

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

July 12, 2016

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

Community Members Present: Georgeianne McNeirney, Josh Rojas, Paula Rojas, Ron D., Sean Beaver, Mary Derrick, Michelle Gimbert, and Felipe Arzayus.

Vice 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 May 2016 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 PO Box cost has gone up to \$200/year.
- There are still 22 unpaid 2016 assessments (Approx \$7000). Uncollected assessments amount to \$18,506. This amount is long term and current delinquents added together. Our legal counsel is taking action on the delinquent accounts.
- Lot 362 has filed bankruptcy but we can still garnish wages.
- Lot 415 has paid previous year's delinquent assessments but they still owe this year's.
- Lot 449 has had some medical problems and has made arrangements to pay.
- The Republic (trash collection) billing discrepancy has been resolved.

ACC Committee: Jack Keating, Chairperson

- The usual violations, letters being sent, nothing unusual.

Communications Committee: Sean Beaver, Chairperson

- The Wi-fi has been installed at the pool and is operational. We may need a repeater in the guard house. We did receive two discounts because of the delay in getting this installed.
- The two Verizon accounts will be combined.
- Trustee Buehler inquired about the 100/100 service for \$100/month. Chairperson S. Beaver believes this is a price for residential but will look into it to see if there is better pricing available.

Facilities Committee: Paul Buehler and Brad Gimbert

- Lighting fixtures are still being worked on. The bulbs purchased did not work and these are difficult to find. It was suggested to call Ron Shoupe about LED lights. Maybe the electrician can help when they are installing the cameras.
- Do we need to keep both buckets of the old lane lines? The old reel doesn't work and were wondering if it was worth it to fix the reel (about a \$400 fix). At this point the old lines are being used for practices and the new ones are being used for Meets. Recommendation was made to fix the old reel so it can hold the practice lines.
- The dumpster seems to be filling up quicker ever since we went to once a week trash pick-up at the homes.
- It was suggested that we revisit the idea of putting fencing around the dumpster.
- Trustee Douville asked if we could purchase recycling container for the pool. It was discussed and questioned who would pull the cans to the curb for pick up. Trustee Douville said she would arrange getting the bins and getting someone to take it to the curb each week.
- The trail around the pool is deteriorating due to erosion. It was questioned if the trail is okay to run on for the 5K. Millings will be coming soon to repair the trail but for now, the trail is okay for running.

Tennis Report: Lillian Fazio

- Mold removal on the courts remains a problem. It was discussed and agreed that we get quotes to get the courts professionally cleaned.
- The courts have not had the leaves and debris blown off in a while. The landscaping provider will be contacted about getting it done.

Pool Committee: Mary Derrick, Chairperson

- There are some Muslim members that are wearing clothing into the pool. No one else is allowed to wear street clothes into

the pool. Since culturally appropriate suits are readily available and the rules require patrons to wear swimsuits those individuals will be spoken to about the rules.

- Some members still have not turned in pictures. It was discussed what action should be taken and agreed that entry to the pool should be denied until they can provide pictures. This is a rule and it should be enforced.
- Lifeguards are giving swimming lessons and the question arose if non-members could take lessons and if so do they need to purchase a guest pass? It was discussed and agreed that a guest pass was needed to use the pool whether even for swim lessons.

Security Committee: Richard Mason, Chairperson

- The person responsible for many of the past burglaries in the neighborhood has been apprehended. He has admitted to 10 B&E's in neighborhood over the last six months. He was found pawning items that had been identified due to the identification/serial numbers having been reported as stolen.
- National Night Out will be held on Tuesday, August 2nd from 6-8. Trustee Mason and S. Beaver will be volunteering.
- Officer Velazquez will be attending the neighborhood potluck this Saturday, July 16th.
- Thanks to the police for helping the community in apprehending the culprits to the burglaries and thanks to the community for providing information and pictures which also led to catching the culprit.
- Paper Shredding will be offered soon. An email will be sent out with details, as the date gets closer.

Social Committee: Patricia Douville, Chairperson

- So far there have been two "Pizza at the Pool" nights.
- Water Aerobics is ongoing. It was questioned if guest passes were needed for non-members and it was discussed and agreed that non-members would need to use a guest pass to use the pool even for water aerobics.
- A Potluck will be held this coming Saturday at the pool. This is the rescheduled 4th of July potluck that was rained out.
- Trustee Buehler is still working out the details of the Adult Pool Party he has mentioned in the past. He is hoping to have food trucks. He has said that Lighthouse said the insurance covers the pool for this type of event. It was discussed and agreed that if non-members attend then they will need to use a guest pass to enter. No set date has been scheduled as of yet but it will likely be late August or September. A motion was made by Trustee Jacobs that we have an Adult Pool Party this summer including BYOB (Beer & Wine only). The motion was seconded by Trustee Douville. The guards will be paid from the Party entrance fees and all monies will need to go through Treasurer Trustee Fazio. The vote passed with only one abstention - Trustee Gimbert. Trustee Buehler will work out the details and clear the date and times with M. Derrick.

Traffic Committee: Richard Mason, Chairperson

- S. Beaver is assisting with parking enforcement on Montpelier Drive where there are some potentially non-member vehicles being parked overnight. It is thought that these cars/trucks might belong to residents who live across Rt 198 in the apartments.
- There is an informative session regarding the Montpelier Drive improvement project on Thursday, July 14th at Deerfield Run Community Center. All are encouraged to attend.
- The WSSC Pipe replacement is still underway. There was discussion on the repaving and when that might be completed. So far we are only experiencing spot patching. Those that communicate with PG County and WSSC will continue to encourage a complete repaving of Montpelier Drive, Cedarbrook Lane and other affected roads.

OLD BUSINESS:

- The 4th Annual 5K Run will be held on Saturday, September 3rd. It will be the same course as last year and they will be adding a 2 mile walk event this year. They will be recruiting the needed Police support and volunteers. The pricing will be the same and they will be adding a t-shirt but you will need to pay additional if you want to purchase one. It will be professionally timed as it has been in the past. Allowing participants to swim after the event (before the pool is open) was discussed and Felipe Arzayus did not request it, so it is not part of the plan. Sign up sheets will be at the pool for advanced pay-by-check-only registrants. Signs will be posted started the second week of August. It will be on the same day as the end of year Labor Day Pot Luck.

NEW BUSINESS:

- Three nomination forms have been turned in for the 2017 Board Election.

The next board meeting will be held on **Tuesday, August 9, 2016 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:37 pm. The motion passed unanimously.