

# **MONTPELIER COMMUNITY ASSOCIATION, INC.**

## **Board of Trustees Meeting Minutes**

Deerfield Community Center

November 10, 2009

**Trustees in Attendance:** Julia Coldren-Walker, Patricia Douville, Bob Derrick, Lillian Fazio, Tim Jacobs and Jack Keating.

**Trustees Absent with Cause:** Paul Buehler, Richard Dengler, Dave Eisenberg.

**Community Members Present:** Mary Derrick, Joan Goldenberg, Marcia Segura.

President B. Derrick called the meeting to order at 7:05 PM. There was a quorum to conduct business.

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

The minutes of the 2009 Annual Meeting were reviewed. The minutes of the October 2009 board meeting were reviewed Trustee Keating made a motion to accept the minutes. Trustee Douville seconded the motion and it passed unanimously.

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

- Trustee Fazio prepared the financial report for the meeting. (Copy attached).
- Checks for \$4,200 and \$3,600 were forged so the account was closed. A police report was also made and the money has been reinstated by the bank. A new PIN is needed.
- Three CDs have matured and been deposited in "four and five star" rated accounts (1.85% interest).
- Preliminary 2010 budget was reviewed and Trustees were told it would need to be approved at the Dec meeting.
- Delinquent assessments from 2009 will be turned over to the attorney.

### **COMMITTEE REPORTS**

#### **ACCC: Marcia Segura, Chairperson**

- The guidelines will be updated over the next few months.
- Ms. Segura proposed that a question be added to the affidavit form asking the community if they would like to change the covenants to accept six-foot fences. There was extensive discussion on what is required to propose a change to the covenants. Attempts were made in the past and sufficient votes could not be obtained.
- Trustee Jacobs offered to draft the text for an MCA Yahoo website opinion poll. He will e-mail the draft of the question to the Board and, once approved, post the "straw poll" on the MCA website.
- Ms. Segura proposed that Montpelier Drive be closed for a few hours on Halloween because of the speeding traffic. Trustee Dengler will be asked to look into it. Trustee Derrick reported that Councilmen Dernoga suggested islands could be used to slow the traffic and that a traffic committee should be formed to address the problem but, while several people were interested, no one had yet volunteered to run the traffic committee.

#### **Facilities Committee: Richard Dengler, Chairperson**

Fencing quotes were reviewed (Abbey Fritz, Atlantic, and Long). The linear footage for Abbey Fritz was \$10 a foot less than any quote. Twelve to fifteen trees will still have to be taken out. Trustee Coldren-Walker made a motion to accept Abbey-Fritz's bid, not to exceed \$46,291, to install new fencing and to authorize funds to remove any trees as needed. Trustee Jacobs seconded the motion and it passed unanimously.

There are only two electrical repair quotes and they are approximately \$40,000. Trustee Keating will get two additional bids for next month.

#### **Pool Committee: Paul Buehler, Chairperson**

Trustee Buehler is out of town, but reported that the winterization is almost completed at the pool. He will initial the bill when the work is done. Lighthouse may purchase the old slide.

**Social Committee: vacant** A new chairperson is being recruited.

**Communications Committee: Tim Jacobs, Chairperson**

M. Segura will update the 1-888 telephone line with the new accounts.

The domain name needs to be re-registered (\$75 for three years). Trustee Jacobs will try to register it in the name of the MCA.

**New Business:**

Joan Goldenberg volunteered to be the MCA liaison for the new Laurel library.

A list was distributed for all committees, along with their protocols and list of members. A notice will be sent out asking for new protocols or guidelines as needed. A list of standing contracts was also included. Several contracts have not been updated in many years and they are going to be reviewed.

The dumpster was not picked up on several dates so the treasurer will call them and ask for a credit.

The next meeting will be held on **Tuesday, December 8, 2009 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 9:00 pm. The motion passed unanimously.