

# MONTPELIER COMMUNITY ASSOCIATION, INC.

## Board of Trustees Meeting Minutes

Deerfield Community Center

July 9, 2013

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

**Trustees Absent with Cause:** None.

**Community Members Present:** Felipe Arzayus, Carolyn Campbell, Mary Derrick, Michael Flowe, Jason Wilson, and Mary 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 June 2013 board meeting were reviewed. Trustee Keating 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. \$4,745 is outstanding in uncollected assessments. \$19,800 was put into the Reserve Account.
- Trustee Fazio went to court in the vulture matter. The judge issued an order to cease feeding the vultures. If the resident feeds them, she will be fined \$100 a day.
- No credit was given to the MCA for the 4 weeks of missed trash pick-ups. Trustee Fazio will contact BFI.

### **ACCC: Michael Boddie, Chairperson (absent)**

- The July meeting will take place Thursday, July 11.
- Trustee Buehler requested clarification on the trailers allowed in driveways and a car cover complaint.

### **Facilities: Paul Buehler, Chairperson**

- Trustee Buehler reported that Matt & Adam's Landscaping (M&A) is doing a good job on the grounds.
- The new walk-way is washing out in a few places. M&A will be asked to fix the areas.
- The weeds are back in the baseball diamond. Round-up will be used to kill the roots. Trustee Buehler will ask the swim team to dig them out once they are dead as a service for the community.
- Divisionals will be held at the pool on July 20 and there will be a lot of cars. Lynne Collman will send out an email to the community to let everyone know what is scheduled.
- The light by the dumpster is still not working. Trustee Keating will check on it.
- The storm drain behind the basketball court is clogged. Trustee Derrick asked Trustee Buehler to get estimates to clean it out as well as the small drains around the pool. Trustee Derrick offered to "walk" it to show the affected areas.

### **Pool Committee: Mary Derrick, Chairperson**

- Ms. Derrick reported that the pool is looking good and running well.
- Lighthouse has not looked into the new showers, but Bookhultz estimated it would cost \$300 for each new one. Some questions arose whether this was for a timed shower because the cost seemed high. After discussion, replacing shower heads was not a priority for our funds and the idea was dropped.
- The tile grout must cure and cannot be sealed until next Spring.
- A better spot will be found to store the pool brushes which are in the way of the shower tower.
- A member asked the board to look into wifi at the pool. Pro's and Con's were discussed. No action at this time.

### **Social Committee: Patricia Douville, Chairperson**

- The 4<sup>th</sup> of July festivities were well attended and fun. Over 200 hamburgers and 250 hotdogs were served. The next event will be the Labor Day cookout on Saturday, August 31<sup>st</sup>.
- Mr. Arzayus is organizing the 5K Run. It will be Saturday, August 31<sup>st</sup> from 8 to 10 am with a start and finish at the pool. They would like to use the showers and bathrooms for the event. There will also be two kid's fun runs. The Prince George's County Police have offered to help and will have bikes, motor bikes and cruisers in the neighborhood. An announcement sign will be put out a few days before the race asking people not to park in the bike lane. About 40 volunteers are needed as well as 36 traffic cones.

**Security Committee: Richard Mason, Chairperson**

- Trustee Mason prepared his monthly report and it was distributed to all. Trustee Mason reported three crimes in the neighborhood last month.
- The County's Department of Public Works scheduled pot hole repairs on Montpelier Drive. The money for a study for the improvements has been secured, but the actual work won't start until 2015. Trustee Jacobs reported that storm drain work is being done on Crestmont.
- PFC. Wilson reported that the recent police activity on Montpelier Drive probably had to do with search warrants served in the area.
- Trustee Mason thanked the District VI police for their help and thanked them for attending his recent graduation from the Citizen's Police Academy.
- The National Night Out is scheduled for August 6 from 6-8 pm at the Beltsville station. PFC. Wilson encouraged Montpelier residents to attend and also requested volunteers. Volunteer service hours are available to students.

**Tennis Committee: Lillian Fazio, Chairperson**

Trustee Fazio reported that nothing has been done to fix the cracks so she will ask our attorney to contact the company.

**OLD BUSINESS**

- Flick and Floats will be scheduled as soon as it is dark enough to watch movies in the evening.
- The stumps of the trees that Pepco cut down will be removed in the next few weeks. Trees will be planted in the Fall and input is needed to choose what trees we should request. Crape myrtles, dogwoods or cherries were suggested.

**NEW BUSINESS:**

- Nominations are needed for the 2013-2014 Board of Trustees.
- Trustee Buehler suggested an Adult Party at the pool in September. The Dog Day is scheduled for Saturday, September 21 and it could be that evening.

The next board meeting will be held on **Tuesday, August 13, 2013 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:12 pm. The motion passed unanimously.