

# **MONTPELIER COMMUNITY ASSOCIATION, INC.**

## **Board of Trustees Meeting Minutes**

Deerfield Community Center

**August 10, 2010**

**Trustees in Attendance:** Paul Buehler, Richard Dengler, Bob Derrick, Dave Eisenberg, Lillian Fazio, Tim Jacobs, Jack Keating

**Trustees Absent with Cause:** Julian Coldren-Walker, Patricia Douville

**Community Members Present:** Mary Derrick, Tony Fleming

President Bob Derrick called the meeting to order at 7:07 PM. There was a quorum to conduct business

### **Secretary's Report: Patricia Douville**

Minutes of the July 2010 Board meeting were reviewed. Trustee Dengler made a motion to approve the minutes as written. The motion was seconded by Trustee Fazio and passed unanimously.

### **Treasurer's Report: Lillian Fazio**

As of August 6 there are 14 unpaid 2010 assessments and 7 unpaid long-term assessments totaling \$11,663.45. Trustee Fazio and Mary Derrick contacted homeowners with delinquent assessments to remind them their payments were past due. Some telephone numbers had been disconnected and messages were left for those individuals that did not answer. At this time, Trustee Fazio will coordinate with Mary Hughes to determine the individuals and the exact amounts that need to be turned over to the attorney for collection.

To date, \$154,728.00 has been spent from the Reserve Fund.

## **COMMITTEE REPORTS**

### **ACCC: Michael Boddie, Chairperson**

There was not a quorum present at the regularly scheduled August meeting so it was rescheduled for August 12, 2010. A couple people have expressed interest in joining the ACC Committee.

### **Benevolent Fund: Chairperson vacant**

No report. The Board will continue to manage any requests until a new Chairman steps forward.

### **Communications Committee: Tim Jacobs, Chairperson**

Trustee Jacobs has updated the newsletters and chairmen on the Montpelier website. Tony Fleming has updated the WordPress software which will provide a few more options and will help uploading the newsletters to the website.

### **Facilities Committee: Richard Dengler, Chairperson**

The City of Laurel has donated a new seat for the swing set and Trustee Eisenberg offered to help Trustee Dengler install it. Trustee Dengler will confirm if the Criscuoli's want to renew their trash/tennis court contract.

The fence company reported that the tennis court fence is mechanically sound and the tension is fine, so there is no need to replace it. If it is determined that the fence should be painted before the new windscreens are installed, three bids will be required.

**Pool: Paul Buehler, Chairperson**

The pool is running smoothly. There appears to be a hornet problem on the volleyball court which needs to be addressed.

Dog Day at the pool will be September 18<sup>th</sup> from noon to 4:00 PM. Trustee Buehler will put the information together to advertise the event in the September newsletter. Lighthouse will be contacted to provide a lifeguard. Trustee Buehler will also talk to Lighthouse about the rules concerning having an adult party at the pool.

Trustee Buehler would like to replace the ping pong table at the pool with a more industrial strength version. A lengthy discussion was held concerning the amount of pool funds available to cover the expense. A motion was made by Trustee Dengler to have Trustee Buehler research industrial strength or commercial grade ping pong tables under \$1,000.00. The motion was seconded by Trustee Keating and passed unanimously.

No date has been set for another Flick 'n Float.

**Social Committee: Carla Bowen, Chairperson**

Plans are under way for the Labor Day Luau to be held Saturday, September 4, 2010. Trustee Buehler will organize a Volleyball Tournament to be held that same day.

**Security Committee: Richard Dengler, Chairperson**

Two houses on Graystone and 12 cars have been broken into within the past week.

**Tennis Committee: Lillian Fazio, Chairperson**

No report.

**Old Business:**

Trustee Fazio presented a quote collected from Jim Harkins from Mid-Atlantic to repair the tennis courts. The quote was for \$25,000.00 and included patching the low spots, repairing and sealing cracks, removing the mold, resurfacing, and repainting the lines. The tennis courts are in bad condition and this process is less expensive than completely digging up the courts and rebuilding them. If this project is approved, it should be undertaken before winter weather sets in.

Trustee Jacobs made a motion to get two more quotes to repair the tennis courts. It was seconded by Trustee Eisenberg and passed unanimously.

The tennis court drinking fountain has been ordered but it is backordered.

**New Business:**

All newsletter articles should be submitted to Mary Hughes by September 15, 2010.

The Annual Meeting has been scheduled for Sunday, September 26, 2010 at 2:00 PM at the Montpelier Arts Center.

Tony Fleming commented on the necessity of having moderators on the Yahoo listserv. He indicated that it may expedite the receipt of messages if they were not held up by the moderators. Trustee Jacobs indicated that moderators were still required and he did not want to delete that option at this time. Additional moderators are always welcome.

Trustee Jacobs made a motion that Trustee Dengler purchase a security camera under \$100.00. It was seconded by Trustee Keating and passed unanimously. The No Trespassing signs were removed when the new fence was installed at the pool in the spring and it is necessary that they be put back on the fence.

There was a lengthy discussion concerning pool security and Trustee Keating suggested that a statement be placed in the newsletter stating that MCA will prosecute individuals caught breaking into the pool. In addition, if neighborhood children are caught vandalizing MCA property a letter should be sent to the parents, and if necessary, the bill to repair any damaged property.

The next meeting will be held on **Tuesday, September 14, 2010** at **7:00 PM** at Deerfield Run Recreation Center, Preschool Room. The motion was made by Trustee Dengler and seconded by Trustee Fazio to adjourn at 8:37 PM. The motion passed unanimously.