

# Montpelier Community Association, Inc.

## Board of Trustees Meeting Minutes Deerfield Community/Recreation Center, Preschool Room August 17, 2004

**Trustees in Attendance:** Patricia Douville, David Hartley, Shawn Kelly, Paul McCullagh, Jeri Witt and Lucy Young.

**Trustees absent with cause:** Miya John and Todd Matejovich.

**Community Members present:** Laszlo Boesze, Ken Busic, John and Julia Bertak, Toni Byrd, Mary Lee Chatrnuck, Mina John, Adam Smith, Charlie and Peg Stainer and Marybeth Snead.

The meeting was called to order at 6:46 PM. A quorum was present for conducting business.

**Secretary's Report,** Lucy Young:

Abbreviated minutes were distributed. The recorder was not operating at the last meeting

**Treasurer's Report,** Jeri Witt:

### Committee Reports:

**FACILITIES,** Richard Dengler, Chair

Mr. Dengler was absent with cause and Trustee Witt reported that she and Mr. Dengler are evaluating pool procedures and will present their proposals to the new board for action. Complaints have been received that pictures were not being taken for the entry system and that the gate attendant was not always on duty. Trustee Kelly trained and left directions for using the new entry system, but the computer was not being used. ACTION REQUIRED.

Lifeguards should be commended for their work this year.

**TRAFFIC,** Shawn Kelly, Chair

Trustee Kelly reported that MSHA will not make a dedicated right turn lane from Rte. 197 into the community as requested. A member witnessed a car in this right lane almost striking a youth as he tried to cross the street in the crosswalk. Speeding on Montpelier Drive was discussed. A suggestion was made that all residents should email their complaints to MSHA. Another suggestion was offered to hire a police officer on a part-time basis (\$25 per hour) to monitor speeding in the community. ACTION REQUIRED.

**ACCC,** Jeri Witt, Chair

Trustee Witt reported that the owner of the home on Fernwood Turn has made many improvements to the property and the fines will be abated. Ms. Matejovich resigned from the ACCC and a member expressed interest in joining the committee. The commercial truck on Oxwell Lane was moved. The ACCC plans to address the lack of street numbers displayed on houses. Trustee Witt will investigate a report of two cars abandoned in the neighborhood and of cars blocking the sidewalk on Montpelier Drive. Trustee Witt will contact the Oxwell Lane homeowner after a member offered to dispose of the dishwasher in the driveway.

**GOVERNING DOCUMENTS,** Ken Busic, Chair

Mr. Busic reported that the ballot for the proposed amendment was submitted to the newsletter.

**SOCIAL AND RECREATION,** Miya John, Chair

No report.

**NOMINATIONS,** Mary Lee Chatrnuck, Chair

Mrs. Chatrnuck reported that Mary Lemont resigned her position on the Elections Committee. A motion was made and seconded to appoint Marie Eppleman to the Elections Committee. The motion passed unanimously. Ms. Chatrnuck reported a full slate of candidates for the upcoming election.

**WEB COMMITTEE, David Hartley, Chair**

Trustee Hartley continues to research issues related to a dedicated web server. MCA paid for a year in advance for our current service so we have several months left before action is required. **ACTION REQUIRED.** Trustee Hartley asked the community to notify the web committee of any bad links or information on the website.

**Old Business:**

Trustee Douville and Mr. Dengler are working on the insurance issues.

Mrs. Chatrnuck has signs for the annual meeting. She and Mr. Busic will put them up in the neighborhood. The Annual Meeting is September 19 at 7 PM. Refreshments will be provided by committee members.

**New Business:**

Tower Federal Credit Union is preparing to extend eligibility to Montpelier homeowners . Their Marketing Director will give a presentation of the benefits of joining a credit union at the annual meeting. They also plan to place an ad in the newsletter.

Donations of door prizes for the annual meeting will be accepted.

**Comments from Attending Members:**

A member asked if a proxy ballot was available for the annual meeting. A proxy will be printed in the newsletter.

The next meeting will be held on the second **Tuesday, September 14, 2004 at 6:45** at Deerfield Community/Recreation Center. The **annual meeting** is scheduled for **Sunday, September 19** at the **Deerfield Elementary School**. The motion was made and seconded to adjourn at 7:50 P.M. The motion passed unanimously.