

# MONTPELIER COMMUNITY ASSOCIATION, INC.

## Board of Trustees Meeting Minutes

Deerfield Community Center

June 13, 2017

**Trustees in Attendance:** Bob Derrick, Jack Keating, Brad Gimbert, Richard Mason & Tricia Douville

**Trustees Absence:** Lillian Fazio, Jean Sorrentino, Tim Jacobs, & Paul Buehler

**Community Members Present:** Richard Dengler, Joe Bacarella, Mary Derrick and Michelle Gimbert.

President Bob Derrick called the meeting to order at 7:01 pm. There was a quorum to conduct business.

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

- The minutes of the May 2017 board meeting were reviewed. Trustee Keating made a motion to accept the minutes as is and Trustee Mason seconded the motion and it passed unanimously.

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

- Trustee Fazio prepared the monthly statements, which were distributed.
- There are still 54 outstanding Assessments. A list will be provided to M. Gimbert and letter should go out to all with outstanding fees and a second letter is to be sent to each of them requesting payment before being turned over to the attorney for collections.

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

- ACCC held a meeting on 06/01/17. Trustee Keating was unable to attend that meeting.
- M. Gimbert said that there were a couple of requests for additions and a few request for fences and a few complaints about trash in the yard and a neighbor's fence being several feet onto a homeowner's property.

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

- Still doing updates to the website
- Nothing has been received as of yet with language to put a poll out regarding streetlights in the neighborhood.
- The cameras at the pool are online and working for Trustee Buehler but everyone else seems to be having problems.

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

- There is a small water leak by the tennis court that is not yet fixed but the shut off valve has been located. The ground around it will need to be dug up so it can be turned off. Trustee Gimbert will contact M&J and see if they want to bid on digging the hole. A new sleeve and cap will be put on since we believe a mower must have broken the pipe.
- Trustee Gimbert will contact L. Saarinen regarding trash pick-up since C. Heidel is no longer able to do this job.
- Trustee Gimbert will make arrangements for twice a week trash pick-up for the dumpster at the pool if needed.

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

- The contract for the tennis courts has been signed and mailed out. Work should start soon.
- Wind screens were down and have been re-hung. The wind caused the clips to break. There is no damage to the screens.

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

- A question came up about usage fee for non-member kids taking swim lessons. The aerobics instructor does not pay a usage fee so we shouldn't charge one for swim lessons. Trustee Keating made a motion to wave the fees for out of non-member children taking swim lessons given by an authorized pool user. Trustee Douville seconded the motion and it passed unanimously.
- A request was made to have the Mega Pool passes open ended (not expiring) in the future (currently they are only good for one season). Trustee Gimbert made a motion to have no term limit on mega passes starting this year. Trustee Douville seconded the motion and it passed unanimously.

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

- A "Welcome to the Neighborhood" section will be added to the newsletter to welcome all new neighbors.
- An ad will be place in the newsletter looking for volunteers to join the Welcoming Committee.
- Trustee Douville will reach out to recent members of the committee to see if they are still interested and see if she can't get the ball rolling.

**Security Committee: Richard Mason, Chairperson**

- **Crimes in the Community**
  - A bag containing a wallet was stolen from an unlocked car on Gramercy Lane, evening of 5/26/17. 911 called.
  - A boy's bike was stolen from a front porch on Shadetree Lane on 5/26/17. The police were called.
- PG County Police
  - Officer Velasquez attended the MCA potluck on 5/29/17. He was introduced to many residents.
  - "Walk with the Police" started on 6/8/17. This monthly walk starts at 6 pm at the common grounds parking lot. The next walk is 7/13/17.
  - Sentencing for Delonte Prince has been rescheduled for 06/29/17 at 9 am at the P.G. County Courthouse in Upper Marlboro, MD.
  - A self-defense course for Montpelier is being planned. Brindisi and P. Rojas are setting this up for late summer or fall.

**Traffic Committee: Richard Mason, Chairperson**

- WSSC repaving of Montpelier Drive has been rescheduled for the Summer of 2017. The paving will be curb to curb from Rt 197 to Cedarbrook. Erv Beckert from PGCDPW&T to motivate WSSC to complete their contract.
- BG&E transformer rewiring should be completed by July 2017.
- The results of the Streetlights survey will delay installation since it has not been published. It is uncertain if the county has money for the program in FY 2018.
- Tractor Trailers – Officer Velasquez has been patrolling Cedarbrook and Montpelier Dr in the afternoon from 2 pm to 6 pm.
- Department of Public Works indicates the Cedarbrook/Odell/Muirkirk intersection will be completed by late Fall 2017.

**Social Committee: Patricia Douville, Chairperson - absent**

- The Memorial Day Potluck went well; there was a great turn out.
- The 4<sup>th</sup> of July Potluck will be held on Tuesday, July 4<sup>th</sup> at the pool. It will start with a bike parade at 2 pm followed by field games and the food will be served at 5:30pm.
- Wednesday, June 14<sup>th</sup> will be the first "Pizza at the Pool". There will be two in July, Wednesday, July 12<sup>th</sup> and Wednesday, July 19<sup>th</sup>.
- An inquiry from M. Middlebusher regarding getting sponsors for the shirt for the Montpelier 5K Race. The Board agreed it was fine as long as they were tasteful sponsors. Keeping the costs down for the race is a great idea.

**OLD BUSINESS:**

- Lighthouse still has no word on the cost of the pool cover.
- There was a question about trash and recycling pick up and how it has been missed. It was suggested that the right thing to do would be to call 311 in the pick-ups do not occur.
- M. Gimbert had a few issues with community members regarding their assessments.
  - One member says he cannot afford the assessment and wants to be excused from paying it going forward. Trustee Mason said he know the homeowner and will go and talk to him.
  - Two other community members want to be excused from their late fee because they claim they mailed it in plenty of time but it didn't get postmarked before the deadline. The Board agreed that they should pay the late fees as they had two full months to get the payments in.
- M. Derrick will contact Lighthouse to be sure a guard will be present at the adult swim practice in the mornings to be sure that the insurance will cover it.
- The Adult swim practice will be advertised in the newsletter to communicate this opportunity to the whole community.

The next board meeting will be held on **Tuesday, July 11, 2017 at 7:00 PM** at Deerfield Run Community Center, preschool room. Trustee Keating made a motion to adjourn at 8:55pm and was seconded by Trustee Mason. The motion passed unanimously.