



**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, March 14, 2018
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 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** - M1GOLD-5509-08 Hearing Request for Extension
- 2b. Review** - M1IBSP-5812-03 Hearing Request for Extension
- 2c. Review** - M1AVOD-4212-02 Hearing Requested for Extension
- 2d. Review** - Violation Hearings for Non-Respondent Owners

IV. RECONVENE INTO OPEN SESSION - 7:30 P.M. (Estimated Time)

V. PLEDGE

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

- 3a. Action** - M1GOLD-5509-08 Hearing Requested for Extension
- 3b. Action** - M1IBSP-5812-03 Hearing Request for Extension
- 3c. Action** - M1AVOD-4212-02 Hearing Requested for Extension
- 3d. Action** - Violation Hearings for Non-Respondent Owners

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- Action** - Approve Minutes of the February 14, 2018 Board Meeting

VIII. SPEAKER'S TIME - Two Minutes per Speaker *

IX. CONSENT AGENDA

TAB 5 X. SET AGENDA FOR OPEN MEETING

XI. OLD BUSINESS

- TAB 6 Action** - Consider M1SILD-5425-03 Swing Variance

XII. NEW BUSINESS

- TAB 7 Action** - Official Complaint Hearing M1FAID-6102-03
- TAB 8 Action** - Consider Dredging Timber Ridge Forebay
- TAB 9 Action** - Consider Fire Hydrant Use During Lake Lowering
- TAB 10 Action** - Consider Replacement of Maintenance Gate
- TAB 11 Action** - Consider Replacement of the John Deere 5210 Tractor
- TAB 12 Action** - Consider Construction of Boat Ramp
- TAB 13 Action** - Consider Amendment to CG 5.4.8 Docks
- TAB 14 Action** - Consider Adding 15342 Edgehill Drive to Master Dock Listing
- TAB 15 Action** - Consider Approval of Southlake Banner Request

TAB 16	Action	-	Consider Amendment to CG 5.1.4 Role of the Covenants Director
TAB 17	Action	-	Consider Amendment to CG 5.4.36 Satellite Dishes & Antennas
TAB 18	Action	-	Consider Amendment to CG 3.1.3 Attendance
TAB 19	Action	-	Consider Closing the Beaches and Lake Montclair
TAB 20	Action	-	Consider Temporary Change to West Beach Boat Registration Guidelines
TAB 21	Action	-	Consider Easement Request for Bus Shelter
TAB 22	Action	-	Consider Amendment to Communications Committee Charter, acceptance of 2017 Annual Report, and 2018 Communications Plan

TAB 23 XIII. MANAGER'S REPORTS

TAB 24 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, April 11, 2018 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 C. Field, GM, Phil Webber, Operations Manager, Kristina Newcomb, AGM

Distribution: Ray Boisvert, Linda Cheng-Khan, Robert Clemens, Meg Czapiewski, Amy Frederick, Ned Greene,
Tracy Hansen, John Larkin, Fred Rash, Robert Spiess, Doug Taggart

Posted: www.montclairva.com, FSRConnect, Lobby Bulletin Board