

MONTPELIER COMMUNITY ASSOCIATION, INC.

Architectural Control and Compliance Committee

P. O. Box 2503

Laurel, Md. 20709-2503

Board of Trustees Meeting Minutes

Deerfield Community/Recreation Center, Preschool Room

April 12, 2005

Trustees in Attendance: John Bertak, David Hartley, Miya John, Mina Johns, Paul McCullagh, Shawn Kelly, Susan Mathis, Jeri Witt and Lucy Young.

Trustees absent with cause: None.

Community Members present: Richard Dengler and Mary Hughes.

The meeting was called to order at 6:52 PM. A quorum was present for conducting business.

Secretary's Report, Lucy Young:

Trustee Young presented the March minutes. Several typographic corrections were made and the amended minutes were approved unanimously.

Treasurer's Report, Mina Johns:

Trustee Johns distributed the treasurer's report (copy attached). Highlights:

- Investment committee should make plans for the E Trade account that is approaching \$100,000.
- Refund expected from the IRS for an erroneous 2002 filing.
- 54 assessments remain outstanding.

Committee Reports:

FACILITIES, Richard Dengler, Chair

Mr. Dengler reported:

- Community Pools will be at the pool on the 16th of the month.
- Algae has built up on pool walls which must be removed.
- No trespassing signs and new locks have been purchased.
- Boy Scouts cleaned common grounds and parking lot.
- Tennis court fence damage repaired.

TRAFFIC, Shawn Kelly, Chair

Trustee Kelly is moving and this will be his last meeting. Trustee McCullagh reported on a meeting with Tom Dernoga and SHA concerning Rte 197. The right-turn only lane will be eliminated, the traffic light cycle will be lengthened, the roadway will be repaved, a sidewalk will be added and the posted speed limit will be lowered to 35 mph. The paving and sidewalks are funded in the FY2006 budget so this work will not start until the new fiscal year starts in July. Trustee McCullagh requested a public hearing, but has had no response. The Silverbirch Lane work has been funded in two budget years (curb and gutter – FY05 and repaving – FY06). The repaving work will commence after the new fiscal year starts in July. A notice will be posted to the community prior to the start of this work.

ACCC, Jeri Witt, Chair

Trustee Witt reported:

- The committee will make a site visit regarding a pending request to install a pool.
- Fine on Silverbirch residence turned over to attorney.
- Fine assessed on Oxwell residence for longstanding trash in yard.
- Trustee Witt will resign as Chairperson for ACCC. A new chairperson is needed.
- Donations will be accepted for yard sale items to benefit the Benevolent Fund. The community yard sale will be May 21st.

GOVERNING DOCUMENTS, Ken Busic, Chair

No report.

SOCIAL AND RECREATION, Miya John, Chair

Trustee John has a new email address: nigelmiya1@netzero.com. Nineteen attended the Spring Egg Hunt. Several events have been scheduled:

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Yard Sale: May 21

Adult Pool Party and Meet Your Neighbors: June 18 at 6 PM

Teen Pool Party: July 2 at 6 PM and August 20 at 6 PM

Family Labor Day Party: September 3 at 4 PM

Starting June 3, Community Play Dates will start weekly at the playground.

Trustee John is looking into a group rate discount for Six Flags and possible Movie Nights during the summer. Trustee Mathis volunteered to assist on the social committee.

SECURITY, Richard Dengler

Mr. Dengler reported that a stolen van was abandoned on Eastbourne. The new security patrols are starting. Block captains may also participate. No trespassing signs are needed for the common grounds. Many non-members use the tennis and basketball courts. Non-members can be asked to leave if they are not guests of a member.

WEB COMMITTEE, David Hartley, Chair

Trustee Hartley activated the DSL line at \$19.95 a month for six months. A suggestion was made that security could be increased using web cameras in conjunction with the new internet access. Trustee Hartley is planning a bulletin board and interactive calendar format for the community. **ACTION REQUIRED.** If the pool parking lot is ever replaced, the community should consider laying conduit for high-speed internet access at that time. A motion was made to purchase a new computer and software at a cost not to exceed \$1,500. The motion was seconded and passed unanimously. **ACTION REQUIRED.** Securing the computer at the pool was discussed.

POOL COMMITTEE

Trustee Witt reported that the pool committee met three times to update the pool policies and guidelines. A motion was made to accept the provisions of the Pool Committee. The motion was seconded and passed unanimously. The guidelines will be published in the May-June newsletter. An announcement will be sent out to the neighborhood e-list. The new pool management company asked for clarification on the gate attendant position. The gate attendants should be at least 21 years old.

Old Business:

Trustee McCullagh reported that the attorney is pursuing court action on one matter. The second notice of assessment due letters were sent out.

Action on the community sign is pending. **ACTION REQUIRED.**

New Business:

A date for the Annual Meeting will be set pending information about conflicting schedules. **ACTION REQUIRED.**

The next board meeting dates are May 10, June 14, and July 12 at Deerfield Recreation Center.

Trustee McCullagh announced that The Make A Difference Award recipient for May-June will be Boy Scout Troop 939. They volunteered to clean the pool and common grounds last month. They will be awarded a pizza party at the pool.

A suggestion was made to raise the cost of resale packages to \$50 and refund \$25 once the new owner affidavit is returned to the MCA. Trustee McCullagh requested the board consider the proposal and discuss this at the next meeting. **ACTION REQUIRED.**

A member noted that several groups of seemingly un-related individuals have purchased Montpelier homes. Should the board ask the attorney to clarify what a single-family dwelling is and if anything can be done about this?

Two members of the board are resigning because they will be moving out of the community.

Susan Mathis volunteered for the nominating committee. Dawn Puma has volunteered to handle resale packages.

Comments from Attending Members:

The May June newsletter deadline is April 15.

The next meeting will be held on the second **Tuesday of May, May 10, 2005 at 6:45** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:50 P.M. The motion passed unanimously.