

# MONTPELIER COMMUNITY ASSOCIATION, INC.

## Board of Trustees Meeting Minutes

Deerfield Community Center

October 8, 2013

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

**Trustees Absent with Cause:** Paul Buehler.

**Community Members Present:** Michael Boddie, Mary Derrick, Matthew Derrick, and Mary Hughes.

President B. Derrick called the meeting to order at 7:05 PM. There was a quorum to conduct business.

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

The minutes of the September 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 prepared the monthly statements which were distributed.
- Trustee Fazio reported that an Audit would cost about \$8,500, a Review-\$3,750, and a Compilation-\$1,800. A Review was performed last year. Trustee Fazio made a motion to have a Compilation done for the 2012 books. Trustee Sorrentino seconded the motion and it passed unanimously.

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

- M. Boddie was elected chairperson at the October ACCC meeting. Committee members are M. Boddie, B. Dennis, M. Flowe, C. Hebert and J. Keating,
- The debris left after a recent eviction was cleaned up within 3 days. We have contact information for the bank/owner.
- Trailers must be removed by November 1.
- A large number of routine ACCC home improvement approvals are now being done online by the Committee.

### **Pool Committee: Mary Derrick, Chairperson**

- White coating scope of work was discussed. Repairs and upgrades to the lights, tiling and baby pool will be considered by the new board as the window of opportunity to have it done this fall has past.
- Ms. Derrick praised the guards and management of the pool this year. Trustee Keating added that there was good communication between Lighthouse, guards and the pool chairperson.

### **Social Committee: Patricia Douville, Chairperson**

- Trustee Douville needs 25 helpers for the Fall Festival.
- Holiday events haven't been scheduled yet. She was not sure if we would have Santa visits, but thought a Montpelier Santa driven through the neighborhood might be possible. She will call the Fire Department to see if they have a schedule for their Firetruck Santa visit.

### **Security Committee: Richard Mason, Chairperson**

- Trustee Mason reported there was an attempted break-in on Mt. Pleasant.
- The Mansion and Parks Management were responsive after the recent loud, noisy Music Festival at the Mansion. They want to remain good neighbors and apologized for the loud event. Sounded like they would adjust their approval and supervision procedures to keep this from happening again.
- New Maryland laws went into effect on 1 Oct 2013, such as no handheld phones while driving.
- Crime is down in Prince George's County.
- Remind neighbors that leaves should not be raked into gutters or the street as it causes people to have to walk closer to traffic, contributes to slipping hazards and will clog the storm drain systems for everyone.
- The next COPS Coffee will discuss holiday financial crimes. A new name for the "coffees" is being discussed. Please send suggestions to Trustee Mason.

### **Traffic Committee: Richard Mason, Chairperson**

- M. Lehman was disappointed that the county postponed the funds for the Montpelier Drive study.
- Twenty-four cherry trees will be planted along the Mt. Pleasant and Cedarbrook power line area this November.

- Trustee Mason reported that the county still hasn't cut the dead tree near the tennis courts.

There being no additional old business for the board, Trustee Keating made a motion to adjourn. Trustee Sorrentino seconded the motion and it passed unanimously. The meeting adjourned at 7:58 pm.

The meeting of the 2013/2014 Board of Trustees was called to order at 7:58 pm. M. Hughes announced the results of the September 2013 Board of Trustee election.

**Trustees in Attendance:** Bob Derrick, Patricia Douville, Lillian Fazio, Tim Jacobs, Jack Keating, Richard Mason, and Jean Sorrentino.

**Trustees Absent with Cause:** Paul Buehler.

**Community Members Present:** Michael Boddie, Mary Derrick, Matthew Derrick, B. Gimbert and Mary Hughes.

**NEW BUSINESS:**

**Election of Officers:**

- Trustee Douville nominated **Trustee Derrick** president of the Board of Trustees. Trustee Fazio seconded the motion and it passed unanimously.
- Trustee Mason nominated **Trustee Keating** vice- president of the Board of Trustees. Trustee Sorrentino seconded the motion and it passed unanimously.
- Trustee Keating nominated **Trustee Douville** secretary of the Board of Trustees. Trustee Sorrentino seconded the motion and it passed unanimously.
- Trustee Derrick nominated **Trustee Fazio** treasurer of the Board of Trustees. Trustee Sorrentino seconded the motion and it passed unanimously.

**Election of Committee Chairpersons:**

- Trustee Sorrentino nominated **M. Boddie** as chairperson of the ACCC. Trustee Douville seconded the motion and it passed unanimously.
- Trustee Douville nominated **L. Collman** as chairperson of the Elections Committee. Trustee Keating seconded the motion and it passed unanimously.
- Trustee Fazio nominated **Trustee Douville** to be the 3<sup>rd</sup> member to the Executive Committee. Trustee Mason seconded the motion and it passed unanimously.
- Trustee Fazio nominated **Trustee Douville** as chairperson of the Nominating Committee. Trustee Sorrentino seconded the motion and it passed unanimously.
- Trustee Mason nominated **T. Fleming** as chairperson of the Communications Committee. Trustee Fazio seconded the motion and it passed. (Voting yes: Trustees Douville, Fazio, Mason, Keating and Sorrentino. Voting no: Trustee Jacobs).
- Trustee Keating nominated **M. Derrick** as chairperson of the Pool Committee. Trustee Sorrentino seconded the motion and it passed unanimously.
- Trustee Keating nominated **Trustee Mason** as chairperson of the Security Committee. Trustee Sorrentino seconded the motion and it passed unanimously.
- Trustee Keating nominated **Trustee Mason** as chairperson of the Traffic Committee. Trustee Sorrentino seconded the motion and it passed unanimously.
- Trustee Keating nominated **Trustee Fazio** as chairperson of the Tennis Committee. Trustee Douville seconded the motion and it passed unanimously.
- Trustee Keating nominated **Trustee Douville** as chairperson of the Social Committee. Trustee Fazio seconded the motion and it passed unanimously.
- Trustee Mason nominated **R. Potter** as chairperson of the Welcoming Committee. Trustee Sorrentino seconded the motion and it passed unanimously.

**B. Gimbert** submitted a nomination form to fill the vacant position on the Board. Trustee Sorrentino nominated B. Gimbert to fill the vacant position on the Board of Trustees. Trustee Jacobs seconded the motion and it passed unanimously.

The next board meeting will be held on **Tuesday, November 12, 2013 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:13 pm. The motion passed unanimously.