

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

October 12, 2010

Trustees in Attendance: Richard Dengler, Bob Derrick, Patricia Douville, Dave Eisenberg, Lillian Fazio, and Jack Keating. President B. Derrick called the meeting to order at 7:00 PM. There was a quorum to conduct business.

Arriving after quorum called: Paul Buehler and Tim Jacobs.

Trustees Absent with Cause: Julia Coldren Walker

Community Members Present: Mary Derrick, and M. Hughes.

Secretary's Report: Tricia Douville

The minutes of the September 2010 board meeting were reviewed and amended. Trustee Keating made a motion to accept the amended minutes. Trustee Fazio seconded the motion and it passed unanimously.

Treasurer's Report: Lillian Fazio

- Copies of the financials were distributed to all.
- The treasurer received copies of the final audit for 2008. Everything looks good and there were 15 recommendations made by the accountant which the board can review. Several of the recommendations, such as providing all contractors with 1099's, have already been put into practice. The accountant offered to meet with the board if they would like to discuss the audit or the recommendations.
- All delinquent accounts have been turned over to the attorney for collection.
- We have received a new debit card from Capital One.
- Several CD's are maturing and the Board needs to decide where to invest/deposit the money.

COMMITTEE REPORTS

ACCC: Michael Boddie, Chairperson

- A photo of the vultures was produced and will be sent to the attorney.
- The committee decided to ask members to resign when they know they will miss three consecutive meetings and they can rejoin the committee when they return.
- There was no quorum for the meeting so two approval requests will be handled on-line.
- The guidelines will be signed and published in the newsletter and put on the web page.
- Trustee Buehler was reminded about the fine which he had offered to pay.

Pool Committee: Paul Buehler, Chairperson

- The Volleyball equipment has been stored in the garage unit.
- The water is still on at the pool and Trustee Buehler will notify Lighthouse to begin winterization. The pool cover is on, but there is too much water in it.
- The tables have been covered with a tarp. Lighthouse to invoice for the tarp with winterization bill.
- The record board has been taken back to Signs R Us because the plastic was wavy.
- The flag pole needs to be replaced. Trustee Dengler suggested a way to fix it.
- Trustee Buehler would like to replace the walkway to the basketball court with pea gravel.
- The underwater lights and spout still need to be fixed. They will be put on a hit list prior to paying for winterization.
- Ping pong table has not been purchased yet, but he is deciding between two models. Ms. Derrick reported that one of the tables (Kettler 5.0) was on sale (\$502) at Sports Authority (in store). Trustee Buehler has already been authorized to pay up to \$600.

Communications Committee: Tim Jacobs, Chairperson

- Trustee Jacobs was not able to update the website due to personal issues, but he will get to it this month.
- M. Segura will be contacted regarding the phone bill for the 1-800 line so MCA can reimburse her.
- Trustee Jacobs will find out what he is paying for the MCA website called Groupsite and arrange with the treasurer to get the bill paid through MCA rather than his personal account.
- Trustee Jacobs also announced that the County posted signs for cleaning the streets in Montpelier.

Security Committee: Richard Dengler, Chairperson

- Trustee Dengler reported that the investigation continues on the three break-ins on Graystone, although he is not happy with the response from the detective.
- A car was broken into on Cedarbrook.
- A Shadetree Lane resident complained that some Crestleigh Apartment residents trampled his fence in order to get to a party his neighbor was hosting. Although there continue to be issues with “cut-throughs” from the apartments, this appears to be a neighbor dispute.

Facilities Committee: Richard Dengler, Chairperson

- Trustee Dengler will ask Brickman to clean debris from the drains/drainage area.
- Three bids for painting the tennis court fence, one coat, have been received. (\$4,000, \$6,000 and \$6,000). He reported that the fence is very rusty and asked if direct to metal paint will work on rust or if the fence should be replaced. He will get quotes on the cost of a new fence.
- Brickman is coming to do the reseeding. Trustee Derrick asked if he had received a guarantee in writing; if the in-field area was removed; if the trench area was included; and if it will be watered.
- Swing is ready and Trustee Eisenberg put it up.

Captain Rob Brewer, Commander of District VI, Prince George’s County Police, stopped by to introduce himself and open the channels of communication between Montpelier and the PG Police Department. He offered information on the investigation of the Graystone break-ins. He will check into the investigator’s response and follow-up. Statistics on crime in our area will be sent to Trustee Dengler.

He spoke on the new 911 dispatch system which has been frustrating to some. It is no longer handled by police personnel but by Public Safety Communications. He asked if there would be community interest in a Neighborhood Walk or Neighborhood Watch. Trustee Dengler said the security committee acts as a type of neighborhood watch. Trustee Keating asked for increased radar presence for speeding on Montpelier Drive. Speed cameras were also discussed. Captain Brewer said he would try to get some additional speed traps in our neighborhood.

Captain Brewer indicated that one way for residents to get emergency information would be to sign up for free alert notices send directly to e-mail addresses and/or cell phones: **nexle.com**.

There being no other old business, Trustee Derrick recessed the meeting at 8:45 pm in order to seat the new board. The new board was seated and Trustee Derrick called the meeting to order at 8:46 pm.

Trustees in Attendance: Paul Buehler, Patricia Douville, Richard Dengler, Bob Derrick, Dave Eisenberg, Lillian Fazio, Tim Jacobs and Jack Keating.

Trustees Absent with Cause: Tony Fleming

Trustee Jacobs made a motion that all former officers of the board remain in their position. Trustee Dengler seconded the motion and it passed unanimously. Trustee Douville was the third member of the Executive Committee for the last board, but Trustee Buehler expressed interest in the position. Trustee Eisenberg made a motion to vote for the third member for the Executive Board. Trustee Dengler seconded the motion. Trustee Douville was elected to the Executive Committee. (Votes for P. Douville- Dengler, Douville, Eisenberg, Fazio, Keating; votes for P. Buehler – Buehler, Jacobs).

President Derrick requested that the Chairmen of the committees meet with their committees and discuss the committee protocols, pick their Chairmen for 2011 and bring the results to the November Board meeting for Board approval.

The next board meeting will be held on **Tuesday, November 9, 2010 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:50 pm. The motion passed unanimously.