

Montpelier Community Association
Meeting of the Board of Directors

July 14, 2009

Meeting is called to order on 7:16

Secretary's Report: May 12 minutes. Motion and seconded by Julia Coldren-Walker for approval of May minutes. Motion passed. No minutes for the July meeting as there was no quorum.

Treasurer's Report: Lillian is not present. Copies of the treasurer's report provided. \$100 charged to the Cash card used to pay DC traffic ticket. Bank has reimbursed the amount and is pursuing the culprit. There are 25 outstanding assessments to be turned over to the lawyer. 2008 taxes have been submitted and paid.

Executive committee had approved \$8000 for full audit. Julia Coldren-Walker moved that the full board approve the Executive committee's action in approving the audit. Motion seconded and passed.

ACC Cmty Chairman: Marcia is out of town. No report.

Facilities Cmty Chairman:

Master Planters called Johnson's Landscaping about 4 plants that have died even with proper water. They are going to inspect them but say they will replace them. Sam is also going to straighten the leaning bush.

Basketball court: One rim is actually broken. Have tried both the chain and strap baskets but they do not last any longer than the ones available at Sports Authority. However they cost much more.

Pool Cmty Chairman:

Awing was installed and they did a good job.

Electrical work was done at pool when 'A' phase broke under concrete. Pool was out of service about 4 days for repairs.

Couple of break in. Appears to be people jumping the fence. Nothing taken.

Management company. Guards are not on 'chair duty' are in the field playing Frisbee or what ever. Management has been notified but has continued. Bruce has said it will stop. Also noted some problem with cleanliness.

Flick and Float at the pool this Saturday. Provided at no cost by the pool management company.

Fencing: Quotes from Atlantic Fencing. Since quotes not identical We will need to get three quotes for same scope of work. Must include raising the fence in the back to at least 6 feet.

What scope do we want? Get quote for 6 and 8 foot fence around pool and playground. Get prices for matching the black chain link fence like the basketball courts. Do we want barbwire at top of fence? Check out link size so people can't climb as easily.

Social Cmty Chairman: Chairman not present. No report.

Julie Robey called and asked about being a welcome committee person for new neighbors.

Communications Cmty Chairman:

Currently only 2 approvers of messages for Yahoo Group.

Security Cmty Chairman: Motion detector light at pool would be a good idea.

Old Business:

Jack Keating led discussion to determine payment for kids watering plants. They work about 1 hour a day early in the morning. Jack Keating made motion MCA pay them \$14 dollars per watering. Julia Coldren-Walker seconded. Motion passed.

New Business:

Annual meeting will be at the Montpelier Arts Center. 2 p.m. on Sunday, 27 Sept.

Trish Eisenberg offered to collect the nominations.
Need to be in August 10th. Form requires two signatures of MCA members.

Resident asked if she could keep chickens. Told to check with P.G. County.

Meeting adjourned 8:55 p.m.