

# MONTPELIER COMMUNITY ASSOCIATION, INC.

## Board of Trustees Meeting Minutes

Deerfield Community Center

March 14, 2017

**Trustees in Attendance:** Bob Derrick, Jack Keating, Lillian Fazio, Tricia Douville, Paul Buehler, Brad Gimbert, Richard Mason and Tim Jacobs

**Trustees Absence:** Jean Sorrentino

**Community Members Present:** Brindisi Chan, Sgt. Erika Ervin and Michelle Gimbert.

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 February 2017 board meeting were reviewed. Trustee Gimbert made a motion to accept the minutes as amended and Trustee Mason seconded the motion and it passed unanimously.

### **Treasurer's Report: Lillian Fazio**

- Trustee Fazio prepared the monthly statements, which were distributed.
- Personal Property return filled out and sent out. No taxes due.
- Federal and state income taxes were filed and sent out. No taxes due.
- About 340 Assessments have been turned in so far.
- \$50,000 transferred to Cap One360 savings account in order to take advantage of higher interest rate.

### **ACC Committee: Jack Keating, Chairperson**

- ACCC had a short meeting with only 4-5 items on the agenda. Some minor violation and some letters will be sent.

### **Communications Committee: Sean Beaver, Chairperson**

- No report – S. Beaver was unable to attend.

### **Facilities Committee: Paul Buehler and Brad Gimbert, Co-Chairmen**

- Trustee Gimbert got another quote for the tennis courts.
- Trustee Gimbert has a proposal for 3 pieces of exercise equipment. One multi-use unit and two individual pieces. They could be placed along the tennis courts behind the soccer goal and off the corner of the ballet court.
  - Main structure - \$12,500
  - Parallel bars - \$1,600
  - Zig zag beam - \$1,000
  - \$15,000 total not including shipping or installation
    - Questions came up as if we need to contact the insurance company.
    - What other expenditures might we have (pool cover, white coating, roof shingles on bath house, tennis court resurfacing.
- Trustee Gimbert will find out the cost of installation and check with the insurance company.
- We have not received a bill yet from Republic for the dumpster rental over the winter.
- We have a signed contract w/ M&J Contractors, which will include weeding the hill at the pool.
- Trustee Keating will call Abby Fritz again regarding the fence.

### **Tennis Report: Lillian Fazio, Chairperson**

- No report

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

- Contract with Lighthouse was signed with extra week at the end of the year but can be removed if re-voted at a Board meeting later in the Summer.

### **Welcoming Committee: Carolyn Campbell**

- No report

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

- Crimes in the Community –
  - Five vehicles had windows broken. Nothing was stolen from the vehicles. 911 was called on all incidents.

- Brindisi emailed vial group emails a report on how to reduce this type of “nuisance crime”.
- Sentencing of Delonte Prince – Hearing is April 27, 2017 at the Upper Marlboro Courthouse. Prince has pleaded guilty to four cases. The hearing will be announced to the community. All interested residents are encouraged to attend.
- Sgt. Erika Ervin, Supervisor of the P.G. Police District IV COPS Unit.
- Trash on the common grounds.
- A homeowner called 911 after an incident on the common grounds with a group of men playing soccer and they confirmed that none of them lived in the neighborhood.
- COPS Coffee, is now called Coffee with Police and will meet on Thursday, April 06, 2017 at 1 pm at the Laurel Senior Center. P.G. Sgt. R Plumb from the Psychological Services Division will be the guest speaker.

**Traffic Committee: Richard Mason, Chairperson**

- Overnight parking on the East end of Montpelier Drive
  - Cars are parked at night. Residents have seen the drivers of these cars walking towards the apartments. S. Beaver and Trustee Mason are investigating further.
- Muirkirk Road and Cedarbrook and Odell Intersection
  - Construction Manager said they are starting construction with the removal of trees on Odell Road.
- Bradford Pear Trees
  - G. Hynes is coordinating with the contractor to remove the Bradford Pear trees this fall. Specifics by Trustee Derrick and G. Hynes were in the latest Montpelier Today Newsletter.

**Social Committee: Patricia Douville, Chairperson**

- The annual Easter Egg Hunt will be on the Common Grounds on Saturday, April 8<sup>th</sup> at 2:00 pm.
- The annual Community Yard sale will be held on Saturday, May 6<sup>th</sup> from 8 am until 12 noon.
  - We will bring a dumpster in on Friday and have it removed on Monday.
  - It was suggested that we call Purple Heart or someone to come out and pick up unsold items for donations.

**NEW BUSINESS:**

- Improvement of the Montpelier Sign at the entrance of the Community on Montpelier Drive - Trustee Buehler will find out who can approve any improvements to this sign.
- Trustee Douville suggested that we get some netting for the protection to keep ducks from laying eggs in the brick planter by the baby pool. Trustee Keating will contact M&J Landscaping.

The next board meeting will be held on **Tuesday, April 11, 2017 at 7:00 PM** at Deerfield Run Community Center, preschool room. Trustee Keating made a motion to adjourn at 8:04 pm and was seconded by Trustee Douville. The motion passed unanimously.