

# MONTPELIER COMMUNITY ASSOCIATION, INC.

## Board of Trustees Meeting Minutes

Deerfield Community Center

March 11, 2014

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

**Trustees Absent with Cause:** Paul Buehler and Tim Jacobs.

**Community Members Present:** Joe Bacarella, Mary Derrick, Gina Oliva, Jack Shaw, and Mary Hughes.

**Guests Present:** Floyd Zoblotny, Diane Richardson.

President Bob 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 February 2014 board meeting were reviewed. Trustee Sorrentino made a motion to accept the minutes. Trustee Keating seconded the motion and it passed unanimously.
- A complaint has been filed against the MCA over a fence. A copy will be made available to all board members. The MCA attorney is filing a motion to dismiss.

### **Treasurer's Report: Lillian Fazio**

- Trustee Fazio prepared the monthly statements which were distributed.
- Trustee Fazio reported that the house on Twin Hill went to settlement and the MCA was paid for all delinquent assessments, legal fees, and the current 2014 assessment.
- 404 out of 695 assessments have been paid to date.
- Our taxes were prepared and no payment is due.
- The Adopt a Marlin fees from last season (\$250) were deposited in the MCA account.

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

- Trustee Keating reported that Lawrence Taylor joined the ACCC bringing the total members up to 6.
- Two neighbors complained about an excessive number of cars being parked along the street at the group home near their homes. They shared with the Board that when they questioned one of the occupants they were told that training meetings were being held. The Board agreed that it was a matter for the ACCC and their complaint would be registered with the ACCC and it would investigate for covenant compliance.

### **Communications Committee: Tony Fleming, Chairperson**

- Membership in Nextdoor continues to increase. We have 165 "likes" on our Facebook page and 170 subscribers to the NextDoor email list (from 140 different households).
- Trustee Derrick asked for more of the community events to be put on the website and board members should provide content as well.

### **Facilities Committee: Paul Buehler and Brad Gimbert, Co-Chairs**

- Trustee Buehler is out of the country, but he wants to meet with the committee to discuss playground recommendations, the lift for the pool and tile in the showers. Trustee Keating volunteered to price it with his contacts.

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

- Ms. Derrick reported on three bids for the management contract at the pool. Lighthouse (\$59,700), American (\$59,000 with no extra guard in August), and Winkler (\$48,000, but it does not include the chemicals and closes the pool on September 1.) Ms. Derrick noted that the Lighthouse bid was \$1,300 higher than last year, but they have been reliable and responsive over the past several seasons that they have had the contract. Trustee Keating made a motion to choose Lighthouse to manage the pool this year. Trustee Douville seconded the motion and it passed unanimously.

**Social Committee: Patricia Douville, Chairperson**

- The next event will be the Easter Egg Hunt on Saturday, April 12 with a Cake Walk.
- The Community Yard Sale will be Saturday, May 17. The swim team will be asked if they want to do a car wash on that day as well.

**Security Committee: Richard Mason, Chairperson**

- Nancy Stakem reported on security issues to the community while Trustee Mason was out on town. She has a conflict and cannot attend the next Citizen's Police Academy, but registration is still open.
- There have been no reported crimes in Montpelier. Residential burglaries are up in the county.
- The police conducted a car seat safety check last month.
- The Annual Police Night Out is August 5<sup>th</sup>.
- Trustee Mason investigated the street parking issue on Silverbirch and found there is nothing the Association can do to restrict parking along the busy narrow street.

**Traffic Committee: Richard Mason, Chairperson**

- Trustee Mason called the county regarding potholes on streets in Montpelier. Call 311 to report them.
- Trustee Mason contacted Infinity regarding the poor condition of the green cable boxes, but he was pessimistic that they would do anything about it.

**Tennis Committee: Lillian Fazio, Chairperson**

- A neighbor requested that two of the tennis courts be painted with lines for Pickleball for \$800. There is no need to purchase special nets and the lines will be a different size/color to distinguish them from the tennis lines. The game is easier to play than tennis and can be played by all ages. There will be several "Learn Pickleball" sessions planned by volunteers. Trustee Fazio spoke to several tennis players and only two were against the idea, but others did not mind and suggested courts # 2 and 3 be painted. Trustee Keating made a motion that he would pay for one court to be painted for Pickleball. Trustee Mason seconded the motion. After discussion, the motion was amended by Trustee Keating that courts 2 and 3 be painted with Pickleball lines (he will still pay for one). Trustee Sorrentino seconded the motion and it passed unanimously.
- Trustee Fazio received no response to her letter about fixing the cracks in the tennis courts and the warranty from MidAtlantic. She filed a complaint with the Better Business Bureau.

**Welcoming Committee:**

- There has been no response to the request for a new chairperson.

**NEW BUSINESS**

- Trustee Keating requested our landscape contractors provide bid to roll the walking path.
- Trustee Keating reported that Matt and Adam's Yard Service had a contract with a 2-year extension. No other bids were received. Their bid increased \$1300, but it now includes several extra services that we requested last year and paid for separately. Trustee Keating made a motion to accept the proposal of Matt and Adam's Yard Service for landscaping services. Trustee Sorrentino seconded the motion and it passed unanimously.
- The pool cover is weak in some places. Trustee Gimbert will ask Lighthouse to take a look at it and if it can be repaired. He will ask Mr. Dengler how old it is.

The next board meeting will be held on **Tuesday, April 8, 2014 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:46 pm. The motion passed unanimously.