

# Montpelier Community Association, Inc.

## Board of Trustees Meeting Minutes Deerfield Community/Recreation Center, Preschool Room March 13, 2007

**Trustees in Attendance:** Julia Coldren-Walker, Sandy Martin, Susan Mathis, David Hartley, Minnie Clark Lamar, Charley Obenschain, Jeri Witt, and Kendra Wagner.

**Trustees absent with cause:** Maribeth Petit

**Community Members present:** John Martin, Paul Collman, Richard Dengler, Dale Legall, Abila Tazanu, Mario Molina, Jeannene O'Neil, Paul Petit and Mary Hughes.

Trustee Wagner called the meeting to order at 6:46 PM. A quorum was present for conducting business.

**Secretary's Report,** Minnie Clark Lamar:

The February minutes were read. Trustee Mathis clarified that the swim team chairperson had not yet talked with the Prince-Mont League leaders. A motion was made by Trustee Wagner to accept the amended minutes and Trustee Witt seconded. They were approved unanimously.

**Treasurer's Report,** Julia Coldren-Walker:

The treasurer's report will be distributed online. ACTION REQUIRED.

**Committee Reports:**

POOL COMMITTEE, Suzanne Haversack, Chair

No report. Ms. Hughes will get an updated email address for Ms. Haversack. ACTION REQUIRED.

ACCC, Jeri Witt, Chair

Trustee Witt reported that a second story was approved on Mt. Pleasant. Downed gutters will not be pursued at this time to give owners time to make repairs. Further committee action is pending on violations on Crystal Rock and Oxwell.

TRAFFIC, Sandy Martin, Chair

Trustee Martin hopes to have a speed awareness check sometime in the spring. She reported that traffic seems to have slowed recently in response to the police presence. Mr. Petit reported a damaged street sign and he will report it to the county or DOT. ACTION REQUIRED.

FACILITIES, Paul Petit, Chair

Mr. Petit distributed an estimate for fencing the basketball court from Long Fence (\$8,000-10ft fence, black vinyl coating). He will get another estimate and Trustee Wagner is also getting one. ACTION REQUIRED. Two estimates for lawn care were presented to the board. Green Thumb came in about \$2,000 under Medina for comparable contracts. Trustee Witt made a motion to accept the landscaping contract from Green Thumb. The motion was seconded and passed unanimously.

SOCIAL, Susan Mathis, Chair

Trustee Mathis reported the Easter Egg Hunt will be held April 1 with a picnic potluck following. Area teens will help hide the eggs. The community yard sale will be May 19, 9 am-1 pm and several people have signed up already. The computer recycler will be parked in the pool parking lot. Trustee Mathis is hoping to have a charitable organization and bulk pick-up come by after the sale. Maps will be distributed near the Montpelier entrance. Trustee Mathis also suggested that a charitable organization might want to hold a barbecue or car wash on the same day. Trustee Witt suggested that security might be needed and Mr. Dengler will contact the police for that purpose. Trustee Mathis also reported that a member of our community, who wishes to remain anonymous, is personally matching dollar for dollar all donations made to the Girl Scout cookies for the troops in Iraq program.

SECURITY, Richard Dengler, Chair

Mr. Dengler suggested that all yard salers keep their garage doors closed and not allow people into their homes. Robberies are soaring in the county. There is a map of hotspots on the web site. Mr. Dengler will be distributing 50 more anti-theft clubs. He also plans to distribute them at the yard sale.

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WEB COMMITTEE, David Hartley, Chair

Trustee Hartley made arrangements for the computer recycler to come to the yard sale. He will give the information to Trustee Mathis. They will accept all electronic equipment, but there is a \$10 charge for televisions. Trustee Hartley hopes to write an article for the newsletter explaining how to sign up for a yahoo account. ACTION REQUIRED. The bill for computer server and service (\$300) was presented.

GOVERNING DOCUMENTS, James Mathis, Chair

No report. Mr. Mathis is reviewing the documents.

BENEVOLENT FUND, Jeri Witt, Chair

No report.

## Old Business:

Trustee Obenschain reported that Long Fence wants to start on the fence at Starling Lane. Long Fence insists that they don't need to obtain a permit. The board requested that Long Fence "sign off" on the permits and then Trustee Obenschain can authorize them to begin work. If additional help is needed, it was suggested that Councilman Dernoga be contacted. ACTION REQUIRED.

Trustee Wager will continue to look into the tennis court upgrade as the weather improves. The driveway light project will also be addressed. ACTION REQUIRED.

Trustee Witt tried to contact Mr. Soule regarding the Montpelier sign.

Trustee Mathis contacted Ms. Harris, Swim Team Committee chair. They will be meeting with the Prince Mont league regarding insurance coverage. Trustee Mathis will also look into an insurance review for the community. ACTION REQUIRED.

## New Business:

Ms. Hughes reported that the attorney wrote a letter to the homeowner on Silverbirch requesting an immediate payment plan on past due assessments. 135 assessments remain unpaid and Ms. Hughes asked that the assessment for 2008 be changed because several owners have sent in payments for \$225 rather than \$255. Trustee Wagner reported that the past board president received some legal documents which he will deliver to her.

A new homeowner asked for clarification on what improvements need to have ACCC approval. Trustee Witt will discuss this with the homeowner. ACTION REQUIRED.

Mr. Dengler asked if a defibrillator had been purchased. Trustee Wagner will contact Trustee Petit and Ms. Haversack to try to get this done before the pool opens. A homeowner offered her assistance if needed. ACTION REQUIRED.

Mr. Dengler and Trustee Wagner explained that there are two hearings regarding J's Sports Bar and encouraged participation. The first hearing is tomorrow, Wednesday, March 14.

The next meeting will be held on the second **Tuesday of April, April 10, 2007 at 6:45** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 7:40 P.M. The motion passed unanimously.