

MBCA Board of Directors Meeting Agenda
MBCA Meeting Room
December 13, 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 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="4" style="text-align: center;">Roll Call</td> </tr> <tr> <td colspan="4" style="text-align: center;">President Barbara Reniak</td> </tr> <tr> <td colspan="2" style="text-align: center;">P – Present</td> <td colspan="2" style="text-align: center;">Voting Members</td> </tr> <tr> <td style="text-align: center;">A = Absent</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Linda Herzberg, VP</td> <td>Monica Cofell, Treasurer</td> <td>Tony Kendrick, Secretary</td> <td></td> </tr> <tr> <td>Betty Bellarin</td> <td>George Carter</td> <td>Eileen Furnari</td> <td></td> </tr> <tr> <td>Dennis Julian</td> <td>Jim Price</td> <td>Barbara Rayner</td> <td></td> </tr> <tr> <td>Kim Schulz</td> <td>Tom Seibold</td> <td>John Shifflett</td> <td></td> </tr> </table> | Roll Call | | | | President Barbara Reniak | | | | P – Present | | Voting Members | | A = Absent | | | | Linda Herzberg, VP | Monica Cofell, Treasurer | Tony Kendrick, Secretary | | Betty Bellarin | George Carter | Eileen Furnari | | Dennis Julian | Jim Price | Barbara Rayner | | Kim Schulz | Tom Seibold | John Shifflett | | Secretary |
| Roll Call | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President Barbara Reniak | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| P – Present | | Voting Members | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Dennis Julian | Jim Price | Barbara Rayner | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kim Schulz | Tom Seibold | John Shifflett | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:05 am | Good of the Association – Owner participation <ul style="list-style-type: none"> • Neighborhood Watch – <i>Roger Bellarin</i> • MBCA community construction standards – <i>Tim Gates</i> • Open topics | Open | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Business Meeting – Director and Officer and Committee Member participation only <i>(unless recognized by the President)</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:15 am | President's Report | President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:20 am | Secretary's Report <ul style="list-style-type: none"> • September 13, 2014, Board Minutes approved by Executive Committee October 1, 2014 | Secretary | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:23 am | Treasurer's Report <ul style="list-style-type: none"> • Review/Approval of Monthly Budget Report • Presentation of 2015-2016 Proposed Budget | Treasurer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:40 am | Old Business | Board | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:45 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;">11/10/2014</td> <td style="text-align: center;">11/22/2014</td> </tr> <tr> <td>Architectural & Permit Review – <i>Tony Kendrick</i> <ul style="list-style-type: none"> • Guideline – entry porches & awnings • Guideline – 15-foot height limit attorney opinion </td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Budget & Finance – <i>Kathy Trumpler</i></td> <td style="text-align: center;">11/10/2014</td> <td style="text-align: center;">11/22/2014</td> </tr> <tr> <td>Bylaws & Declaration – <i>Tony Kendrick</i> <ul style="list-style-type: none"> • Consideration: Representatives cannot be a Director • Consideration: >50% referendum participation and >50% of respondents prevail </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></td> <td style="text-align: center;">7/12/2014</td> <td style="text-align: center;">7/25/2014</td> </tr> <tr> <td>Nomination Committee – <i>Alin Springer</i> <ul style="list-style-type: none"> • Declare by June 5, 2015, for 2015-2017 term vacancies </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> | 11/10/2014 | 11/22/2014 | Architectural & Permit Review – <i>Tony Kendrick</i> <ul style="list-style-type: none"> • Guideline – entry porches & awnings • Guideline – 15-foot height limit attorney opinion | n/a | n/a | Budget & Finance – <i>Kathy Trumpler</i> | 11/10/2014 | 11/22/2014 | Bylaws & Declaration – <i>Tony Kendrick</i> <ul style="list-style-type: none"> • Consideration: Representatives cannot be a Director • Consideration: >50% referendum participation and >50% of respondents prevail | 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> | 7/12/2014 | 7/25/2014 | Nomination Committee – <i>Alin Springer</i> <ul style="list-style-type: none"> • Declare by June 5, 2015, for 2015-2017 term vacancies | n/a | n/a | Teller Committee – <i>Vacant</i> | n/a | n/a | | | |
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| 10:15 am | New Business <ul style="list-style-type: none"> • “Crossroads” presentation – Tony Kendrick • Access Card as Voter's Card – Tony Kendrick | Board | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10:25 am | Closing Comments <ul style="list-style-type: none"> • Next Board meeting is February 14, 2015 | Board | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10:30 am | Adjournment | President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |