

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

September 14, 2010

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

Trustees Absent with Cause: Dave Eisenberg

Community Members Present: Michael Boddie, Carmen Booker, Carla Bowen, Mary Derrick, Tony Fleming 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 August 2010 board meeting were reviewed. Trustee Keating made a motion to accept the minutes. Trustee Coldren-Walker seconded the motion and it passed unanimously.

Treasurer's Report: Lillian Fazio

- Chevy Chase Bank is now Capital One Bank. Copies of the financials were distributed to all.
- The delinquent assessments were turned over to the attorney for collection. She has also been asked for an update on several other pending matters.
- Reimbursement of funds must be accompanied by receipts and an itemized list of what was done. Hired labor costs need to first be approved by the board.

COMMITTEE REPORTS

ACCC: Michael Boddie, Chairperson

- The committee now has nine members. Trustee Dengler made a motion to accept the two new members to the ACC Committee, Tim Shrewsbury and Pauline Pettitt. Trustee Coldren-Walker seconded the motion and it passed unanimously.
- The board was asked for guidance whether the committee could hold a meeting without a quorum. The board held that monthly meetings did not require a quorum, but that decisions/votes required a quorum and email or the groupsite could be used to reach a quorum. This should be added to the guidelines in the future.
- There have been some problems with leaving bulk trash at the curb for several weeks. A notice will be put in the next newsletter.
- The committee has received no proof that the vultures in the Eastbourne area are being fed. The Cease and Desist letter needs to be located.
- The board member who offered to pay the \$50 fine was asked to send in the check.

Communications Committee: Tim Jacobs, Chairperson

The minutes of past board meetings need to be put on the website. T. Fleming offered to help.

Facilities Committee: Richard Dengler, Chairperson

- The trash and tennis court contract with M. Criscuoli is prepared through June 2011. It will be sent to the board for review. The frequency of tennis court leaf removal needs to be reviewed.
- Trustee Dengler will get bids for painting the tennis court fence.
- Hydroseeding can be added to the Brickman contract for \$3,136. The "outfield" area should be removed from the contract. It was verified with the treasurer that there were sufficient funds to pay for this. Trustee Dengler made a motion to amend the Brickman contract to have the grounds area hydroseeded for \$3,136. Trustee Coldren-Walker seconded the motion. The motion passed unanimously and Trustee Dengler will get specifics on the guarantee, top soil and rock removal. Signs will be posted that the basketball court/fields will be closed to give the grass time to grow.
- A member reported that there was dangerous, iron rod and concrete in the field behind the backstop. It will be checked to determine if it is part of the soccer goals.

Pool Committee: Paul Buehler, Chairperson

- Trustee Buehler reported that the community had a wonderful pool season.

- Trustee Keating made a motion to allow Trustee Buehler to buy a ping pong table suitable for the pool for \$600. Trustee Jacobs seconded the motion and it passed unanimously. The old table and new table will be properly stored at the pool for the winter. Trustee Buehler will work with Trustee Fazio to arrange for payment.
- Trustee Buehler discussed amending the four lifeguard system for next year's contract. There were times when we only had three lifeguards. He will ask Lighthouse for a refund. Trustee Keating suggested that this be written down and shared with the new board which will be elected at the annual meeting.
- Trustee Buehler reported on rough-housing at the volleyball court. He made a motion to require members to have a purchased guest pass for any guests to use the facilities, including the playground, basketball and volleyball courts. Trustee Keating seconded the motion. During discussion, several members felt that the gate attendants did a good job of controlling access, as did the pool management. The motion failed. (Yes votes: Buehler. No votes: Coldren-Walker, Dengler, Douville, Fazio, Jacobs. Abstaining: Keating.)
- The fill spout will be fixed with winterizing. Trustee Buehler was not sure if the underwater lights have been fixed. Winterization will be discussed later this week. Lighthouse will supply a manager for the Dog Day.

Social Committee: Carla Bowen, Chairperson

Ms. Bowen reported that the Labor Day Luau was a huge success with over 250 people attending. There may be a fall festival also. Ms. Bowen would like to have more members for the committee. She will ask for volunteers via the yahoo group and newsletter.

Security Committee: Richard Dengler, Chairperson

- Trustee Dengler reported that there have been no new incidents since the two break-ins. The same person was responsible for both incidents and he has a photo. Trustee Jacobs asked if the photo could be posted online for possible identification. A police contact number should be used for any replies.
- Locks will not be changed until winterizing is completed.

Tennis Committee: Lillian Fazio, Chairperson

Trustee Fazio reported that J. Harkins is still trying to get a third quote for resurfacing. He has two quotes (one for \$25,000 and one for \$35,000 and two other companies came out, but did not bid. The painting of the fence should be done before resurfacing. Trustee Dengler made a motion, which Trustee Coldren-Walker seconded, that the executive committee could approve one of the three bids which Trustee Dengler will get for painting the fence. The motion passed unanimously. Trustee Douville made a motion, which Trustee Coldren-Walker seconded, to give Mr. Harkins one more week to get another bid on resurfacing the tennis courts and then the executive committee will decide on the bids (which could be only two). The motion passed with Trustee Jacobs voting no, Trustees Coldren-Walker, Dengler, Douville, Fazio voting yes, and Trustees Buehler and Dengler abstaining.

Old Business:

The drinking fountain and the lens for the light in the parking lot is on back order.

Mr. Simmons promised the audit report for next week which will be in time for the annual meeting.

New Business:

- Community member, Carmen Booker, asked for permission to use the soccer field for practice for her team of U-13 girls on Wednesday and Fridays from 6-7:30 pm. They have been and will continue to clean up after practices. Trustee Coldren-Walker made a motion to allow the Bookers to use the soccer area, until such time as the grass is reseeded, for their soccer practices. Trustee Keating seconded the motion and it passed unanimously.
- Community member, Tony Fleming, reported that several candidates expressed interest in attending the annual meeting if they win their primary election.
- Trustees Douville and Fazio will provide snacks for the annual meeting.

The annual meeting will be held on **Sunday, September 26, 2010 at 2 PM** at the Montpelier Arts Center. The next board meeting will be held on **Tuesday, October 12, 2010 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:55 pm. The motion passed unanimously.