



The MCIA Board of Directors monthly meeting will be held at the Pilgrim Lutheran Church, 8601 Chimney Rock Road at 7:30pm.

CALL TO ORDER

SECRETARY'S REPORT

- Approval of the May 9, 2019 Board of Directors Minutes

OPEN PERIOD (limit 2 minutes per visitor)

REPORTS & PRESENTATIONS

- Office Update
 - Status of Past Due Assessments
 - Deed Restriction compliance update
- Super Neighborhood 31
 - Election of Delegate and Alternate Delegate
- Deed Restriction Renewal Committee
 - Update status of renewal of sets
- Bylaws Committee
 - Status of Changes
- Deed Restriction Compliance Committee
 - Rescind House Numbers Policy
 - Rescind Circular Driveway Policy
 - Review of recommended Circular Driveway and Parking Pad policy
 - Review of recommended Solar Panel policy
- Review and Control Committee
 - Presentation of standard exterior color palette
 - Motion to grant limited expedited approval to Jasmine Davis
 - Use of metal siding for dwelling – Notice of RCC ruling
 - Un-skirted outdoor living under home – Notice of RCC ruling
- Corporate Resolution to update bank signatories to new Officers
- Resolution regarding late fees
 - Allow management discretion to excuse de minimus late/miscellaneous fees
- Mayoral Forum discussion

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Proposed New Business on West Bellfort – Daquiri bar and drive through

CLOSED SESSION

- Property Issues to review for action

NEXT MEETING DATE

- Next monthly meeting – Thursday, July 11, 2019

ADJOURNMENT