

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

December 11, 2012

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

Trustees Absent with Cause Tim Jacobs and Brad Gimbert.

Community Members Present: R. Potter and M. Hughes.

President B. Derrick called the meeting to order at 7:01 PM. There was a quorum to conduct business.

Secretary's Report: Tricia Douville

- The minutes of the November 2012 board meeting were reviewed. Trustee Fazio made a motion to accept the minutes. Trustee Derrick seconded the motion and it passed unanimously.

Treasurer's Report: Lillian Fazio

- Trustee Fazio distributed the monthly statements.
- She attended court on two collection matters, the respondents did not show and the court entered a judgment in favor of MCA and garnishment of wages will commence.
- MCA was assessed \$4,090 in personal property and \$134.87 tax is due. Trustee Fazio will consult with the accountant on the charges.
- Trustee Fazio met with Trustee Jacobs and the web site and domain name payments have been transferred to the MCA accounts for payment.
- The Maryland Department of Agriculture stated that there is no threat of gypsy moth infestation in the next year and our attorney found no objections to transferring the Gypsy Moth Fund into the Reserve Fund. The Gypsy Moth Fund is in a CD currently valued at \$32,991. Trustee Keating made a motion to move the funds from the Gypsy Moth Account into the Reserve Account in April when the CD matures. Trustee Fazio seconded the motion and it passed unanimously.
- Based on expected expenses to repair the parking lot and white coating the pool in a year or two, the Board discussed raising the assessment. Trustee Keating made a motion to increase the assessment for 2013 to \$285. Trustee Douville seconded the motion and it passed unanimously.
- The 2013 budget was reviewed. Trustee Douville moved to approve the budget. Trustee Keating seconded the motion and it was approved unanimously.

ACCC: Michael Boddie, Chairperson (absent)

- Trustee Keating reported on the ACCC meeting and the cease and desist letters that went out for storage of trailers, boats, etc. after November 1. All but one member have complied.
- Mr. Boddie offered his resignation as chairperson as his job is keeping him out of town for long periods. A majority of committee members expressed confidence that the work of the committee would not be compromised and work would be back to normal soon so he will stay on as chairperson.
- Mr. Shrewsbury and Ms. Sowle resigned from the ACCC and new members are needed.
- The 2013 ACCC Guidelines were submitted to the board and it was noted that there were no changes from last year's version.

Communications Committee:

- Trustee Douville made a motion to vote on the Chairmanship of the Communications Committee. Trustee Sorrentino seconded the motion and it passed unanimously. Trustee Jacobs was nominated by Trustee Buehler and Tony Fleming was nominated by Trustee Douville. Tony Fleming received a majority of votes to be the Communications Chairperson.
- The ownership of the yahoo list serv is private and not part of the MCA, Inc. Trustee Jacobs or one of the moderators may be the owners, but that was not confirmed. The administration of the MCA Web Site Montpelier Online will be passed to the new Communication's Chairman.

Facilities Committee:

Trustee Keating moved to appoint Trustee Buehler chairperson of the Facilities Committee. Trustee Mason seconded the motion and it passed unanimously.

Pool Committee: Mary Derrick, Chairperson (absent)

- Trustee Buehler confirmed that winterization was completed. Trustee Fazio will send the final payment.
- The pool committee will meet first to discuss proposed changes to the contract and then see if any pool management companies will offer a discount for an early contract signing.

Social Committee:

Trustee Douville is looking for the Santa suits to try to revive the Santa visits. It is probably too late to do them this year. She will try to organize the Christmas Light Home Decorating Contest. The award signs are at the pool.

Security Committee: Richard Mason, Chairperson

- Trustee Mason distributed his report which included four recent breaking and entering attempts in Montpelier.
- Mr. & Mrs. Brown and Trustees Derrick and Mason met with Mark Fowler, County Public Works Department, to discuss traffic problems on Montpelier Drive. Letters are being sent to Councilwoman Lehman and the Director of Public Works and Transportation to request a traffic study of Montpelier Drive in light of the ICC.
- Trustee Mason is working with the county police COPS officer, Jason Wilson, to improve communications.

Tennis Committee: Lillian Fazio, Chairperson

Trustee Fazio wrote to Mid Atlantic and they will repair the courts in the Spring, but recommend the acrylic coating for the uneven surface (\$1900).

Welcoming Committee: Rilla Potter, Chairperson

Ms. Potter has addresses for three new neighbors and hopes to meet with them soon. She has E. Mason, P. Brown to help. A member of the ACCC, P. Pettitt was also suggested as a member and M. Hughes will contact her. She will take candy or other offering when she makes the visit.

OLD BUSINESS

None.

NEW BUSINESS

M. Hughes will check on the Santa suits with some of the former social chairpersons. Trustee Buehler will find out when the fire department plans to drive through Montpelier with Santa.

The next board meeting will be held on **Tuesday, January 8, 2013 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:50 pm. The motion passed unanimously.