | **-**  **-**  **-**  **--** | Complaint  Waivers from the FAB Committee  Violation Hearings for Non-Respondent Owners  Escheatment and Write Offs  Read File |

**IV. RECONVENE INTO OPEN SESSION – 7:30 P.M. (ESTIMATED TIME)**

**V. PLEDGE OF ALLEGIANCE**

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

|  |  |  |
| --- | --- | --- |
| 3b. Action  3c. Action  3d. Action | **-**  **-**  **-** | Approve Waivers from the FAB Committee  Approve Violation Hearings for Non-Respondent Owners  Approve Escheatment and Write Offs |

**TAB 4 VII. REVIEW AND APPROVAL OF MINUTES**

|  |  |  |
| --- | --- | --- |
| 4a. Action | **-** | Approve Minutes of the August 12, 2020 Board Meeting |

**VIII. SPEAKER’S TIME - TWO MINUTES PER SPEAKER\***

Resident Forum

Water Quality presentation – Buck Arvin

**IX. CONSENT AGENDA**

**TAB 5 X. SET AGENDA FOR OPEN MEETING**

**XI. OLD BUSINESS**

|  |  |  |  |
| --- | --- | --- | --- |
| **TAB 6** | 6. Action | - | Approve Dog Park at Hockersmith Park (Deferred from 4/8/2020) |

**XII. NEW BUSINESS**

|  |  |  |  |
| --- | --- | --- | --- |
| **TAB 7**  **TAB 8**  **TAB 9**  **TAB 10**  **TAB 11**  **TAB 12**  **TAB 13**  **TAB 14**  **TAB 15**  **TAB 16**  **TAB 17**  **TAB 18**  **TAB 19** | 7. Action  8. Action  9. Action  10. Action  11. Action  12. Action  13. Action  14. Action  15. Action  16. Action  17. Action  18. Action  19. Action | -  -  -  -  -  -  -  -  -  -  -  -  - | Approve Annual Meeting Date 2021  Approve Annual Meeting Administrative Schedule  Approve Voting Method 2021  Approve Electronic Balloting Proposal  Approve Amendment to Community Guideline 2.4.1  Approve Lake Lowering Plan  Approve Dolphin Beach Spillway Turf Establishment  Approve Dam Maintenance Request for Proposal  Approve Blue Star Memorial Request for Proposal  Approve Pump House Removal Request for Proposal  Approve Drug Take Back Banner Display  Approve PWC Use of Lake Montclair for Recovery Drill  Approve Selection of Community Hashtag |

**XIII. MANAGERS’ REPORTS**

**XIV. OFFICERS’ REPORTS**

President

Vice President

Treasurer – Financial Report

Secretary

**XV. DIRECTORS’ COMMENTS**

Committee Reports

**XVI. SCHEDULED MEETINGS**

Board of Directors meeting is Wednesday, October, 14 2020 at 6:30 P.M. at the MPOA Building.

\*\*Please have all agenda items submitted by 5:00 P.M. Monday, October 5, 2020, COB\*\*

Date: September 9, 2020  
Time: 7:30 pm  
Link: <https://vimeo.com/451167271>  
Password: A3zK4mcU!