

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

July 10, 2012

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

Trustees Absent with Cause: Patricia Douville and Tim Jacobs

Community Members Present: C. Bowen, M. Derrick

President B. Derrick called the meeting to order at 7:20 PM. There was a quorum to conduct business.

Secretary's Report: Tricia Douville

- The minutes of the June 2012 board meeting were reviewed. Trustee Keating made a motion to accept the minutes. Trustee Mason seconded the motion and it passed unanimously. Upon further discussion, Trustee Derrick made a motion to reopen the review of the minutes. This motion was seconded and passed unanimously. Trustee Keating made a motion to accept the amended minutes. Trustee Mason seconded the motion and the amended minutes were approved unanimously.

Treasurer's Report: Lillian Fazio

- Trustee Fazio distributed the monthly statements and a delinquent assessment payment report.
- Through our legal efforts the MCA collected approximately \$8,000 last month from past late assessments.
- The umbrellas have been paid for and should be delivered this week.
- \$67,150 has been paid from the Reserve Fund this year.
- \$605 was donated to the Swim Team by residents this year.

ACCC: Michael Boddie, Chairperson (absent)

No report. The committee changed the meeting date due to the holiday and they will meet next week.

Communications Committee: Tim Jacobs, Chairperson (absent)

No report.

Facilities Committee: Jack Keating, Chairperson

- Trustee Keating reported that the guard shack ceiling was replaced and a new lock put on the kitchen door.
- The basketball equipment should be installed by the end of the week. Hold the payment until it is installed. The full court boards have a lifetime warranty.
- Approval was given to clean up the tennis courts after the recent storm.
- Flashing repair will be done when shingle work is done and repointing bids are being collected.
- A parking lot light is out. Several lights on the back hill and the light on the guard shack are out.

Pool Committee: Paul Buehler, Chairperson

- Trustee Buehler reported that the Marlins did very well in the Laurel Invationals.
- A professional is needed to get rid of the bees.
- Lighthouse has been asked to clean up the rust spots and some sand is in the bottom of the pool. Lifeguards need to be instructed on vacuuming.
- ADA options will be researched.
- Trustee Fazio asked about replacing umbrellas which are flapping. Some can be fixed by reclamping the clips which fall off.

Social Committee: Carla Bowen, Chairperson

- C. Bowen thanked the many people who made the 4th of July bike parade and cookout such a successful event.
- She suggested that we have a historian to take photos and keep a scrapbook of our events.
- She also asked the board to consider purchasing a projector, screen and any needed equipment to show movies at the pool (\$1,500 estimated cost). The board liked the idea and asked Ms. Bowen to send them additional information.
- C. Bowen also mentioned that it would be fun to do something like a bingo night sometime.

Security Committee: Richard Mason, Chairperson

- Trustee Mason distributed the monthly report.
- Crimes in the community have increased but several have only been attempted thanks to the vigilance of the police and community. Police are responding within 5 or 10 minutes to calls in Montpelier.
- No Soliciting signs have been put up at two additional locations so now we have signs at all four entrances into Montpelier.
- Meeting with the Commander on July 25. If anyone has questions, please let Trustee Mason know.
- The National Night Out is August 7 and the community is encouraged to attend.
- It is difficult to find out who is responsible for vacant houses, but Trustee Mason has investigated about eight in the community. He is also visiting the Group Homes and talking to the managers. Trustee Buehler complained about honking horns early in the morning at the Boxford Court group home. Trustee Mason said he would mention the complaint to them.

Tennis Committee: Lillian Fazio, Chairperson

- Trustee Fazio reported that Trustee Keating followed up with the company and they will fix the tennis court cracks.

OLD BUSINESS:

Bids are still being sought for resurfacing the parking lot. A resident suggested that the Gypsy Moth Fund be used for that.

NEW BUSINESS

Trustee Derrick presented preliminary ideas for playground equipment suggested that the items be of materials that can't be vandalized easily. The board will continue to research this.

Trustee Derrick mentioned that Brad Gimbert saved the MCA/Swim Team freezers during the recent power outage by shuttling his generator between his home and the pool all weekend. He saved the 4th of July stockpile of food and the Swim Team's ice cream.

A suggestion was made that maybe the Community should buy a generator to have at the pool in case of future power outages. Discussion resulted in a quick comparison of how much in money could be lost at one time in the freezers compared to the purchase and maintenance cost of a generator.

The next board meeting will be held on **Tuesday, August 14, 2012 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:35 pm. The motion passed unanimously.