

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

July 8, 2008

Trustees in Attendance: Kendra Wagner, Terry Rowland, Patricia Douville, Paul Petit, and Patricia Eisenburg,

Trustees Absent with Cause: Julia Coldren Walker, Sandy Martin and Minnie Lamar-Clark

Community Members Present: Bob and Mary Derrick, Jeri Witt, Richard Dengler and Jeanne O'Neil.

President, Kendra Wagner, called the meeting to order at 6:50 pm. There was a quorum present to conduct business.

Secretary's Report: Minnie Clark Lamar

The June minutes were read and a motion was made by Trustee Rowland and seconded by Trustee Wagner to accept the minutes. The motion passed unanimously.

Treasurer's Report: Jeri Witt

The financial report was distributed by Ms. Witt (see attached).

COMMITTEE REPORTS:

ACCC: Marcia Segura, Chair

See attached report.

Beautification Committee: Patricia Eisenburg, Chair

No report

Benevolent Fund: Jeri Witt, Chair

See attached report.

Facilities: Paul Petit, Chair

There is a bolt missing from the playground equipment. Mr. Petit will repair same.

Gate Attendants: Jeri Witt

See attached report. Gate attendants are monitoring the number of people at the pool after 8:00 pm for later discussion of feasibility of keeping the pool open until 9:00 pm.

Pool Committee: Patricia Douville, Chair

Everything at the pool is going well. We need signs to tell people to take showers prior to entering the pool and the instructions when there is lightning. Richard Delabrer, the police officer who was given a guest membership should use lot #700. The broken shower has been fixed and some minor repairs done by Lighthouse. Lynn Gerlach has requested a copy of the pool contract. Discussion held regarding having a second guard up when the well is crowded.

Trustee Eisenberg had to leave so there was no quorum and the meeting was adjourned at 7:28 pm.

The next meeting will be held Tuesday, August 12, 2008 at Deerfield Community Center at 6:45 pm.