

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

October 13, 2015

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: Sean Beaver, Susanne Sutton, Vermel Taylor, and Mary Hughes.

President Bob 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 2015 board meeting were reviewed. Trustee Keating made a motion to accept the minutes. Trustee Douville seconded the motion and it passed unanimously.

Treasurer's Report: Lillian Fazio

- Trustee Fazio prepared the monthly statements, which were distributed.
- The breakdown of the 5K: Expense- \$1,286.02; Income-\$970.00; cost to MCA-\$316.02.
- Unpaid assessments, including long term, total \$15,781.79.
- The dumpster at the pool can be removed for \$100 and redelivered for \$100; to keep it (without regular pickups) is \$35/month. Trustee Gimbert made a motion to leave the dumpster in place, pay the \$35 monthly rental, lock it and attach a sign that it is closed for the season. Trustee Keating seconded the motion and it passed unanimously.

ACC Committee:

- Mr. Beaver, committee member, reported that a new member, Ms. Byrd, joined the ACCC.
- Mr. Boddie agreed to remain on the ACCC, but would no longer serve as Chairperson. There were no volunteers for the position, so the new Board will be asked to appoint a Chairperson.

Communications Committee: Sean Beaver, Chairperson

- Mr. Beaver reported that the rating system was purchased for the vendor directory on the website. The ratings will only apply to new entries.

Facilities Committee: Paul Buehler (absent) and Brad Gimbert, Co-Chairs

- Trustee Gimbert was asked about the trash problem at the parking lot. A trash can will be added to the area and chained to the back stop and another can will be placed at the basketball court. Mr. Heidel will be asked to add them to his route.

Pool Committee: Mary Derrick, Chairperson (absent)

- The pipes are being drained, the cover is on, and the chairs are being put away.
- Ms. Sutton noted that there was a lot of water on top of the pool cover. Lighthouse will be asked to check on the water level as it should be below the skimmers.

Social Committee: Patricia Douville, Chairperson

- The Fall Festival is Saturday, October 24th from 2-4 pm. No rain date.
- Carolling for Cans is being organized for December 18, 7 – 9 PM. Residents will be asked to sign up if they want carolers visit their home.
- The Holiday Lights judging will be December 20, 6-8 PM. Gift cards will be awarded to winners.

Security Committee: Richard Mason, Chairperson

- Trustee Mason reported that community members are still calling him to report incidents when they should call 911.
- The unattended vehicle law has changed; vehicles, not in motion, can operate up to 5 minutes on private property.
- Residence and auto break-ins are on the rise in South Laurel. Sheds should have locks on them.
- Residents were urged to attend the Safe Shopper's Seminar.
- Radar was conducted on Montpelier Drive and Mt. Pleasant Drive. Over 50% of the speeders are community members.
- The police are having a canned food drive until December 15. Residents can drop off donations to Trustee Mason or the Beltsville station.

Traffic Committee: Richard Mason, Chairperson

- The Residential Permit Parking Program is working and the trash problem has been alleviated.
- There is a report of an abandoned vehicle on Montpelier Drive at Silverbirch.

OLD BUSINESS:

- There being no additional old business, the meeting was recessed at 7:46 PM. The newly elected Board of Trustees reconvened at 7:46 PM.

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.

Ms. Hughes, administrative assistant, noted there was a quorum and asked for nominations for President of the Board. Trustee Derrick was nominated, willing to serve, and there being no other nominations, elected President by unanimous vote. President Derrick requested nominations for the remaining positions to the Board and Committee Chairs. All nominees were unopposed and the following positions were filled:

Vice President of the Board of Trustees – Trustee Keating
Secretary – Trustee Douville
Treasurer – Trustee Fazio (automatically Finance Committee Chairperson)
ACC Chairperson – Trustee Keating
Communications Committee – Sean Beaver
Executive Committee – Trustee Douville
Facilities Committee – Trustees Gimbert and Buehler, co-chairs
Nominating Committee – Trustee Sorrentino
Pool Committee – Mary Derrick
Security Committee – Trustee Mason
Social Committee – Trustee Douville
Tennis Committee – Trustee Fazio
Traffic Committee – Trustee Mason

Nominations for the Elections and Welcoming Committee Chairs were postponed to confirm willingness to serve.

NEW BUSINESS:

- Trustee Keating thanked Trustee Douville for her work as Social Committee Chairperson and asked that volunteers step up to assist her.
- Trustee Keating suggested that the MCA install security cameras at the pool and playground. A committee will be formed and meet on November 6 to investigate the proposal and report to the board.
- The locks on the doors to the basketball court and tennis court need to be replaced. Abbey-Fritz could replace the latch/transom/wire/bars at the basketball court for \$650. The basketball court fence was cut and must also be repaired. Trustee Fazio suggested different options for the tennis court gate. A scope of work will be drawn up so that the board can vote on the best options.

The next board meeting will be held on **Tuesday, November 10, 2015 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:16 pm. The motion passed unanimously.