

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

January 10, 2012

Trustees in Attendance: Paul Buehler, Bob Derrick, Patricia Douville, David Eisenberg, Lillian Fazio, Jack Keating and Jean Sorrentino.

Trustees Absent with Cause: Tim Jacobs

Community Members Present: Mary Derrick

President B. Derrick called the meeting to order at 7:02 PM. There was a quorum to conduct business.

Secretary's Report: Tricia Douville

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

Treasurer's Report: Lillian Fazio

- Trustee Fazio distributed the monthly statements.
- Two long-term delinquents have paid their assessments.
- Net income of \$63,000 after all bills paid for 2011. \$50,000 transferred to Reserve which brings the total Reserve to \$221,000. (A portion of this is invested in a CD).
- 1099's will be sent out by the accountant.
- There is approximately \$13,000 outstanding in delinquent assessments from prior years.

ACCC: Michael Boddie, Chairperson (absent)

Trustee Keating reported that the meeting was quite short and there were two simple approval requests. Trustee Derrick asked about the complaint on Cedarbrook. The ACCC is monitoring the problem and a letter has been sent notifying them of the problems.

Communications Committee: Tim Jacobs, Chairperson (absent)

- Trustee Jacobs needs to put the audit/compilations on the website.
- The ACCC Groupsite was paid and the managers reduced to two (M. Boddie and M. Hughes).
- M. Hughes has not submitted the computer specifications yet.

Facilities Committee: Jack Keating, Chairperson

- Trustee Keating has been trying to meet with the Brickman representative to discuss a new proposal for 2012 and the re-seeding of the ball fields.
- Trustee Keating has also been trying to meet with the member hired to clean the tennis courts.
- The slope on the back hill could use another creosoted timber installed. Trustee Keating will talk to Brickman about this also.
- A question arose regarding plans for plantings so the Gardening Committee will be consulted. Trustee Buehler will be having a pool committee meeting in February and will seek their input at that time.

Pool Committee: Paul Buehler, Chairperson

- Pool Management quotes are still being solicited. Continental and American have submitted quotes.
- The fencing has not been done yet due to the weather.
- Trustee Buehler would like the swim team divisionals to be held at Montpelier this year.

Social Committee: Carla Bowen (not present), Chairperson

No report. The next event will be the Easter Egg Hunt.

Security Committee: Richard Mason, Chairperson

- Mr. Mason reported that there were three burglaries in the neighborhood. He also thanked Mary Lehman for getting the speed camera back at Montpelier Elementary.
- Mr. Mason wants to inform the community of informative meetings set up with the police department. He will submit information via the newsletter and yahoo list serv. Some upcoming meetings will be dealing with

Cybersecurity, Cops Coffee on the Canine Unit, and a Cops Coffee in March on evidence. The Coffees are held on the first Thursday of the month at 1 PM at the Senior Center in Laurel.

- Mr. Mason was able to get Connect-a-Ride to stop using Cedarbrook, Orwood and Mt. Pleasant as a cut-through after receiving several complaints about the buses speeding down these streets.
- Several people are interested in joining the security committee and Mr. Mason would appreciate suggestions on the committee organization.

Tennis Committee: Lillian Fazio, Chairperson

- Trustee Fazio said the dirt has still not been delivered and the cracks can't be repaired until Spring.
- There have been many complaints about the keys for the tennis court, but the lock will not be put on until members have a chance to learn about the new system and sign up for the keys. The signs need to be put up.

OLD BUSINESS:

- The lawyer sent a Cease and Desist letter regarding the feeding of the vultures. The member replied that she is not feeding the vultures. Neighbors will be contacted for additional information.
- Trustees Fazio has not heard from the member who expressed an interest in the vacant position on the board.
- The audit results still need to be posted on the website.
- Rekeying will be done when the meetings at the pool begin.

NEW BUSINESS

- Trustee Fazio needs to put some of the old records into the archives.
- Baby swings need to be installed. If these break, the board should research a stronger grade swing.
- Trustee Keating suggested that Mr. Mason speak with the police about the school bus drivers speeding through the neighborhood. It was suggested that anyone who sees this should try to get the bus number.

The next board meeting will be held on **Tuesday, February 14, 2012 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:05 pm. The motion passed unanimously.