

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

September 10, 2013

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

Trustees Absent with Cause: Brad Gimbert.

Community Members Present: Mary Derrick, Matthew Derrick, Tony Fleming, Mary Hughes and Michael Flowe.

President B. Derrick called the meeting to order at 7:00 PM. There was a quorum to conduct business.

Secretary's Report: Tricia Douville

The minutes of the August 2013 board meeting were reviewed. Trustee Keating made a motion to accept the minutes. Trustee Mason seconded the motion and it passed unanimously.

Treasurer's Report: Lillian Fazio

- Trustee Fazio prepared the monthly statements which were distributed. The 10% required amount has been deposited into the Reserve Account (\$19,808).
- Eleven members were sent a Notice of Intent to file a complaint for nonpayment of the 2013 assessment. To date, seven responded and have paid in full. A contempt of court and complaint were prepared and filed against two other long-time delinquent members. We are waiting for information on a foreclosure sale for another on Valerie Lane. There is approximately \$17,200 outstanding for delinquent members.

ACCC: Michael Boddie, Chairperson

- The last meeting was short. A new member requested a six foot fence for a water feature and a 250 lb dog. All neighbors were notified and the fence was approved pending the county permit.
- The ACCC voted to add a new member, Michael Flowe, to the committee.

Communications: Tony Fleming, Chairperson

- Mr. Fleming reported a very active month for the website due to the Montpelier 5K. He requested articles to keep people interested in the site.
- There are currently two clients using the website advertising. He encouraged the board to offer this advertising to businesses they come into contact with. He was authorized to get the updated software (\$35 one time purchase) from his budget.
- The facebook page has 154 "likes" and Nextdoor added 20 new neighbors (currently 101 households/120 people).

Facilities: Paul Buehler, Chairperson

- Trustee Buehler reported the grounds are in "tip-top shape" and thanked Matt & Adam's Yard Service for their work.
- Several security lights were replaced.
- The baseball diamond is all grass and should be dragged.
- The soccer field is getting a lot of use and people are asked to pick up after themselves.
- Trash is still being put into the planter boxes.

Pool Committee: Mary Derrick, Chairperson

- Ms. Derrick reported that the pool is open one more week and things are going "great." September 15 is the last day.
- Trustee Buehler reported that the back row of chairs was covered with berries at the Labor Day picnic. The guard manager apologized and said that the tables were cleaned but they must have missed those chairs.

Social Committee: Patricia Douville, Chairperson

- Trustee Douville thanked Mr. Arzayus and Mr. Middlebusher for making it the 5K Race/Walk such a huge success. She said that it will be repeated next year and they will consider having an EMT on site.
- A Fall Festival is being considered. It would be held the Saturday before Halloween and have a costume parade. A "trunk and treat" was also suggested.

Security Committee: Richard Mason, Chairperson

- Trustee Mason reported there were two 2 suspicious activities handled by the police last month.
- There was a complaint about kids from the apartments coming to Montpelier to play basketball and ringing doorbells and knocking on doors on Briardale Lane on their way back home.
- A rock came through a window of a house on Orwood Lane near Mt. Pleasant.
- Trustee Mason also reported that the District VI Commander (Police) said that this was the best run 5K in the county. Five police officers attended. Asst. Cmdr. Kara Lloyd and PFC Jason Wilson will attend the annual meeting.

Traffic Committee: Richard Mason, Chairperson

- Trustee Mason has no new information on the tree replacement on Cedarbrook and Mt. Pleasant.
- There is a new project manager for the Odell/Cedarbrook realignment which is scheduled for Spring 2014 and will include a traffic light.
- There are no plans yet to widen Muirkirk Road.
- M. Lehman reported that the county might not give us the funds for the Montpelier Drive study. Trustee Mason will check into this.

Tennis Committee: Lillian Fazio, Chairperson

Trustee Fazio contacted Mid-Atlantic regarding a date for the crack repairs and was only told that we are “still on schedule.” She is giving the information to our attorney.

Welcoming Committee: Rilla Potter, Chairperson (absent)

The next visit is scheduled for Saturday morning.

OLD BUSINESS

- Food court lights were fixed. Two are burned out on the back hill.
- The Annual Meeting will be August 29 at 2 PM at the pool. Cookies and water will be provided.

NEW BUSINESS:

- White coating the pool should be done in the fall to get the best price. Including the baby pool this will run around \$100,000. It has been about ten years since it was last done. Two “scope of work” bids can be prepared depending on how many layers need to be replaced.
- The elections committee reported that they have received very few ballots.
- Trustee Sorrentino was asked to propose that the lap lanes be left in place during water aerobics. The pool chairperson said that the policy will be clarified for next year.
- There is a dead tree on County property (on Cedarbrook at Briardale Lane). Trustee Mason and M. Hughes will notify the county.
- M. Derrick, Matt & Adam’s Yard Service, reported that the new planter boxes are larger than the old ones. He suggested that top soil be added. Trustee Keating made a motion authorizing the MCA landscapers to purchase top soil, not to exceed \$575, and fill the boxes. Trustee Buehler seconded the motion and it passed unanimously.
- Trustee Mason reported that the County is continuing the yard waste pick-up, but effective January 1, 2014 will no longer accept it in plastic bags. He suggested that a notice be put in the next newsletter.

The next board meeting will be held on **Tuesday, October 8, 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.