

MBCA Board of Directors Meeting Agenda
MBCA Meeting Room
April 12, 2014



| 9:00 am | Call to Order and Pledge of Allegiance | President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|------------------------------|---------------------------------------|--------------------------|--|-----------------------------|----------------|--|-----------------------------|------------------------------|---|-----------------------------|-----------------------|---|-----|-----|---------------------------------------|-----|-----|---|-----|-----|--|-----|-----|---|-----|-----|----------------------------------|-----|-----|--|
| 9:02 am | Meeting Protocol – Reminders – meeting is recorded | President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:03 am | Roll Call <div style="text-align: center;">President Barbara Reniak</div> <div style="text-align: center;">P – Present Voting Members A = Absent</div> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Linda Herzberg, VP</td> <td style="width: 33%;">Monica Cofiel, Treasurer¹</td> <td style="width: 33%;">Tony Kendrick, Secretary</td> </tr> <tr> <td>George Carter¹</td> <td>Sue Frankowski¹</td> <td>Eileen Furnari</td> </tr> <tr> <td>Dennis Julian</td> <td>Barbara Rayner¹</td> <td>Kim Schulz-Goss¹</td> </tr> <tr> <td>Tom Seibold¹</td> <td>John Shifflett²</td> <td>Al Weber³</td> </tr> </table> | Linda Herzberg, VP | Monica Cofiel, Treasurer ¹ | Tony Kendrick, Secretary | George Carter ¹ | Sue Frankowski ¹ | Eileen Furnari | Dennis Julian | Barbara Rayner ¹ | Kim Schulz-Goss ¹ | Tom Seibold ¹ | John Shifflett ² | Al Weber ³ | Secretary | | | | | | | | | | | | | | | | | | |
| Linda Herzberg, VP | Monica Cofiel, Treasurer ¹ | Tony Kendrick, Secretary | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| George Carter ¹ | Sue Frankowski ¹ | Eileen Furnari | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dennis Julian | Barbara Rayner ¹ | Kim Schulz-Goss ¹ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tom Seibold ¹ | John Shifflett ² | Al Weber ³ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:05 am | Good of the Association – Owner participation <ul style="list-style-type: none"> • Neighborhood Watch – <i>Roger Bellarin</i> • Open topics | Open | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Business Meeting – Director and Officer and Committee Member participation only (unless recognized by the President) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:15 am | President's Report | President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:20 am | Secretary's Report <ul style="list-style-type: none"> • February 8, 2014, Board Minutes approved by Executive Committee March 11, 2014. Posted to the web. | Secretary | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:23 am | Treasurer's Report <ul style="list-style-type: none"> • Review/Approval of February 2014 – March 2014 Budget Report • Motion to approve 2014-2015 fiscal year budget | Treasurer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:30 am | Old Business | Board | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:33 am | Committee Reports: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">Standing/Special Committees</th> <th style="text-align: center;">Announced</th> <th style="text-align: center;">Conducted</th> </tr> </thead> <tbody> <tr> <td>Advisory & Strategic Planning – <i>Bill Trumpler</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Architectural & Permit Review – <i>Tony Kendrick</i> <ul style="list-style-type: none"> • <i>Penalty report</i> • <i>Meeting of Committee April 19, 2014 (after GenMem) on garages</i> </td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Budget & Finance – <i>Kathie Kendrick</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Bylaws & Declaration – <i>Tony Kendrick</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Communications – <i>Tony Kendrick</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Parks & Pond – <i>Steve Genua</i> <ul style="list-style-type: none"> • Beautification Subcommittee – <i>Linda Herzberg</i> </td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Pools & Recreation – <i>Eileen Furnari</i> <ul style="list-style-type: none"> • No Smoking at the pools </td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Nomination Committee – <i>Alin Springer (Tony Kendrick)</i> <i>Declare candidacy for Vice President, Treasurer or Director (5) by June 6, 2014</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Teller Committee – <i>Vacant</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> </tbody> </table> | Standing/Special Committees | Announced | Conducted | Advisory & Strategic Planning – <i>Bill Trumpler</i> | n/a | n/a | Architectural & Permit Review – <i>Tony Kendrick</i> <ul style="list-style-type: none"> • <i>Penalty report</i> • <i>Meeting of Committee April 19, 2014 (after GenMem) on garages</i> | n/a | n/a | Budget & Finance – <i>Kathie Kendrick</i> | n/a | n/a | Bylaws & Declaration – <i>Tony Kendrick</i> | n/a | n/a | Communications – <i>Tony Kendrick</i> | n/a | n/a | Parks & Pond – <i>Steve Genua</i> <ul style="list-style-type: none"> • Beautification Subcommittee – <i>Linda Herzberg</i> | n/a | n/a | Pools & Recreation – <i>Eileen Furnari</i> <ul style="list-style-type: none"> • No Smoking at the pools | n/a | n/a | Nomination Committee – <i>Alin Springer (Tony Kendrick)</i> <i>Declare candidacy for Vice President, Treasurer or Director (5) by June 6, 2014</i> | n/a | n/a | Teller Committee – <i>Vacant</i> | n/a | n/a | |
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| Teller Committee – <i>Vacant</i> | n/a | n/a | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10:00 am | New Business <ul style="list-style-type: none"> • Bathroom plumbing • Fees and collection procedures | Board | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10:05 am | Closing Comments <ul style="list-style-type: none"> • Remember – "First Saturday" yard sales begin June 7th • Next Board meeting is June 14th | Board | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10:15 am | Adjournment | President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |