

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

November 13, 2012

Trustees in Attendance: Bob Derrick, Patricia Douville, Lillian Fazio, Jack Keating, Richard Mason, and Jean Sorrentino.

Trustees Absent with Cause: Paul Buehler.

Community Members Present: M. Derrick and M. Hughes.

President B. Derrick called the meeting to order at 7:03 PM. There was a quorum to conduct business.

Secretary's Report: Tricia Douville

- The minutes of the October 2012 board meeting were reviewed. Trustee Keating made a motion to accept the minutes. Trustee Sorrentino seconded the motion and it passed unanimously.
- Nominations for the two empty board positions were reviewed. Ballots were submitted and Brad Gimbert and Tim Jacobs were elected to the board.

Treasurer's Report: Lillian Fazio

- Trustee Fazio distributed the monthly statements.
- She reported that a new contract was negotiated for trash collection and the rate is much better.
- A. Simmons will finish the Review (a form of Audit) of the books by the end of the year.
- Donations have come in for the Adrian Morris Family Fund. A line for donations to this will be added to the 2013 Assessment.
- Trustee Fazio reported on late assessment collection issues. She appeared in court recently in one matter and the MCA received a judgment. Our attorney will attempt to garnish wages. The home of another delinquent member is scheduled to be sold at auction November 20.
- There is no imminent threat of Gypsy Moths as a fungus is killing the moth. An official statement or some document indicating that the County does not expect another Gypsy Moth outbreak before the Board considers putting the Gypsy Moth funds into the Reserve Fund.

ACCC: Michael Boddie, Chairperson (absent)

- Trustee Keating reported on the ACCC meeting and action on Ethan Court.
- The ACCC opinion was negative on selling storage space at the pool parking lot during the winter to Members that have boats and trailers.

Communications Committee:

- No report.

Facilities Committee:

Trustee Keating will speak with B. Gimbert or P. Buehler about being the Facilities Chairperson. He would be willing to help anyone interested in being the Chairperson.

Pool Committee:

- Water should be turned off.
- Trustee Keating nominated Mary Derrick to be Chairperson of the Pool Committee. She has knowledge of the rules and regulations and needs of the pool. Trustee Douville seconded the motion and it passed unanimously.
- Several lights are out in the parking lot. Trustee Keating will contact the electrician who advertises in the newsletter to see if they have access to a pole truck and can do the work.
- Trustee Mason reported that R. Dengler gave him 8 signs for posting around the common grounds. He will give them to Trustee Derrick.

- Trustee Fazio reported that a pine tree was blown over near the tennis courts. The landscapers will be asked if it can be straightened up to try to save it.

Social Committee:

Trustee Derrick nominated Trustee Douville to be Chairperson. Trustee Fazio seconded the motion and it passed unanimously. Next MCA sponsored event will be the kids Easter Egg Hunt.

Security Committee: Richard Mason, Chairperson

- Trustee Mason reported on vandalism to a light post.
- 311 is the new telephone number to be used for county services which are not police related.
- The recent COPS coffee addressed fire safety. Additional information is expected regarding fire pits and generators.
- Trustee Mason has a meeting scheduled with Mark Fowler, Public Works, to discuss traffic control on Montpelier Drive, Mt. Pleasant Drive and Cedarbrook Lane.

Tennis Committee: Lillian Fazio, Chairperson

- Trustee Fazio reported on no action on redoing the court surface. She tried to schedule an appointment but got no response. Now it will have to wait until Spring. She will write to the company.

Welcoming Committee: Rilla Potter, Chairperson (absent)

- Trustee Mason reported that the committee is working on a budget request.
- Ms. Potter asked for copies of the latest newsletter to give to new residents. Trustee Mason will give them to her.

OLD BUSINESS:

- Additional documentation is needed to allow the Board to consider moving the gypsy moth fund into the Reserve Fund.
- Trustee Douville will send sympathy cards to the family of two MCA Members who passed away recently.

NEW BUSINESS

- Increasing the advertising rate in Montpelier Today was discussed. Trustee Mason will ask about the rates charged by other associations and a decision will be made to be sure we are competitive.
- The 2013 budget will be discussed and voted on at the next meeting. Setting the assessment amount for 2013 should also be decided.

The next board meeting will be held on **Tuesday, December 11, 2012 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 7:59 pm. The motion passed unanimously.