

# MONTPELIER COMMUNITY ASSOCIATION, INC.

## Board of Trustees Meeting Minutes

Deerfield Community Center

May 10, 2011

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

**Trustees Absent with Cause:** None.

**Community Members Present:** Michael Boddie, Bev Jacobs, Peg Stainer, and Mary Hughes  
President B. Derrick called the meeting to order at 7:03 PM. There was a quorum to conduct business.

### **Secretary's Report: Tricia Douville**

The minutes of the April 2011 board meeting were reviewed. Trustee Keating made a motion to accept the minutes. Trustee Dengler seconded the motion and it passed unanimously.

### **Treasurer's Report: Lillian Fazio**

- Trustee Fazio distributed copies of the Balance Sheet, Expenses by Vendor and Profit and Loss statement.
- \$18,200 transferred to the ING reserve account.
- \$171,674 collected to date with \$21,905 still uncollected.
- Trustee Fazio questioned a deposit of \$175 from T. Jacobs, but he was not present.

### **ACCC: Michael Boddie, Chairperson**

- M. Boddie reported on the last ACCC meeting. Several fines were issued for trailers and campers coming out of storage early. Two were appealed and forgiven by the committee. The committee recommended that starting in 2012, trailers, boats, and recreational vehicles be allowed to come out of storage on April 1 (currently May 1) and return to storage on November 1 (no change in this date). Trustee Keating made a motion to accept the recommendation of the ACCC to change the date for trailers, boats, and recreational vehicles to come out of storage from May 1 to April 1 through November 1 effective 2012. The motion was seconded by Trustee Jacobs and passed unanimously.
- No feedback has been received by the ACCC on the vulture letter which was sent to neighbors. Trustee Douville reported that there are fewer birds roosting in the neighborhood.
- The board asked the committee to note vacant homes in the neighborhood during their regular surveys.

### **Communications Committee: Tim Jacobs, Chairperson**

- Trustee Fleming asked board members to write for the website. As an example, Trustee Fleming suggested Trustee Dengler could write an article about the neighborhood watch program.
- The raffle was postponed until the next newsletter cycle.
- Trustee Fazio asked if the Groupsite is being paid for by someone on the committee or the MCA. Trustee Fleming will look into it for her.

### **Facilities Committee: Richard Dengler and David Eisenberg, Co-Chairpersons**

- \$625 spent on the back hill so far (handout supplied to the board). Japanese Maples were planted also and there is approximately \$300 left.
- The picnic table by the playground will be moved by volunteers.
- 49 trees and bushes need to be removed from the tennis court area, and dumpster area, and stumps grinded. Bids were solicited and Trustee Dengler recommended Adirondack. Trustee Dengler made a motion to accept Adirondack's bid to clean out the marked bushes and trees and grind the stumps (Sections A, B, C, D & E), including the large tree on the left side of the playground, not to exceed \$5,000. Trustee Eisenberg seconded the motion and it passed unanimously. Trustee Derrick asked that the debris, branches, etc. be removed. Brickman will be asked to remove the leaves. Due to the infrequent nature of this major landscaping overhaul this will be listed as a capital expenditure.
- Swings are in, but another old one broke. Trustee Dengler has a replacement. Trustee Eisenberg will inspect them to make sure that no others need replacement.
- Locks need to be changed and will be within the next two weeks.
- Lights have been fixed. Trustee Dengler explained that the contractor gate lock is at the volleyball court so Brickman can access the grass in the pool area.

**Pool Committee: Paul Buehler, Chairperson**

- Pump and strainer will be replaced tomorrow and the pool filled after that. Need to check while it is being filled to check for leaks.
- The baby pool and skimmers were fixed.
- Guard meeting date has been scheduled and Trustee Buehler will send out that date to the board. Gate attendants will also be invited.
- Swim team has three home meets this summer.
- Trustee Fazio asked if there are any new gate attendants being hired this year and is there a selection process. Trustee Derrick said anyone interested can call the pool or can ask M. Derrick.

**Security Committee: Richard Dengler, Chairperson**

- Neighborhood Watch Program had 19 people show up. The program will explain basics of identifying people and reporting to the police. A summer schedule is being set up by the police department.
- Trustee Keating asked for Trustee Dengler to request police radar on Montpelier Drive.
- Trustee Fleming requested an article on the Neighborhood Watch program for the website.

**Tennis Committee: Lillian Fazio, Chairperson**

- Trustee Fazio thanked Trustees Keating and Dengler for the fence painting. Trustee Fazio will contact the contractor to let him know that the painting is done and the resurfacing can begin. Wind screens will go up after resurfacing.
- The Tennis Committee indicated there is not enough interest in night play to install lights at the tennis courts.
- The possibility of offering tennis lessons was discussed. Free or MCA subsidized lessons might be offered.

**OLD BUSINESS:**

- Standard operating procedures were discussed. Every board member should write their own.
- A line in the Governing Documents has been corrected in the online version. It is still missing in the printed copy.

**NEW BUSINESS**

- Trustee Fazio asked if the Gypsy Moth Fund is still needed. It was created by a special assessment. Trustee Fazio will check with entomologists to see if the gypsy moth is still a problem. She will also check with the accountant to see if the money can be legally used for another purpose.
- Trustee Keating reported that the new pad and line was rerouted for the tennis courts water fountain. A hose bib on the water fountain would be useful to water plants around the tennis courts. As a security measure, the handle will be the removable kind so it can be given to those responsible for watering.
- The executive committee approved a \$500 donation from the Benevolent Fund to the family of the burned-out house on Cedarbrook.
- Trustee Fleming announced another meeting of the Bradford Tree Removal Group on Thursday at the Deerfield Recreation Center.
- Trustee Fleming thanked the community members who stepped up to organize the Spring Community Yard Sale. The social committee discussed having a yard sale in the Fall.

The next board meeting will be held on **Tuesday, June 9, 2011 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:14 pm. The motion passed unanimously.