

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

April 9, 2013

Trustees in Attendance: Bob Derrick, Patricia Douville, Lillian Fazio, Brad Gimbert, Tim Jacobs, Jack Keating, and Richard Mason.

Trustees Absent with Cause: Paul Buehler and Jean Sorrentino.

Community Members Present: Laslo and Birgid Boesze, Susan Habig, Jennifer and Tim Tilghman and Mary Hughes.

President B. Derrick called the meeting to order at 7:01 PM. There was a quorum to conduct business.

Secretary's Report: Tricia Douville

- The minutes of the March 2013 board meeting were reviewed. Trustee Keating made a motion to accept the minutes. Trustee Fazio seconded the motion and it passed unanimously.

Treasurer's Report: Lillian Fazio

- Trustee Fazio distributed the monthly statements.
- Assessments collected to date \$180,740. Letters were sent today for late assessments.
- One Gypsy Moth CD matured and \$34,119.96 was deposited in another interest bearing account. One other CD matured and was put into the Reserve Account.
- \$1,475 has been donated to the Morris Fund. The figure reported last month was inaccurate.
- A. Simmons, our accountant, filed the Federal and State taxes and nothing was owed. The review has not been completed yet.

ACCC: Michael Boddie, Chairperson (absent)

Trustee Keating reported that there were three routine approval requests at the April meeting and a new member was added to the committee, Colin Hebert.

Pool Committee: Mary Derrick, Chairperson (absent)

Trustee Derrick reported that the pool was drained and inspected. It has been refilled and is ready for pool season.

Social Committee: Patricia Douville, Chairperson

- The Easter Egg Hunt was successful and there are pictures on the website.
- The Yard Sale will be May 18 and the Memorial Day Potluck at the pool will be Monday, May 27.

Security Committee: Richard Mason, Chairperson

- Trustee Mason distributed his monthly report.
- There were no crimes last month and two suspicious reports. Neighbors should be on the lookout for a Toyota Camry with a "donut" tire. If seen, get the license tag number and call the police.
- Trustee Mason is still waiting to the results of the study to see if Montpelier Drive qualifies for speed humps.
- Trustee Keating was thanked for replacing the "No Soliciting" sign on Montpelier Drive.
- Residents were encouraged to attend the April 18th information meeting on the Odell Road/Muirkirk Road/Cedarbrook Drive realignment.

Tennis Committee: Lillian Fazio, Chairperson

Trustee Fazio reported that the crack repairs will be made this spring.

Welcoming Committee: Rilla Potter, Chairperson (absent)

Trustee Mason reported that Ms. Potter and Ms. Mason plan to visit two new neighbors this weekend.

Facilities Committee: Paul Buehler, Chairperson (absent)

Trustee Keating reported on the capital improvements taking place at the pool and common grounds. The concrete in the pool area is complete and the sidewalk is also done. The parking lot will be milled and work will commence next week and take about three weeks before the lot can be used. A trail around the common grounds will be added. The ceramic tile in the pool bathrooms is almost complete.

Communications Committee: Tony Fleming, Chairperson (absent)

No report.

OLD BUSINESS

- Rules for the sponsored swim team program are needed.
- A new contract was given to Trustee Fazio for emptying the trash cans. A map or path still needs to be provided.
- The playground equipment is tabled for now with all the other projects in the works.
- Trustee Jacobs reported that the storm drain repairs on Oxwell have been postponed. No other information was available.

NEW BUSINESS:

- Trustee Jacobs suggested that Montpelier try to get on the list for street repaving. Trustee Derrick suggested that he lead a Traffic Committee. Residents can call 311 and report pot holes to the county.
- Trustee Keating reported that the parking lot will be blocked for three weeks while repaving is done (starting April 15). A notice will go out on the list serv and the info line.
- Several long-time Montpelier members passed away recently: Paul Katz, Maria Gibney, and Goldstein.

COMMENTS FROM MEMBERS:

- A member asked if something could be done about the “no parking” area on Montpelier Drive. Trustee Mason will call the Department of Public Works.
- A member noted that some residents do not clean the “gutter” area in front of their homes and the decaying leaves are ugly and dangerous. It is also bad for drainage and should not go into the storm drains. A notice will go into the newsletter. It was also mentioned that there are some houses in disarray. The ACCC should be notified.
- A member discussed an upcoming estate sale that they will be hosting in the neighborhood. They own a business helping people downsize or transition to new surroundings. They will be given information for the newsletter and encouraged to put information on the list serv.

The next board meeting will be held on **Tuesday, May 14, 2013 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 7:52 pm. The motion passed unanimously.