

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

May 10, 2016

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

Trustees Absent with Cause: Paul Buehler, Brad Gimbert, and Jack Keating.

Community Members Present: Mary Derrick, Meg Garrett, and Mary Hughes.

President Bob Derrick called the meeting to order at 7:00 PM. There was a quorum to conduct business.

Secretary's Report: Tricia Douville

- The minutes of the April 2016 board meeting were reviewed. Trustee Fazio 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.
- There are still 59 unpaid assessments.
- Members donated \$1,230 for the Marlins Swim Team with their assessment this year. A check was sent to the Swim Team.

ACC Committee: Jack Keating, Chairperson (absent)

- There was no ACCC meeting this month as several members were out of town and they did not have a quorum. Several approval requests are being handled online.
- The Board discussed the ACCC Guidelines which were revised earlier this year. Trustee Sorrentino made a motion to accept the Guidelines as presented. Trustee Fazio seconded the motion and it passed unanimously.
- Trustee Derrick reported that the plaintiff's appeal (*Doane v. MCA, et al.*) to the Court of Special Appeals was heard. It will be several months before we receive the written decision of the panel.

Communications Committee: Sean Beaver, Chairperson (absent)

- Mr. Beaver was not able to attend the meeting, but he arranged for the FIOS line installation at the pool for the security system. The MCA is getting a \$5 a month discount because Verizon did not come on the scheduled date for installation.

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

- Trustee Fazio will get with Trustee Gimbert to get the trash collection bill straightened out. They continue to charge a rental fee and collection fee.

Pool Committee: Mary Derrick, Chairperson

- Mrs. Derrick reported that we are on track for opening in 18 days. There has not been an inspection yet.
- The pressure washing was done to the length of the area near the trees, back of the pool and baby pool. It looks so good that Mrs. Derrick would like to get the picnic table area and guard shack done also. Trustee Douville made a motion to do the rest of the areas that need to be cleaned. Trustee Fazio seconded the motion and it passed unanimously.
- The tripping hazard areas are scheduled to be fixed on Monday.

Security Committee: Richard Mason, Chairperson

- Trustee Mason reported that there were no crimes in the area last month. He recommended the website spotcrime.com to those interested in checking on crime in the area.
- Emails were sent to residents about using 911, guidelines for phone apps, synthetic drugs, and hearing loss.
- Trustee Mason had a meeting with Cmdr. Lloyd and is pleased with the COPS reorganization and Cpl. Velasquez.
- The Wednesday Women's Club gave \$50 to Trustee Mason which was donated to the Police Explorer Program.
- Ms. Stakem resigned from the committee and Trustee Mason is sorry to see her leave. He thanked her for being so helpful. Brindisi Chan, who is attending the Citizen's Police Academy, agreed to join the committee.
- Trustee Mason expressed concern about how the Citizen's Advisory Board is being run.

Social Committee: Patricia Douville, Chairperson

- The Memorial Day Cookout and Potluck will be May 30.
- Water aerobics will be held again this summer.
- The Wednesday Night Pizza at the Pool will be held again this year. Trustee Douville will be out of town several Wednesdays and will not be able to run the pizza night unless someone steps forward for those dates.

Traffic Committee: Richard Mason, Chairperson

- Trustee Mason asked Erv Beckert and Sameer Sharma to present the four designs for slowing down traffic on Montpelier Drive.
- The work on Muirkirk/Cedarbrook/Odell will start November 2016. All utility work is done and they are now in the bidding process.
- WSSC has been asked to pave all of Cedarbrook when they have finished the pipe replacement. The water leak on Montpelier Drive has been reported.

OLD BUSINESS:

- Trustees Gimbert and Derrick are looking at the photocell at the guard shack and the light in the playground.
- Trustee Derrick reported that we need to find new sources for the millings to repair the walking path. He had tried to get the millings from WSSC or the County as they are repairing the roads in the neighborhood, but we cannot have them. He also reported that a trench might be needed for better drainage.
- Trustee Mason is frustrated and has not been able to reach Wayne Lucas about replacing the dead trees along the power line. He might ask Ms. Lehman for assistance.

NEW BUSINESS:

- Trustee Fazio reported that the tennis courts are very moldy. She will try to borrow the equipment from Mr. Harkins to clean them, but she needs a water source.
- Trustee Fazio is finding the Citizen's Police Academy very informative and interesting. She feels that the County Police are doing a good job.
- Ms. Garrett raised concerns about mosquitos in the neighborhood when the weather gets warmer. She suggested that the Gypsy Moth Fund be used for spraying mosquitos this summer. Other methods of mosquito control were also suggested for residents and an announcement will be put in the next newsletter.

The next board meeting will be held on **Tuesday, June 14, 2016 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 7:55 pm. The motion passed unanimously.