

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

June 8, 2010

Trustees in Attendance: Julia Coldren-Walker, Richard Dengler, Patricia Douville, Dave Eisenberg, Tim Jacobs and Jack Keating.

Trustees Absent with Cause: Paul Buehler, Bob Derrick, and Lillian Fazio

Community Members Present: Jeanne Baker, Michael Boddie, Mary Derrick, Tony Fleming, Bruce Schaper, Caitlyn Durney, John Lamirande, Martin Novak, and M. Hughes.

Vice-President J. Keating called the meeting to order at 7:07 PM. There was a quorum to conduct business.

Secretary's Report: Tricia Douville

The minutes of the May 2010 board meeting were reviewed. Trustee Dengler made a motion to accept the minutes. The motion was seconded by Trustee Coldren-Walker and passed unanimously.

Treasurer's Report: Lillian Fazio

- .25 unpaid 2010 assessments remain and 10 long-term assessments totaling \$14,924.
- \$17,725 transferred to the Reserve Fund. \$69,097 has been spent from the Reserve and additional charges will be \$42,235.

COMMITTEE REPORTS

ACCC: Michael Boddie, Chairperson

Trustee Coldren-Walker made a motion to approve Michael Boddie as the Chairperson of the Architectural Control and Compliance Committee. Trustee Douville seconded the motion and it passed unanimously.

- Mr. Boddie asked for the board's help in recruiting some new members. A notice will be put in the newsletter.
- A community member asked if the ACCC had been involved with the lead abatement issue on structures built before 1978 which has recently been enacted. It may become an issue in the future with renovations.

Benevolent Fund: vacant

The resignation of the previous chairperson, Jeri Witt, was accepted and a new chairperson is needed. A thank you letter from the Heidel's was received.

Communications Committee: Tim Jacobs, Chairperson

No report. A community member did not think that the votes on a recent poll should have been made public and there is a setting which can turn off the specific identity of those casting a vote.

Facilities Committee: Richard Dengler, Chairperson

- The grass on the fields is being watered and is growing.
- The Criscuoli contract needs a little adjustment and they may not continue past the start of school. Trustee Keating explained that a signed contract is needed in order to issue a 1099 for tax purposes.
- A map explaining which keys are used at different locations was distributed.
- Soccer games have restarted and they are trying to preserve the new grass. The grass will have to be reseeded in the fall regardless. Trustee Keating suggested that they be allowed to continue to play on the fields.
- Bids are solicited for the reseeding.

Social Committee: Carla Bowen, Chairperson

Ms. Derrick reported that there will be a Fourth of July picnic/celebration at the pool, but the date has not yet been set. The pizza at the pool will start again next week.

Security Committee: Richard Dengler, Chairperson

Trustee Dengler reported that the community is in good shape, although solicitors are still a problem. All solicitors must have a permit. Trustee Coldren-Walker recommended taking a photograph of all solicitors to discourage them.

Trustee Eisenberg reported that newspapers are piling up in the driveway of a house on Oxwell. It was suggested that an announcement be put in the newsletter to remind homeowners that burglars look for signs that a home is vacant.

Pool Committee: Paul Buehler, Chairperson

Trustee Dengler reported that \$700 was approved to replace the fill pipe and it needs to be done soon. Mr. Shaper of Lighthouse said that it would be done within ten days.

Old Business:

- Trustee Keating reported that the Tennis Committee wanted to make some improvements at the courts, but three bids will be needed because it is over \$1,000.
- The drinking fountain at the tennis court is not refurbishable. It will cost \$550 to replace it and another \$300-400 to install it. Trustee Coldren-Walker made a motion to replace the water fountain. Trustee Dengler seconded the motion and it passed unanimously.

New Business:

A question came up whether guests of basketball players should be charged to play. Trustee Coldren-Walker reported that when the idea of channeling the access through the gate attendant the board stated that they would never charge a fee for a guest to play basketball. Ms. Derrick thought that a special "sign-in" be used for basketball players stating that they are not using the pool and are responsible for the behavior of their guests. Trustee Coldren-Walker made a motion that residents bringing guests to use the playground or basketball court will not be charged a guest fee. Trustee Eisenberg seconded the motion and it passed unanimously.

Ms. Derrick asked for guidance from the board on how aggressive they want the gate attendant's to be on pool entry. The Board felt that the gate attendant's provide security at the pool and they should continue to require the residents follow the rules.

Ms. Derrick also wanted to thank Lighthouse for the good job that they are doing at the pool this year.

Trustee Jacobs announced that four new basketball rims are needed. Trustee Keating said that the information needs to be brought to the board so that they can review the proposal. He also reported that the streets need to be cleaned. Perhaps residents should complain to the county and something will be done.

The next meeting will be held on **Tuesday, July 13, 2010 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:07 pm. The motion passed unanimously.