

Montpelier Community Association, Inc.

Board of Trustees Meeting Minutes

12604 Silverbirch Lane, Laurel, MD

July 20, 2004

Trustees in Attendance: Patricia Douville, Todd Matejovich, Paul McCullagh, Jeri Witt and Lucy Young.

Trustees absent with cause: Shawn Kelly.

Trustees absent without cause: David Hartley, Miya John

Community Members present: Richard Dengler, Anthony Doyle, Leroy Lemont, and Mary Lee Chatrnuck.

The meeting was called to order at 6:49 PM. A quorum was present for conducting business.

Secretary's Report, Lucy Young:

The board reviewed the June minutes. A motion was made to accept the minutes. The motion was seconded and approved.

Treasurer's Report, Jeri Witt:

Trustee Witt will act as interim treasurer until a new treasurer can be found.

Committee Reports:

FACILITIES, Richard Dengler, Chair

Mr. Dengler reported that the gate attendant has not received adequate training to use the new computerized entry system. Additional training from Trustees Hartley and Kelly is required. ACTION REQUIRED.

TRAFFIC, Shawn Kelly, Chair

No report.

ACCC, Jeri Witt, Chair

Trustee Witt reported no new issues at this time.

GOVERNING DOCUMENTS, Ken Busic, Chair

No report.

SOCIAL AND RECREATION, Miya John, Chair

No report.

SECURITY, Richard Dengler, Chair

No report.

NOMINATIONS, Mary Lee Chatrnuck, Chair

Mrs. Chatrnuck reported that Mary Lemont resigned from the election committee. There are only eight individuals running for the MCA board of trustees for 2004-2005 – one more individual is needed.

Old Business: None.

New Business: None

Comments from Attending Members:

Mr. Doyle spoke to the board regarding his residence on Fernwood Turn.

T Mobile has completed their tower on Mt. Pleasant Drive and positive feedback was reported of better service by some in the community.

The next meeting will be held on **Tuesday, August 18, 2004 at 6:45** at Deerfield Community Center, preschool room. The motion was made and seconded to adjourn at 7:45 P.M. The motion passed unanimously.