

**MONTPELIER COMMUNITY ASSOCIATION, INC.**  
**Board of Trustees Meeting Minutes**  
Deerfield Community Center  
May 11, 2010

**Trustees in Attendance:** Paul Buehler, Julia Coldren-Walker, Richard Dengler, Bob Derrick, Lillian Fazio, Tim Jacobs and Jack Keating.

**Trustees Absent with Cause:** Dave Eisenberg and Patricia Douville,

**Community Members Present:** Amos and Winsome Fye, M. Segura and, M. Hughes.

President B. Derrick called the meeting to order at 7:00 PM. There was a quorum to conduct business.

**Secretary's Report: Tricia Douville**

The minutes of the April 2010 board meeting were reviewed. Trustee Keating made a motion to accept the minutes. Trustee Buehler seconded the motion and it passed unanimously.

**Treasurer's Report: Lillian Fazio**

- 45 unpaid assessments to date.
- Donations included with assessment payments: \$820 transferred to the Benevolent Fund. The swim team check (\$650) will be transferred when the swim team lets the treasurer know who should get the money. Trustee Buehler asked about an annual donation of \$500 to the swim team, but no one was aware of it. He offered to research it and report at the next meeting.
- There is a new lock on the storage area. If the tennis court nets are in that area, Trustee Dengler will be able to give access to the area.

**COMMITTEE REPORTS**

**ACCC: Marcia Segura, Chairperson**

- Several letters went out regarding unmowed yards and gutters.
- The guidelines need to be approved. If an anonymous tip comes in, the responsible committee member should check into it. Trustee Coldren-Walker made a motion to accept the ACCC guidelines. Trustee Keating seconded the motion and it passed with Trustee Jacobs abstaining.
- Ms. Segura tendered her resignation from the ACCC to be effective June 3<sup>rd</sup>. The committee will vote on a new chairperson at their June 3<sup>rd</sup> meeting. Trustee Coldren-Walker made a motion to regretfully accept the resignation and thank her for the seven years of service to the community. Trustee Keating seconded the motion and it passed unanimously.
- The phone information will be passed on to the Communications Committee.

**Benevolent Fund: Jeri Witt, Chairperson**

Trustee Derrick reported that the Benevolent Fund recommended a \$500 donation to the Tyson family on Oxwell Lane who recently lost their home in a fire. The board approved the donation and a check was delivered to the family. Trustee Keating made a motion to accept the revised version of the Benevolent Fund guidelines. Trustee Dengler seconded the motion and it passed unanimously. Trustee Fazio made a motion to donate \$500 from the Benevolent Fund to the Heidel family. The motion passed unanimously. Trustee Derrick suggested that there should still be some additional clarification of the guidelines, but the Benevolent Fund Committee, ACCC and the Board can make a donations from the fund (Benevolent Fund Committee must seek approval to the ACCC for donations over \$100).

**Communications Committee: Tim Jacobs, Chairperson**

Trustee Jacobs agreed to write up step-by-step directions for publication in the next newsletter to help members gain access to the yahoo group.

**Facilities Committee: Richard Dengler, Chairperson**

- The grass on the fields has been torn up because of the work done at the pool and some leveling which was needed. Trustee Dengler is getting bids for hydroseeding. Sod would be too expensive. It may need to be fenced off in order to give the grass a chance to grow.
- Basketball courts are reopened with the new gates. Some nets need to be fixed.
- Trustees Derrick, Buehler and Keating will take care of the junipers around the tennis courts which were

damaged this winter. Trustee Fazio also suggested that some of the cracks need to be filled.

- The electric line was trenched to the tennis courts and future announcement sign.

**Pool Committee: Paul Buehler, Chairperson**

- The pool is filled and clean. Lighthouse acid washed the pool twice, replaced some tiles and they are working on the wading pool.
- Lighthouse will take care of the Health Department inspection.
- Trustee Buehler would like to replace the fill spout. Trustee Coldren-Walker made a motion to approve \$723 to remove the fill spout and replumb it inside. Trustee Dengler seconded the motion and it passed unanimously.

**Social Committee: Carla Bowen, Chairperson**

There will be a yard sale on May 22 and the swim team will have a car wash at the pool parking lot. There will also be a dumpster available for anyone to get rid of unsold items for the following week.

**Security Committee: Richard Dengler, Chairperson**

The substation meetings are held the first Thursday of every month, but the hours that the police officers are there is difficult to determine. The next meeting will discuss massage.

**Old Business:**

Trustee Keating reported that the fence is almost complete. They will do a walk through and punch list and then the treasurer can pay the balance. He also reported that they are waiting on BGE to finish the electric and do the punch list. The volleyball court, concrete spillway, gutter and drain are all finished and cleaned-up. The fountains, foot wash and shower tower should be delivered within a week. The playground batten boards will be put in and shredded tires are no longer available so some new wood chips or other material will be installed. The sign was not purchased, but the total expenditure for these came to \$30,999. There is also a mandated change required by BGE, but the amount is still to be determined.

**New Business:**

The MCA receives notification of hearings and planning meetings which might be of use to a community members or local activists. If anyone is interested, contact Trustee Derrick.

Trustee Keating said that the insurance company needs to provide us with a certificate of insurance to show that the swim team events are covered. Trustee Buehler will take care of it.

The next meeting will be held on **Tuesday, June 8, 2010 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:26 pm. The motion passed unanimously.