

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

August 13, 2013

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

Trustees Absent with Cause: Paul Buehler, Brad Gimbert, and Lillian Fazio.

Community Members Present: Michael Boddie, Richard Dengler, Mary Derrick, Matthew Derrick, Tony Fleming, and Michael Flowe.

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 July 2013 board meeting were reviewed and amended. Trustee Keating made a motion to accept the amended minutes. Trustee Sorrentino seconded the motion and it passed unanimously.

Treasurer's Report: Lillian Fazio (absent)

- Trustee Fazio prepared the monthly statements which were distributed.
- Trustee Mason questioned what a \$50 entry for security was. Mrs. Derrick suggested that it was a donation made with the assessment payment.

ACCC: Michael Boddie, Chairperson

- Mr. Boddie reported that Coldwell Banker is responsible for 12308 Cedarbrook and they are cleaning out the house. The MCA cut the grass, but should be reimbursed.
- There was a complaint about a yard on Golden Pass, ACCC to work the complaint.
- Mr. Boddie reported that ACCC Committee Member Brian Dennis and Trustee Derrick have been visiting neighbors about ACCC issues in lieu of just sending letters, and it has helped relations for the community and ACCC. Currently there are five members, but he would like more members. Ms. Irwin and Ms. Kaplan are ad hoc members who bring their observations to the committee for investigation. Mr. Michael Flowe said he was interested in joining.
- Trustee Keating reported that more of the ACCC work is being done by email. He also mentioned that the ACCC has approved several solar panel installations recently.

Communications: Tony Fleming, Chairperson

- Mr. Fleming distributed a monthly report. The website is growing with over 3000 page views over last two months; avg. 1200 per month (40 per day). He is always interested in new articles to promote living in Montpelier.
- 150 people subscribed to Facebook posts. The articles from the website post to the Facebook page automatically. He has created a cover photo contest for the Facebook page and pictures are always needed.
- He would like more board members posting.
- There is a new email tool called Nextdoor which has 110 members. It is a like a blend of Facebook and email listserv; Mr. Fleming has received positive comments from neighbors on this tool.
- Mr. Fleming would like the new board to give him their expectations on communications for the community.

Facilities: Paul Buehler, Chairperson (absent)

No report.

Pool Committee: Mary Derrick, Chairperson

- Ms. Derrick reported that there have been no complaints at the pool. The weather affected attendance last month.
- There is a Cicada Killer Wasp problem in volleyball area and planter. The exterminator is coming out again.
- The pool has a new lifeguard platform.
- A time release faucet on one showerhead in men's room will cost \$75.00.

Social Committee: Patricia Douville, Chairperson

- The 5K Race/Walk is scheduled for Saturday, August 31. The pool area will be open from 8-10:30 AM.
- The Labor Day Cookout is the same day and starts at 5:30 PM.
- The Dog Swim Day will be Saturday, September 21 from 12-5 pm.
- The Flick and Float equipment is ready and a movie is tentatively scheduled for August 23rd or 24th.

Security Committee: Richard Mason, Chairperson

- Trustee Mason reported there were two 2 breaking and entering events in Montpelier. Maryland City has had four burglaries in last 6 days.
- Trustee Mason rode with police one night and reported that Cedarbrook is the best lit street and Silverbirch the least lit.
- The tree stumps on the power line entrances were removed. New trees should be planted in the fall.
- A Police Academy flier has been put on the bulletin board at pool and will be in the newsletter to try and solicit more participation.
- A vehicle theft message put out on the list serv.
- Trustee Mason reported that one of our neighbors fell in her house on a Monday morning and no one noticed until Thursday. Thankfully, she is recuperating and a big thank you to the neighbor who noticed something was not right and alerted authorities.
- Trustee Mason also thanked Trustees Fazio and Derrick for volunteering time to work at the P.G. County Police National Night Out.

Tennis Committee: Lillian Fazio, Chairperson (absent)

Trustee Fazio has not been able to get the company to fix the cracks that appeared during the warranty period as they promised numerous times in the Spring. This should be turned over to the attorney. Trustee Fazio will contact our Administrative Assistant, Mary Hughes to get legal advice.

Welcoming Committee: Rilla Potter, Chairperson (absent)

Trustee Derrick reported that visits to new neighbors are continuing.

OLD BUSINESS

- Food court lights need to be replaced; Trustee Keating has a volunteer to donate ladder and labor.
- Trustee Derrick has obtained several bids for a commercial Roto Rooter to dig out and open storm drains on the common grounds. Anticipate over \$1000 for this work. When Trustee Derrick mentioned it to our MCA Landscaping Company, Matt and Adam's Yard Service, they volunteered their time and labor to dig the drain out. Drains just fine now at no cost to MCA.
- Fence repairs are needed for tennis court and latches; a contractor's gate to the volleyball court and the gate to basketball court.

NEW BUSINESS:

- Trustee Mason has invited Mary Lehman and the police to attend the annual meeting.

The next board meeting will be held on **Tuesday, September 10, 2013 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:09 pm. The motion passed unanimously.