

Montpelier Community Association, Inc.

Board of Trustees Meeting Minutes

June 15, 2004

Trustees in Attendance: Gerri Berman, Patricia Douville, David Hartley, Miya John, Shawn Kelly, Todd Matejovich, Paul McCullagh, Jeri Witt and Lucy Young.

Trustees absent with cause: None.

Community Members present: Richard Dengler and Mary Lee Chatrnuck.

The meeting was called to order at 6:48 PM. A quorum was present for conducting business.

Secretary's Report, Lucy Young:

The board reviewed the May minutes. Trustee Witt deleted a line in the ACCC report that new members were added to ACCC. A motion was made to accept the minutes as amended. The motion passed unanimously. The July 20th meeting cannot be held at the Deerfield Recreation Center, but will be held at L. Young's home. The change will be put in the newsletter. Trustee Young will reserve the Deerfield Elementary School location from 6 – 9 PM for the annual meeting. ACTION REQUIRED.

Treasurer's Report, Gerri Berman:

Trustee Berman is moving from the area and a new treasurer is needed. Materials have been prepared for the auditor and Trustee Berman will continue to work with the auditor. Trustee Witt volunteered to take on the treasurer's duties for a month until a new treasurer is found. Very few delinquent accounts remain. One check for payment was returned for insufficient funds.

Committee Reports:

FACILITIES, Richard Dengler, Chair

Mr. Dengler thanked the swim team and parents for their assistance with the pool. Sliding board is closed because it can no longer be secured properly in the deck. Mr. Dengler asked management to look into fixing it. If it cannot be fixed they will remove it. ACTION REQUIRED.

A motion was made and seconded to hire a member of the swim team to lock the gate to the pool parking lot every night and open it in the morning. The motion passed unanimously. Pool usage is down because of the weather.

Trustee Kelly reported that the computer was installed at the pool and the gate attendant has been trained to take pictures. A surge protector is needed. Trustee Kelly will donate an answering machine for use at the pool.

TRAFFIC, Shawn Kelly, Chair

The county has not responded to Trustee Kelly's requests for a red light camera.

ACCC, Jeri Witt, Chair

Trustee Witt reported that \$259 was made at the yard sale for the benevolent fund. A flower arrangement will be raffled at the annual meeting with the proceeds going to the fund. Trustee Witt filed a report from the last ACCC meeting. (Copy attached.) Highlights:

- § Commercial truck on Oxwell Lane will be fined if not removed soon.
- § The front door and garage doors at the Mt. Pleasant residence have been painted. The ACCC will ask that the color of the front door be "toned down."
- § Hot tub approved.
- § 6 ft fence approved for privacy from a neighbor's pool.
- § New line added to ACCC form which gives the ACCC permission to view approved projects after completion.

Two board members asked if anything could be done about the noise from the generator at the new T-Mobile site near the power lines. The generator is temporary until power is installed permanently at the site, but Community Standards can be called if the noise is a problem. ACTION REQUIRED.

Names of donators to the benevolent fund will be listed in the next newsletter.

GOVERNING DOCUMENTS, Ken Busic, Chair

Ms. Chatrnuck reported that copies of the proposed language of the amendment were distributed. The proposed amendment will be published in the newsletter. The membership is invited to make comments.

SOCIAL AND RECREATION, Miya John, Chair

Trustee John cleaned the kitchen at the pool and will label the cabinets. The propane grill tanks need to be filled. Meet the Helping Hands Picnic scheduled for Saturday, but no one has signed up to attend. Member pool parties should be scheduled through the gate attendant not the social chair. There is a conflict with the July 24th party and the date will be changed. The new date will be published in the newsletter. ACTION REQUIRED.

SECURITY, Richard Dengler, Chair

Mr. Dengler and Mr. Beaver are working on the vandalism issue. Mr. Dengler presented information regarding car theft, theft from auto and other crime statistics for the area. 41% of the cars stolen had keys left in them. Trustee Hartley reported that some insurance companies have refused claims when keys are left in cars.

NOMINATIONS, Mary Lee Chatrnuck, Chair

Mrs. Chatrnuck asked if the current board members plan to serve on the board. Trustees Matejovich, Berman, and Douville are unable to run again. August 10 is the deadline for applications. The application form will be printed in the next newsletter.

WEB COMMITTEE, David Hartley, Chair

Trustee Hartley issued appreciation awards to Trustee Kelly, A. Hull, M. Cholod, M. Haag and M. Hughes. The web committee has encountered problems adding new members and other server problems. Trustee Hartley proposed that the association could control the e-list and web site more efficiently with a private server. Servers are much less expensive (approximately \$60 a month) now and as we pay for a shared web account already that could be discontinued. We could also consider offering space to our advertisers to offset any additional cost. The board asked Trustee Hartley to investigate this idea further. ACTION REQUIRED.

Old Business:

Trustee Douville will add a rider to the insurance for coverage on visiting swim teams. ACTION REQUIRED.

New Business:

Trustee Douville asked if the landscaping contract could be extended to include the hill within the pool area. Trustee McCullagh suggested that J. McCullagh, Beautification Committee, take a look at it and that they get a cost estimate from the landscaper as well. They will also check on a large vine that has grown over a tree and a thorny bush growing into the playground. ACTION REQUIRED.

The playground equipment needs attention. Trustee McCullagh will contact Mr. Dengler about repairs. ACTION REQUIRED.

Comments from Attending Members:

None.

The next meeting will be held on **Tuesday, July 20, 2004 at 6:45** at 12604 Silverbirch Lane. The motion was made and seconded to adjourn at 8:15 P.M. The motion passed unanimously.