

Montpelier Community Association, Inc.

Board of Trustees Meeting Minutes Deerfield Community/Recreation Center, Preschool Room June 14, 2005

Trustees in Attendance: John Bertak, David Hartley, Jeri Witt and Lucy Young.

Trustees absent without cause: Miya John.

Trustees absent with cause: Paul McCullagh, Susan Mathis.

Community Members present: Richard Dengler and Mary Hughes.

Invited guests: Community Pools representatives

Trustee Witt called the meeting to order at 6:48 PM. A quorum was present for conducting business.

Secretary's Report, Lucy Young:

Trustee Young presented the May minutes. A motion was made to approve the minutes. It was seconded and passed unanimously.

Treasurer's Report, David Hartley:

Trustee Hartley distributed the treasurer's report (copy attached). Since April 12 approximately \$700 was added to the Benevolent Fund. A Balance Report was distributed. The E Trade account requires new signature cards for the new treasurer to access the account. The CPA is filing quarterly tax filings with the state. Trustee Witt reported that the judge awarded a \$10,450 judgment of which \$8,500, less pro-rated attorneys fees, goes to the Benevolent Fund. Fines collected through ACCC fines are deposited in the Benevolent Fund account per the decision of the board when the Benevolent Fund was created.

Committee Reports:

FACILITIES, Richard Dengler, Chair

Mr. Dengler reported:

- Four filters have been purchased to improve water quality at the pool. They will arrive tomorrow.
- Motion was made to approve purchase of the new filters for the pool for \$2,100. The motion passed unanimously.
- \$8,000 to increase the fence height to 8 feet from the guard shack along the basketball court.

At the request of the board, Community Pools representatives attended the meeting.

- The gate attendant will be leaving for a month. The gate attendant's mother would like to fill the position, but will need to bring her 3 children with her. Several board members expressed reservations about hiring someone with children to care for while they are responsible for the gate.
- Another guard can be hired for busy times at the pool so that two guards can be in the chairs while the pool is crowded. A full-time guard would cost approximately \$7,500. There is one less guard in the rotation than we had last year. Community Pools said the "specs" they were given called for this number.
- Chairs have been selected and a check is needed to place the order.
- No special pool programs have been offered. Community Pools said that there has been no interest except for swimming lessons. A member pointed out that there has been no information available to alert the neighborhood of scuba or aerobics. Community Pools will email information and provide information for the newsletter.
- The cover needs to be put away and swim team needs to remove items from the garage.
- There will be no swimming lessons unless given by Community Pools.
- Whitecoating will be needed in the future. It was estimated to cost approximately \$35,000. Community Pools will provide a list of maintenance and repair items that the pool will need for the future.
- Security for the new computer is still needed. Ventilation and cooling fans are needed.

TRAFFIC

No report.

ACCC, Jeri Witt, Chair

Trustee Witt reported:

- 8 letters sent out for houses with no address numbers. Several are homes of older members and help will be provided from the Benevolent Fund.
- Fine assessed on red shed.

- Group home fined \$100 for not cutting grass.
- New ACCC guidelines will be published in the next newsletter.
- \$300 fine assessed on a boat owner for bringing a boat home before the deadline.

GOVERNING DOCUMENTS, Ken Busic, Chair

No report.

SOCIAL, Miya John, Chair

No report. There is an adult pool party this weekend, but there has been little “advertising” for the event. This has been a problem in the past. The yard sale was poorly attended.

SECURITY, Richard Dengler, Chair

Nine skateboarders were apprehended in the tennis courts. Several were from the Northpoint Lane area. The security committee and police took care of the problem and will maintain a watch for the cars in the neighborhood.

WEB COMMITTEE, David Hartley, Chair

The DSL has not been activated on the pool computer. A board member expressed concern that someone might use the internet for inappropriate sites. Several board members felt that there are security measures available that should prevent unauthorized use. It will be easier to keep the database updated with the DSL. Motion was made to activate the DSL internet access for the gate attendant. The motion passed unanimously. **ACTION REQUIRED**

Old Business:

Trustee Witt has called both BGE and Pepco several times to have the dumped furniture removed. The furniture is still there, although the open gate has been closed. **ACTION REQUIRED.**

A motion was made and seconded to hold the annual meeting at Capital College on September 18 at a cost of \$100.

There are stadium seats, amplification, air conditioning and other amenities not available at the current location (Deerfield Elementary auditorium. It is also wheel chair accessible. The motion passed unanimously. Trustee Young will make the reservation. **ACTION REQUIRED.**

The attorney researched what constitutes a “single family” dwelling. The issue is very complex and the information is available for review.

The current pay for delivering newsletters is \$75 for one-half of the neighborhood. Considering the number of hours required to complete the job and the excellent performance of the current deliverers, a motion was made to increase the payment to \$100. The motion passed unanimously.

New Business:

14 people have not paid their 2005 assessment. A motion was made to send the information to our attorney to begin legal action. The motion was seconded and passed unanimously. **ACTION REQUIRED.**

Comments from Attending Members:

Mr. Dengler would like to have Major Connolly submit an article to the newsletter. It was also suggested that he would be a good speaker for the annual meeting.

Trustee Hartley asked who was authorized to purchase the new pool chairs. After discussion, it was decided that Trustee Mathis had been given the authority at the last board meeting and she would decide which chairs should be purchased.

The next meeting will be held on the second **Tuesday of July, July 12, 2005 at 6:45** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 7:58 P.M. The motion passed unanimously.