

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

March 13, 2012

Trustees in Attendance: Paul Buehler, Bob Derrick, Patricia Douville, Lillian Fazio, Tim Jacobs and Jean Sorrentino.

Trustees Absent with Cause: David Eisenberg and Jack Keating.

Community Members Present: M. Boddie, M. Derrick, M. Hughes and R. Mason

President B. Derrick called the meeting to order at 7:04 PM. There was a quorum to conduct business.

Secretary's Report: Tricia Douville

The minutes of the January 2012 board meeting were reviewed. Trustee Jacobs made a motion to accept the minutes.

Trustee Sorrentino seconded the motion and it passed unanimously.

Treasurer's Report: Lillian Fazio

- Trustee Fazio distributed the monthly statements.
- 421 assessments have been received and two partials for approximately \$115,000. Two 2011 assessments also received.
- ING has been acquired by Capital One as of February 17.
- There was a discussion about investing in stocks which pay dividends in order to get a higher interest rate, but this is risky and may not be allowed in the bylaws.

ACCC: Michael Boddie, Chairperson

- M. Boddie reported that trailers and boats are allowed in driveways as of April 1.
- There have been a number of complaints about a lot of trash sitting at the curb for weeks at a rental on Silverbirch, but the owners have been contacted and it should be taken care of quickly.

Communications Committee: Tim Jacobs, Chairperson

- Trustee Jacobs says that he is paying for Montpelier online monthly and he will turn that over to MCA. The ACCC sharepoint is already paid by MCA.
- Trustee Derrick suggested that the committee notify residents if they are automatically deleted from the yahoo group after a "bounce back."
- Trustee Jacobs reported that there is an informal limit on the number of times that a resident can advertise their company or services on the list serv and it has not been a problem.

Facilities Committee: Jack Keating, Chairperson (absent)

- Trustee Keating prepared a list of projects for 2012 which he would like the board to review. Trustee Buehler made a motion to move forward with seven projects, totaling \$42,728. Trustee Sorrentino seconded the motion and it passed unanimously. The projects are: 1) Replace broken kitchen cabinets and countertop and purchase a small water heater (\$2,000); 2) Fix tennis court drainage with fill and drains (\$7,420); 3) Repair softball infield (\$5,328); 4) Clear deadfall around the left side and back of the pool (\$1,650); 5) Install two moveable 12 ft. umbrellas at the baby pool (\$2,000); 6) Fix the pool back hill with a French drain (\$22,750) and install a brick faced wall and seat; 7) Refurbish the playground shredded tire material (\$1,600). Trustee Keating will be asked if the brick wall seat will be level and have a step installed. Trustee Buehler also asked about tile for the pool bathrooms.
- Bids and a feasibility study are needed on 1) white coating for the pool and 2) parking lot resurfacing.
- Trustee Keating has not been able to meet with the member hired to clean the tennis courts.
- The Master Gardeners were approved to hire two helpers for clean-up and plantings at \$10/hour.
- The contracts for yearly common ground maintenance were discussed. The contract will include mowing at the power lines (the first twelve feet) and leaf removal once a week from September – December. Trustee Douville made a motion to award the contract to Matt & Adam's Yard Service for \$6,880. Trustee Jacobs seconded the motion and it passed unanimously.
- Trash removal at the pool will be needed and the member responsible for this last year will be contacted.

Pool Committee: Paul Buehler, Chairperson

- The pool committee recommended Lighthouse be awarded the 2012 management contract. The Executive Committee met and voted to accept the recommendation.

Social Committee: Carla Bowen (not present), Chairperson

The next event will be the Easter Egg Hunt on April 1. M. Derrick will look into having a community yard sale.

Security Committee: Richard Mason, Chairperson

- R. Mason reported that a car was stolen and a suspicious vehicle reported in the community since the last meeting.
- A demonstration by a County Police dog handler was taped at the Senior's Coffee in February. That video, along with several other articles, is available on our website: www.montpelieronline.org.
- The Security Committee has been offered two free cameras for the pool area. One is a wide angle and one is smaller and could be used at the wading pool. There would be a charge (approximately \$200) for brackets and wiring. The Board requested additional information on the age of the equipment, whether a recorder was included, if they are infrared, and who will install and review video.
- The Wednesday Club has invited Officer Wilson, our County Police Representative to present security tips. R. Mason reported that Officer Wilson is very easy to reach now that he has a laptop.
- The police have asked for a list of the vacant houses in Montpelier.

Tennis Committee: Lillian Fazio, Chairperson

- Trustee Fazio reported that she has distributed ten keys to the courts so far this year. Trustee Douville will assist when she is out of town.
- Trustee Fazio will arrange a meeting to discuss the cracks in the tennis court surface.

OLD BUSINESS:

- The vultures are still accumulating, but no photos have been given to the board.
- The swings have been installed at the playground.
- The audit results are on the website.
- There is still a vacant position on the board.

NEW BUSINESS

- Trustee Buehler observed that in-line hockey players had to compete with basketball players recently, while the tennis courts were unused. Trustee Derrick said the tennis courts have been refurbished and the surface would be ruined by skating, but space could be set aside in the parking lot when the feasibility report is prepared.
- As there is now a monthly fee to use Deerfield Recreation Center, members were asked if they knew of another meeting space which could be used regularly for board and ACCC meetings.

The next board meeting will be held on **Tuesday, April 10, 2012 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:34 pm. The motion passed unanimously.