

The October 2000 Board Meeting

MONTPELIER COMMUNITY ASSOCIATION BOARD OF TRUSTEES

October 10, 2000

Call to Order and Review of Agenda

The monthly meeting of the Board of Trustees of the Montpelier Community Association, Inc. was held on October 10, 2000 at Montpelier Elementary in Laurel, Maryland. The meeting was called to order at 8:30 p.m., with President Mark Haag presiding. Trustees present were Mark Haag, Mary Tracey, Georgianne McNeirney, Steven Haversack, Mary Lee Chatrnuck, Alex Hurley. Jan McCullagh was absent with cause. Community members present were Brian Dennis, Carolyn Dennis, Brad Gimbert, Allen Snyder and Richard ReWalt.

Election of Officers

President

The role and responsibilities of the President were discussed. The need to follow Robert's Rules of Order was emphasized and the president would need to facilitate this. Mark Haag was nominated, seconded, and approved as President of the 2000-2001 Montpelier Board of Trustees.

Vice-President

Georgianne McNeirney expressed a desire to remain as chair of the ACC Committee. She must be VP to retain this committee. Ms. McNeirney was nominated, seconded and approved.

Secretary

There was a discussion of duties, such as maintaining the Homeowner Roster, recording meeting minutes, and controlling books and records for association. The Resale Package is not in the By Laws as part of the secretary's responsibilities. -Mary Tracey was nominated, seconded and approved.

Treasurer

Steven Haversack was nominated, seconded, and approved.

Executive Committee

Alex Hurley reviewed the purpose of this committee, which acts in lieu of the Board to speed emergency requests. Minutes must be taken (tape) and given to the secretary to include in the Board minutes so that the meetings are documented. Alex stated that since he is a member of the Grounds and Pool committee, it would be the best interest of the board if he were on the Executive Committee. "When the pool breaks" approval to repair must be immediate and cannot wait for the monthly board meeting. Alex will be on the Executive Committee.

Mr. Haag asked if the committees must be established tonight. The answer was NO.

A discussion of email, uses and how this board will use email ensued. It was decided by the board that:

Email will not be used for voting on issues by the board.

Board documents must have full board review and approval prior to membership distribution.

Email will be used for obtaining ideas and input from other Board and community members.

There was some discussion what information should be posted on List Bot.

Other

November-14, 2000 and December-12, 2000 Meetings will be held in room 104, Music Room at Montpelier Elementary.

Mr. Hurley stated that a quote for the Security Form printing may be free. He also recommended that the Grounds and Pool Committee be combined. Mr. Hurley recommended using his Security flyer as a newsletter cover to alert the membership on security problems. It was decided by the Board that the flyer was not appropriate for the cover of the holiday edition.

Mr. ReWalt voiced a concern about the Tennis Court contract approved by the previous Board on 10/10/00. Mr. ReWalt was concerned that the community was told that the cost would be \$35K not \$70K and that the current board will be blamed for the higher cost and the reduction to the Reserve Fund. It was decided to request that Mr. Phillips of the Grounds Committee submit a letter which will be included in the newsletter and will explain the price increase and the reasoning for the decision that was made.

Discussion was held and it was decided that the current board will use the newsletter to inform the community of the cost change.

Adjournment

The meeting was adjourned at 9:15 p.m.