

**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, June 8, 2016
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 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. #M1WIND-5602-02 Hearing Request for Extension
- 2b. Review** - Violation Hearings for Non-Respondent Homeowners

IV. RECONVENE INTO OPEN SESSION

V. PLEDGE

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

- 3a. Review** - Violation for Acct. #M1WIND-5602-02 Hearing Request for Extension
- 3b. Review** - Violation Hearings for Non-Respondent Homeowners

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- 4a. Action** - Approve Minutes of the May 11, 2016 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

- TAB 6 Action** - Consider Amendment to Section 5.4.10 Doors - Nob Hill
- TAB 7 Action** - Consider Policy for Annual Review of Member Accounts with Credit Balance

XII. NEW BUSINESS

- TAB 8 Action** - Consider Variance Request - All Saints Church Vacation Bible School and Signage
- TAB 9 Action** - Consider Variance Request for Acct. #M1-SHED-6202-04 - Fence
- TAB 10 Action** - Consider Variance Request for Acct. #M1-PORC-5513-03 - Storage Container
- TAB 11 Action** - Consider Variance Request for Acct. #M1-TIMD-4715-03 - Fence
- TAB 12 Action** - Consider Approval of PIR for Acct. #M1-TIMD-4715-03- Fence (Within 100 ft Buffer Zone)
- TAB 13 Action** - Consider Approval of PIR for Acct. #M1-TIMD-4715-03 - Playset (Within 100 ft Buffer Zone)
- TAB 14 Action** - Consider Approval of PIR for Acct. #M1-TIMD-4715-03 - Tree Removal (Within 100 ft Buffer Zone)
- TAB 15 Action** - Consider Approval of PIR for Acct. #M1-SPAD-4612-03 - Dock Stain Color
- TAB 16 Action** - Consider Amendment to Section 5.4.27 Painting - Nob Hill
- TAB 17 Action** - Consider Amendment to Community Guideline 4.3.5 Boating on Lake Montclair
- TAB 18 Action** - Consider Amendment to Community Guideline 5.6.5 Home Occupations
- TAB 19 Action** - Consider Approval for Purchase of New MPOA Work Truck

TAB 20 XIII. MANAGER'S REPORTS

TAB 21 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, July 13, 2016 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 Field, GM, Kristie Upperman & Tom Whiting, Asst. General Managers

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