

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

June 12, 2013

Trustees in Attendance: Paul Buehler, Bob Derrick, Lillian Fazio, Brad Gimbert, Tim Jacobs, Jack Keating, and Jean Sorrentino.

Trustees Absent with Cause: Patricia Douville and Richard Mason.

Community Members Present: Carolyn Campbell, Mary Derrick, Matt Derrick, Michael Flowe, Dodie Gibson 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 (absent)

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

Treasurer's Report: Lillian Fazio

- Trustee Fazio distributed the monthly statements. \$5,130 is outstanding in uncollected assessments. There are current sixteen late. These will be turned over to the attorney for collection.
- There is \$14,600 outstanding in long-term delinquent assessments that have been working their way through the legal system.
- The final review is complete and will be posted on the website.
- The billing issue with BFI has been resolved satisfactorily. There were no pick-ups made in May.

ACCC: Michael Boddie, Chairperson (absent)

- Trustee Keating reported that the July meeting date was changed to July 11.
- Trustee Derrick and Mr. Dennis visited three homes to discuss complaints with the homeowner.
- The ACCC has been busy with approval requests and several have been made online which speeds up the process. One request for approval of a shed had to be sent back to the homeowner for additional information

Communications: Tony Fleming, Chairperson

- Mr. Fleming distributed his report showing a great increase in interest in both the web page and the facebook page.
- A list of notaries in the neighborhood has been added to the website.
- Neighbors can submit their own photos to the facebook page cover to show what they like about living in Montpelier.

Facilities: Paul Buehler, Chairperson

- Trustee Buehler reported that he has seen many people enjoying the new trail around the pool and common grounds.
- The sign was hidden by a tree and was moved so that it is again visible.
- A protocol is being created for the Facilities and Pool chairpersons.
- The dripping shower seems to be fixed and there has been a request for a continuous shower. Trustee Buehler will talk to Lighthouse about this.
- Watering around the pool is being done by a neighborhood teen. There was some question whether it also included weeding. We can request heavy weeding be done by our landscaper.
- The parking lot planters are being used as trash cans. Additional cans may be needed.
- Trustee Keating reported that Abbey-Fritz can supply vandal-proof locks for the tennis and basketball courts and playground for about \$600.

Pool Committee: Mary Derrick, Chairperson

- Ms. Derrick reported that the pool is open and in use, although the weather has not been great for swimming.
- The baby pool will be drained and acid washed to treat the stain on the bottom.
- Two new grills have been purchased.
- Lighthouse has been responsive. The fiberglass board on a guard chair broke and was replaced with parts from an unused chair. Lighthouse will give a quote for a replacement piece. The diving board was also fixed by Lighthouse.
- Trustee Buehler asked if the guards are getting to work a minimum of four hours if they want the time. Ms. Derrick assured him that they were.

- Ms. Derrick asked the board to clarify whether a guest pass is needed to use the volleyball court. If the intention is to swim, a guest pass must be used, but all other use of the facilities does not require a pass. If someone abuses the rule they can be removed or required to use a guest pass in the future.
- There haven't been any problems with the size of parties. If it becomes a problem, it will be taken care of at that time.
- The women's bathroom door won't stay open. Trustee Keating will take care of the problem.

Social Committee: Patricia Douville, Chairperson (absent)

- A wiffleball tournament is planned for June 22.
- The 4th of July festivities will be on Thursday, July 4. There will be a bike parade, field and pool games, and pot luck with MCA providing hamburgers, hotdogs and drinks.
- A 5K race is being organized for the end of August/Labor Day weekend.

Security Committee: Richard Mason, Chairperson (absent)

- Trustee Mason prepared his monthly report and it was distributed to all. Trustee Mason was graduating from the Citizen's Police Academy and not able to attend the board meeting.

Tennis Committee: Lillian Fazio, Chairperson

Trustee Fazio reported that the weather has delayed the crack repairs but she will stay on the company to repair as promised.

OLD BUSINESS

- Equipment has been donated for Flick and Floats and will be tested before scheduling any movies. Trustees Gimbert, Derrick and Buehler will check it out and decide if anything needs to be purchased.
- The board agreed that the tennis courts could be used for a pickleball demonstration day. All equipment is being provided by the organizer and there will be no modifications to the tennis court other than a chalk line drawn on the court.

NEW BUSINESS:

- A community member complained about a house in disarray on Silverbirch Lane. She was asked to report her complaint to the ACCC so that they could start an investigation.

The next board meeting will be held on **Tuesday, July 9, 2013 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:15 pm. The motion passed unanimously.