

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

November 12, 2013

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

Trustees Absent with Cause: Bob Derrick and Paul Buehler.

Community Members Present: Michael Boddie, Laszlo Boesze, Mary Derrick, Rilla Potter, Lawrence and Vermel Taylor, and Mary Hughes.

Vice President J. Keating 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 October 2013 board meeting were reviewed. Trustee Jacobs made a motion to accept the minutes. Trustee Mason seconded the motion and it passed unanimously.

Treasurer's Report: Lillian Fazio

- Trustee Fazio prepared the monthly statements which were distributed. The budget was also prepared and will be finalized next month. Trustee Jacobs suggested that a line item be added for specified donations.
- Trustee Fazio has an appointment scheduled to meet with the accountant for the compilation.

ACCC: Michael Boddie, Chairperson

- Mr. Boddie reported only one boat left in a driveway after the November 1 deadline and that was removed immediately after the homeowner was notified.
- Homeowners should pick up the leaves that collect along the street because they are dangerous and unsightly when wet and decayed. The County issues citations in response to complaints.

Pool Committee: Mary Derrick, Chairperson

- The cover cannot be put on the pool until a decision is made concerning white coating of the pool.
- The phone bill will be reviewed because of charges for calls made after the pool was closed.

Security Committee: Richard Mason, Chairperson

- Trustee Mason distributed his report and said there were no crimes reported in Montpelier last month.
- Ms. Stakem has joined the Security Committee and the Citizen's Advisory Council.
- Carbon Monoxide Detectors were recommended by the County Fire Department at the last COPS Coffee. Financial crimes were also discussed.

Traffic Committee: Richard Mason, Chairperson

- Twenty-four trees (dogwoods and red buds) 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.

Communications Committee: Tony Fleming, Chairperson (absent)

- Trustee Jacobs reported that there were 4 new members on the yahoo list serv and there are now 5 moderators.
- Signature blocks on list serv messages are limited to one quote and must include the sender's name and street.

Social Committee: Patricia Douville, Chairperson

- Trustee Douville thanked the Lamirande and Derrick families for helping make the Fall Festival a success.
- The schedule for the Fire Department's Santa visit will be announced to the neighborhood and there will be a holiday decorating contest. The dates will be announced on the "info" line, website, facebook, and email.

Welcoming Committee: Rilla Potter, Chairperson

- Ms. Potter distributed a new post card designed by Ms. Mason which will be given to new neighbors so that they can schedule a convenient time for the welcoming committee to visit.
- Ms. Potter was encouraged to submit a budget to cover the costs of the post cards and items taken to the new

neighbors.

OLD BUSINESS:

- A chairperson is still needed for the Facilities Committee. It is not known if Trustee Buehler is interested in chairing the committee. Trustee Gimbert will discuss this with him.

NEW BUSINESS:

- Trustee Sorrentino introduced her new Valerie Lane neighbors, Lawrence and Vermel Taylor, formerly of California.
- Mr. Boesze asked if anything could be done about the run-down condition of a house on Montpelier Drive. He felt that it reflected poorly on the neighborhood. He was reassured that the Board and ACCC are aware of the problem and actively pursuing a resolution. He was also concerned about the delayed funding of the Montpelier Drive traffic study and suggested that the association provide assistance. He reported on a recent visit from Delegate Valentino-Smith and her interest in the community.
- White coating of the pool was discussed. A scope of work has been created and one bid came in at \$119,000 if the work is started this Fall or \$132,000 if we wait until Spring. Two more bids have been requested. The option of just repairing "soft spots" was discussed, but there is a risk of failure and the pool could be shut down during the season to make repairs. Trustee Fazio recommended taking advantage of the substantially lower cost of doing it this Fall. Trustee Keating made a motion to let the executive committee make a final decision on the pool white coating repair. Trustee Douville seconded the motion and it passed unanimously.
- The administrative assistant reported that a company offered to create an advertising magnet tailored to our community. Space in the center is given, free of charge, to the association to add useful information such as a calendar. Board members thought it was a good idea and suggested that our regular advertisers be given first chance at the paid space.

The next board meeting will be held on **Tuesday, December 10, 2013 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:26 pm. The motion passed unanimously.