



**MONTCLAIR PROPERTY OWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JUNE 12, 2019 AT 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 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) 7:00 P.M.**  
2a. Review - Violation Hearings for Non-Respondent Owners  
2b. Review – Legal Counsel Update
- IV. RECONVENE INTO OPEN SESSION – 7:30 P.M. (ESTIMATED TIME)**
- V. PLEDGE**
- TAB 3 VI. HEARING ACTIONS AND EXECUTIVE SESSION ITEMS (OPEN)**  
3a. Action - Violation Hearings for Non-Respondent Owners
- TAB 4 VII. REVIEW AND APPROVAL OF MINUTES**  
Action – Approve Minutes of the May 8, 2019 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**
- XII. NEW BUSINESS**
- TAB 6 6. Action - Consider Directing the Landscape and Facility Management Committee to Present to the Board a modified Dog Park Design Proposal for the MPOA Building site.**
- TAB 7 7. Action - Consider Approving Victory Dog Park Environmental Impact Study**
- TAB 8 8. Action - Rescind the Current Dog Park Plan and Task the LFMC to Reconsider the Location of the Dog Park**
- TAB 9 9. Action – Consider Approval of M1JONC-4331-02 Reasonable Accommodation PIR**
- TAB 10 10. Action – Consider Approval of M1SKIC-5592-02 Dock PIR**
- TAB 11 11. Action – Consider Approval of M1SPIL-4378-02 Shed PIR**
- TAB 12 12. Action – Consider Approval of Variance Requests for Vacation Bible School Signage**
- TAB 13 13. Action – Charitable Donation Collections Request**

- TAB 14** 14. Action – Consider Approval of Ash Treatments and Establishment of an MPOA Ash Mgmt Plan
- TAB 15** 15. Action – Landscape & Facilities Management Committee’s 5 – 10 year Strategic Plan
- TAB 16** 16. Action – Consider Approval of Office Cleaning Contract
- TAB 17** 17. Action – Trash and Recycling Disposal Proposals
- TAB 18** 18. Action – Montclair Property Owners Association Official Date of Establishment
- TAB 19** 19. Action – MPOA Facebook Group
- TAB 20** 20. Action – Disband Montclair Publications Advisory Committee

**TAB 21 XIII. MANAGERS’ REPORTS**

**TAB 22 XIV. OFFICERS’ REPORTS**

- President
- 1<sup>st</sup> Vice President
- 2<sup>nd</sup> Vice President – Committee Reports
- Treasurer – Financial Report
- Secretary

**XV. DIRECTORS’ COMMENTS**

**XVI. SCHEDULED MEETINGS**

Board of Directors meeting is Wednesday, July 10, 2019 at 7:00 P.M. at the MPOA Building.

**\* President may limit duplicate comments on same issue.**

**Action:** Designates an item requiring an action by the board of Directors during this meeting.

**Prepared By:** Jill Allen - General Manager, Shannon Woolard - Assistant General Manager, Phillip Webber - Operations Manager

**Distribution:** Linda Chen-Khan, Robert Clemens, Meg Czapiewski, Ned Greene, Tracy Hansen, Heather Keenan, John Larkin, Heather Page, Fred Rash, Timothy Smith, Doug Taggart

**Posted:** [www.montclairva.com](http://www.montclairva.com) and FSRConnect