

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

January 8, 2013

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

Trustees Absent with Cause Patricia Douville and Brad Gimbert.

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

President B. Derrick called the meeting to order at 7:05 PM. There was a quorum to conduct business.

Secretary's Report: Tricia Douville (absent)

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

Treasurer's Report: Lillian Fazio

- Trustee Fazio distributed the monthly statements. She noted that the administrative assistant's December reimbursement was not available when the statement was printed.
- \$30,000 was transferred into the Reserve Fund which is now \$204,000.
- \$420 was donated to the Officer Morris Fund.
- Two more delinquent assessments were collected with the attorney's help.

ACCC: Michael Boddie, Chairperson (absent)

- No report. The monthly meeting for January was postponed and will be Thursday, January 10, 2013.

Communications Committee: Tony Fleming, Chairperson

- Protocols will be prepared and sent to the board next month.
- Mr. Fleming is making posting to the website easier and hopes that this will encourage board members to contribute.
- A moderator requested a meeting with Mr. Fleming to discuss rules for messages. Mr. Fleming requested clarification of the purpose of the list serv. It is privately owned and not an official MCA tool. It was suggested that a statement be posted monthly explaining this and reminding users that MCA business can be addressed by contacting board members or the administrative assistant.
- Mr. Fleming received information to reactivate the Marlins Swim Team Facebook page.

Facilities Committee: Paul Buehler, Chairperson

- Trustee Buehler located a lift chair with a small footprint which is ADA compliant. He will send the information to the pool chairperson.
- A third bid is needed for the repainting of the bricks on the pump house.
- Umbrella parts need to be ordered.
- Bids are needed for the parking lot repaving.
- Recommendations for new playground equipment are needed.
- Contracts are needed for the trash can pick up and landscaping.

Pool Committee: Mary Derrick, Chairperson

- Trustee Keating reported that a security camera for the pool could be purchased for \$600. It included 4 weatherproof cameras. He will get the literature for further discussion.
- Ms. Derrick is obtaining pool bids for the pool maintenance and would like to bring it to the board next month. Trustee Keating asked that the pool committee provide their recommendation when the bids are ready.

Social Committee: Patricia Douville, Chairperson (absent)

There was a complaint that the addresses of the winners of the holiday decorating contest were not put on the list serv. This was an oversight, but they were posted in the newsletter, the facebook page and the website.

Security Committee: Richard Mason, Chairperson

- Trustee Mason distributed his report and noted no crimes in Montpelier, but several in the Northpoint area.

- Overall, crime has dropped in Prince George's County.
- District VI has a new commander and new COPS supervisor.
- Trustee Mason is pleased that more community members are calling him directly with security issues.

Tennis Committee: Lillian Fazio, Chairperson

No report. There will be no action on the court repairs until Spring.

Welcoming Committee: Rilla Potter, Chairperson

No report.

OLD BUSINESS

None.

NEW BUSINESS

None.

The next board meeting will be held on **Tuesday, February 12, 2013 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:51 pm. The motion passed unanimously.