



**MONTCLAIR PROPERTY OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, October 14, 2020 AT 5:30 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.**

- I. CALL TO ORDER – 5:30 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, collections training from legal counsel, 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 - Waivers from the FAB Committee
 - 2b. Review - Violation Hearings for Non-Respondent Owners
 - 2c. Review - Escheatment and Write Offs
 - 2d. Review - 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)**
 - 3a. Action - Approve Waivers from the FAB Committee
 - 3b. Action - Approve Violation Hearings for Non-Respondent Owners
 - 3c. Action - Approve Escheatment and Write Offs

- TAB 4 VII. REVIEW AND APPROVAL OF MINUTES**
 - 4a. Action - Approve Minutes of the September 9, 2020 Board Meeting

- VIII. SPEAKER'S TIME - TWO MINUTES PER SPEAKER***
Resident Forum

- IX. CONSENT AGENDA**

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

- XI. OLD BUSINESS**
 - TAB 6** 6. Action - Approve Annual Meeting Date 2021
 - TAB 7** 7. Action - Approve Annual Mtg Admin Sched
 - TAB 7-1** 7.-1. Action Approve Blue Star Memorial RFP

- XII. NEW BUSINESS**
 - TAB 8** 8. Action - Approve Consider Comprehensive Insurance Policy Renewal

- TAB 9 9. Action - Consider Approval of M1SHDC-4099-04 Playset Variance
- TAB 10 10. Action - Consider Approval of M1SUGL-4888-02 Trash Screening Variance
- TAB 11 11. Action - Consider Approval of M1LARL-5261-03 Fence Variance
- TAB 12 12. Action - Consider Approval of M1EBBC-4876-05 Shed Variance
- TAB 13 13. Action - Approve Dog Park at Hockersmith Park Questionnaire
- TAB 14 14. Action - Split Rail Fence repair - Spillway Dr
- TAB 15 15. Action - Approve Standing Resolution - Natural Areas
- TAB 16 16. Action - ASHA MOU TH changes
- TAB 17 17. Action - Approve Lake Lowering Plan
- TAB 18 18. Action - Approve Dam RFP
- TAB 19 19. Action - Amend CG 2.4.3 - Limit Debate
- TAB 20 20. Action - Amend CG 5.4.46b - Trash Can Storage
- TAB 21 21. Action - Approve Office Cleaning Contract
- TAB 22 22. Action - Approve Office Copier Contract
- TAB 23 23. Action - FAQ Motion
- TAB 24 24. Action - Approve Events Calendar 2021
- TAB 25 25. Action - Approve N2N Amendments

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, November 11 2020 at 6:30 P.M. at the MPOA Building.

Please have all agenda items submitted by 5:00 P.M. Monday, November 2, 2020, COB