

# MONTPELIER COMMUNITY ASSOCIATION, INC.

## Board of Trustees Meeting Minutes

Deerfield Community Center

July 14, 2015

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

**Trustees Absent with Cause:** Lillian Fazio and Tim Jacobs.

**Community Members Present:** Michael Boddie, Mary Derrick and Mary Hughes.

President Bob Derrick called the meeting to order at 7:06 PM. There was a quorum to conduct business.

### **Secretary's Report: Tricia Douville**

- The minutes of the June 2015 board meeting were reviewed. Trustee Keating made a motion to accept the amended minutes. Trustee Mason seconded the motion and it passed unanimously.

### **Treasurer's Report: Lillian Fazio (absent)**

- Trustee Fazio prepared the monthly statements, which were distributed.

### **ACCC Committee: Michael Boddie, Chairperson**

- Mr. Boddie reported that the last ACC meeting was short and most homeowners had been given another month to rectify problems.
- Two new issues had come up since the meeting: a complaint about the WSSC leaving old pipes and gravel in the vicinity of Royal Ridge and Ivystone Lanes and a couple of houses needing attention on Pleasant Court. Homeowners should call the Project Manager regarding any issues with the WSSC Project whose phone number is on the signs posted in the neighborhood. Michael Boddie was going to call the person with this information.

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

- Trustee Gimbert reported that the replacement canopy is also too small and he has called the company to inquire as to the problem.
- Trustees Buehler and Gimbert are coordinating with someone with a tractor on the overgrown clay infield to see if they can drag it.
- Trustee Gimbert reported that parts of the trail have washed out in some of the torrential rains lately. A pipe to deflect the runoff may be needed as well as more crushed asphalt.
- Trustee Buehler made a motion to remove the dumpster when the pool is not open (approximately May – September). Trustee Douville seconded the motion and it passed unanimously. This is due to the frequent overloading and numerous items left around the dumpster that Trustees end up disassembling and putting in the dumpster.

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

- The baby pool seems to be holding water well so the Lighthouse fix must have taken care of the issue.
- The pool operations are going well. Swim practice and aerobics are offered twice a week in the evening and there have been 10-12 parties.
- Four new tables have been ordered (\$2,700) and umbrellas, the kind that blocks sun and rain, will be ordered.
- Skateboarding mostly by non-community members in the parking lot seems to have died down somewhat lately.
- Trustee Buehler made a motion to purchase a new basketball hoop for the pool (approximately \$300-\$400). Trustee Douville seconded the motion and it passed unanimously.
- The water slide had a leak, which has been fixed.

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

- The 4<sup>th</sup> of July Potluck had close to 200 attendees, but there was a threat of rain all day, which may have lowered attendance.
- Pizza at the Pool has about 35-40 participants each week.
- 5K signs are up and Mr. Middlebush is checking on online-registration. Some board members felt that the signs went up too early and they will be taken down and put up about a month before the event.
- Flick and Floats will be planned on Fridays when it gets dark earlier. It was decided to try one this Saturday, July 18 if Trustees Derrick and Gimbert can test out the equipment.

**Security Committee: Richard Mason, Chairperson**

- Solicitation in the neighborhood has increased lately. Residents should tell solicitors to leave and if they do not, call 911.
- Prince George's County Police have joined Nextdoor for communications. Trustee Mason will monitor to make sure that we are not inundated with information pertaining to the South County area.
- Police reported an increase in airbag thefts (mostly Hondas and Acuras).
- If anyone is interested in getting more information on crime (including sex offender lists), go to *crimereports.com*.

**Traffic Committee: Richard Mason, Chairperson**

- The Residential Permit Parking Program Meeting for the Mt. Pleasant and adjacent areas will be July 23, 2015 at Deerfield. Invitations to residents in the affected areas have been mailed. [Program Director rescheduled the meeting for a future date as yet un-advertised.]
- Civil Engineers are developing four different plans for the Montpelier Drive Project and they will have a meeting this Fall to present them to residents.
- The logs near the power line on Mt. Pleasant were removed, thanks to Trustee Mason volunteer efforts.
- The O'Dell/Cedarbrook/Muirkirk Intersection Project is now expected to start in the Spring of 2016.
- Trustee Mason feels that he is being "put off" by the County on fixing roads in Montpelier (especially Eastgate). He will continue to try to get them repaired.

**OLD BUSINESS:**

- Trustee Keating donated \$500 and made a motion for the board to pay an additional \$70 for a 4<sup>th</sup> bench to be added to Matthew Collman's Eagle Scout Project and dedicated to the MCA Board of 2014. Trustee Gimbert seconded the motion and it passed unanimously.

**NEW BUSINESS:**

- Nomination forms were turned in by Trustees Buehler, Derrick, Douville, Fazio, Gimbert, Keating, Mason, and Sorrentino.
- The Annual Meeting date for September needs to be decided. Eight forms have been turned in to date.

The next board meeting will be held on **Tuesday, August 11, 2015 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:01 pm. The motion passed unanimously.