

**MBCA Board of Directors Meeting**  
**MBCA Meeting Room**  
**February 12, 2011**  
**Agenda**



9:00 am	Call to Order and Pledge of Allegiance	President																																																						
9:02 am	Meeting Protocol – Reminders	President																																																						
9:05 am	Roll Call <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="6" style="text-align: center;">President Vera McCullough</td> </tr> <tr> <td colspan="2" style="text-align: center;">P = Present</td> <td colspan="2" style="text-align: center;">Voting Members</td> <td colspan="2" style="text-align: center;">A = Absent</td> </tr> <tr> <td style="text-align: center;">Name</td> <td></td> <td style="text-align: center;">Name</td> <td></td> <td style="text-align: center;">Name</td> <td></td> </tr> <tr> <td>Sue Frankowski, VP</td> <td></td> <td>Sandy Kvech, Treasurer</td> <td></td> <td>Tony Kendrick, Secretary</td> <td></td> </tr> <tr> <td>Eileen Furnari</td> <td></td> <td>Bill Hastings</td> <td></td> <td>Linda Herzberg</td> <td></td> </tr> <tr> <td>Larry Holdren</td> <td></td> <td>Dennis Julian</td> <td></td> <td>Bob McCluskey</td> <td></td> </tr> <tr> <td>John McDermott</td> <td></td> <td>Bill Neimiller</td> <td></td> <td>Barbara Reniak</td> <td></td> </tr> <tr> <td>John Shifflett</td> <td></td> <td>Alin Springer</td> <td></td> <td>Paul Svoboda</td> <td></td> </tr> <tr> <td>Bill Trumpler</td> <td></td> <td>Al Weber</td> <td></td> <td>(vacant to 8/2011)</td> <td style="text-align: center;">X</td> </tr> </table>	President Vera McCullough						P = Present		Voting Members		A = Absent		Name		Name		Name		Sue Frankowski, VP		Sandy Kvech, Treasurer		Tony Kendrick, Secretary		Eileen Furnari		Bill Hastings		Linda Herzberg		Larry Holdren		Dennis Julian		Bob McCluskey		John McDermott		Bill Neimiller		Barbara Reniak		John Shifflett		Alin Springer		Paul Svoboda		Bill Trumpler		Al Weber		(vacant to 8/2011)	X	Secretary
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--	No scheduled Owner or guest presentations	-																																																						
9:07 am	Review/Approval of January 8, 2011, Board Meeting Minutes	Secretary																																																						
9:15 am	Treasurer's Report	Treasurer																																																						
9:20 am	President's Report	President																																																						
9:30 am	Good of the Association – (Owner participation) <ul style="list-style-type: none"> <li>• Bulk item free pick-up for 4/16/2011 will NOT require mattresses and similar items to be bagged.</li> <li>• Looking for someone to coordinate volunteer movers</li> </ul>	Open																																																						
9:40 am	Old Business <ul style="list-style-type: none"> <li>• Update – “Stop Order” process requirements</li> <li>• Update – unapproved construction/changes corrective options</li> <li>• Update – Restriction list of violations</li> <li>• Update – Lamppost letter to builders</li> </ul>																																																							
9:50 am	Committee Reports – <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">Committee</th> <th style="text-align: center;">Announced</th> <th style="text-align: center;">Conducted</th> </tr> </thead> <tbody> <tr> <td>Budget (Standing)</td> <td style="text-align: center;">1/28/2011</td> <td style="text-align: center;">2/7/2011</td> </tr> <tr> <td>Bylaws (Standing)</td> <td style="text-align: center;">2/2/2011</td> <td style="text-align: center;">2/11/2011</td> </tr> <tr> <td>Finance/Audit (Standing)</td> <td style="text-align: center;">1/8/2011</td> <td style="text-align: center;">1/14/2011</td> </tr> <tr> <td>• MBCA Financial Review/Audit status</td> <td style="text-align: center;">1/8 &amp; 1/19/2011</td> <td style="text-align: center;">1/21/2011</td> </tr> <tr> <td>Permits (Standing)</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Pond (Standing)</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Pools (Standing)</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Restrictions (Standing)</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Beautification</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>City Hall</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Contracts</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Neighborhood Watch</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Newsletter</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Website</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Advisory (Standing)</td> <td style="text-align: center;">1/8&amp;1/19 &amp; 2/7/2011</td> <td style="text-align: center;">1/21/2011 &amp; 2/11/2011</td> </tr> </tbody> </table>	Committee	Announced	Conducted	Budget (Standing)	1/28/2011	2/7/2011	Bylaws (Standing)	2/2/2011	2/11/2011	Finance/Audit (Standing)	1/8/2011	1/14/2011	• MBCA Financial Review/Audit status	1/8 & 1/19/2011	1/21/2011	Permits (Standing)	n/a	n/a	Pond (Standing)	n/a	n/a	Pools (Standing)	n/a	n/a	Restrictions (Standing)	n/a	n/a	Beautification	n/a	n/a	City Hall	n/a	n/a	Contracts	n/a	n/a	Neighborhood Watch	n/a	n/a	Newsletter	n/a	n/a	Website	n/a	n/a	Advisory (Standing)	1/8&1/19 & 2/7/2011	1/21/2011 & 2/11/2011							
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10:15 am	New Business <ul style="list-style-type: none"> <li>• Reserve 5-Year Budget Plan</li> <li>• MBCA Budget Proposal for 2011-2012</li> <li>• Electronic payment of invoices</li> <li>• MBCA van disposition</li> <li>• Newsletter production selection</li> </ul>	Open B.Trumpler Treasurer Treasurer Treasurer Treasurer																																																						
10:55 am	Closing Comments	Open																																																						
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