

Montpelier Community Association, Inc.

Board of Trustees Meeting Minutes Deerfield Community/Recreation Center, Preschool Room July 12,, 2005

Trustees in Attendance: John Bertak, David Hartley, Susan Mathis, Paul McCullagh, Jeri Witt, and Lucy Young.

Security and Grounds Committee Chair Richard Dengler was also present. Representing Councilman Denoga's office was Alex Hirtle

President Paul McCullagh called the meeting to order at 6:45 PM followed by the roll call.

Suzanne Haversack was introduced as the one responding to an e-mail asking for volunteers. She was then voted in as a Board Member, filling a vacancy for the remainder of the term. Suzanne was then elected as the Community Pool Chairperson, monitoring on a day to day basis the pool operations. Susan Mathis was also elected as the new Social Committee Chair, following the written resignation of Miya John as Chair.

Secretary's Report: Trustee Lucy Young presented the June meeting minutes. There was one clarifications made under Old Business; the motion was asked for approval and given unanimously.

Treasurer's Report: Trustee David Hartley provided the members a balance sheet as of July 12, 2005 showing total assets of \$373,717.94. There is an additional \$5000 not showing from assessment checks. Noted that a payment of \$1500.00 was made to Mike Owens for Plumbing problems at the Pool. David also asked for Quick Books, with automated system for writing checks to be considered for the near future.

Trustee Lucy Young announced the confirmed date for the Annual MCA Meeting. The date is Sunday, September 18, 2005 at 7 PM. It is being held at the Capital College on Springfield Road this year.

It was also noted that the next deadline for the Newsletter will be August 17 to be assured of delivery by the first of September.

COMMITTEE REPORTS:

FACILITIES, Richard Dengler, Chair
No report

POOL, Suzanne Haversack, Chair
Trustee Suzanne Haversack asked for approval to hire a small Landscaping business to clean up weeds, pruning roses, and remove three small pines in the pool area for the amount of \$750. Suzanne was asked to send out on the net a notice concerning the age and apparel of children in the adult pool, after a discussion on the closing of the pool for health reasons due to a child's accident.

TRAFFIC

No report. The President gave an update on the paving of Montpelier Drive, and the other roads in the Laurel area; Routes 1, 198 and Contee. Alex, Hirtle, from Tom Dernoga's office read the announcement of approval for the ICC proposal from the Governor's office and provided general information regarding Council actions impacting our Community.

ACC COMMITTEE, Jeri Witt, Chair

ACCC Chair and Trustee Witt reported that one patio was approved and one fence was denied due over height restrictions. The retaining wall on Twin Hill is being replaced and the owner of the red shed is planning to paint it and the house. She also reported that Jan McCullagh wa recommended as Chairperson of the ACC Committee beginning SEPTEMBER 1, 2005 and this

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recommendation was approved. The last amendments to the Governing Documents removed the requirement of the Board Vice President to chair the ACCC Committee.

GOVERNING DOCUMENTS, Ken Busic, Chair
No report

SOCIAL, Susan Mathis, Chair
Trustee Mathis and her committee have suggested that we research doing a Community Cook Book, with the proceeds being used to fund Community Social activities. She also suggested a Fall Festival on the common grounds. It was noted that there is a teen pool party scheduled for August.

WEB COMMITTEE, David Hartley, Chair
Trustee Hartley reported that there are over 560 residents now using the Community Web service.

SECURITY, Richard Dengler, Chair
Richard Dengler asked what amount was voted on to send to the Steven Gaughan fund. A discussion followed and \$1000.00 was voted upon to come from the Benevolent Fund.

OLD BUSINESS

New pool furniture (20 chase lounge chairs and 14 new umbrellas) were purchased to replace old worn out furniture. Appreciation was expressed for help and delivery by Mary Hughes and John Buck.

Also the old chairs are being picked up by Good Will. A discussion of the bathroom doors was held, concluding that they will not be replaced until the Pool is closed for the season. Storing properly this new equipment was discussed and it was unanimously agreed that the pool furniture would be stored in the pavilion storage areas. The swim team gear could be stored in the dressing areas after the pool is closed for the season.

NEW BUSINESS

Trustee Mathis is working on getting nominations for the next Board. Nine members are needed for a full Board. Forms were provided to all current members that want to run for election for another term. There are currently two vacancies and at least one Trustee indicated they would not be seeking reelection so as a minimum three new member are needed.

The next meeting will be held on Tuesday, August 9, 2005 at 6:45 PM at Deerfield Recreation Center in the preschool room. The meeting was adjourned at 8:10 PM.