

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

March 13, 2018

Trustees in Attendance: Bob Derrick, Jack Keating, Brad Gimbert, Felipe Arzayus, Richard Mason, Paul Buehler, Rachel Howard & Sean Beaver

Trustees Absent with cause: Lillian Fazio

Community Members Present: Mary Derrick, Jean Sorrentino and Michelle Gimbert.

President Bob Derrick called the meeting to order at 7:03 pm. There was a quorum to conduct business.

Secretary's Report: Rachel Howard

- The minutes of the January 2018 Board meeting were reviewed. Trustee Keating made a motion to accept the minutes as amended and Trustee Mason seconded the motion and it passed unanimously.

Treasurer's Report: Lillian Fazio - absent

- Trustee Fazio prepared the monthly statements which were distributed and reviewed.
- As of 3/14/18 – 394 assessments have been paid
- A \$25,000 CD was opened at Revere Bank for 1.6%.

ACC Committee: Jack Keating, Chairperson

- There was a meeting on March 1st. A few items were reviewed; a few ACCC fines were paid with the assessments. A couple of new applications were received and are being reviewed.

Pool Committee: Mary Derrick, Chairperson

- The Lighthouse quote came back at \$69,100 through 9/9 and at \$71,100 through 9/16. They are willing to keep us at the same rate for three years if we choose to sign a multi-year contract.
- The cost for an additional week with gate attendants will be \$2,555.00.
- Trustee Beaver made a motion to accept the 3 year contract with Lighthouse, Trustee Howard seconded the motion and it passes unanimously.

Welcoming Committee: Vermel Taylor, Chairperson - absent

- Nothing to Report

Communications Committee: Sean Beaver, Chairperson

- The Washington Post Real Estate Magazine is planning an article on Montpelier. Trustee Beaver will be meeting with the author of the article.

Security Committee: Richard Mason, Chairperson

- Crimes in Community:
 - Excessive speeding in Montpelier. Brindisi Chan advised PG Police and our Community Officer Velasquez patrolled our streets for 2-4 hours each day since Saturday.
 - A vehicle was stolen from the driveway at the 8700 block of Oxwell on 2/14/18. A car was parked on Mount Pleasant Drive and 311 was called but the car left before police arrived 30 minutes later.
- Prince George's County District VI Police:
 - Citizens Police Academy is starting a faith based CPA to start on 5/4/18 for 4 weeks.
 - A meeting will be set up with Officer Velasquez within the next week to discuss all police updates. The Security Committee will continue to emphasize speeding and aggressive driving in our community.
- Thanks to Brindisi Chan and Sean Beaver for Security assistance in Trustee Mason's absence.

Traffic Committee: Richard Mason, Chairperson

- Street Lights: No committee has been formed as of yet. Trustee Beaver has been reviewing information and coming up with questions for the county. There will be a proposed meeting at Trustee Beaver's house on April 3rd for the Street Light committee
- Driveway Pole Lights: There is a renewed interest to install or convert to electric the pole lights at the end of the driveways. Maybe we can discuss a group rate with John Thompson of Thompson Electric. He has done this for other homes in Montpelier.
- Bradford Pear Tree Program: Meeting to be set up with Ossana Wolff of *Right Tree, Right Place* Program to plan for handling remainder of Bradford Pear trees in the community. The project will begin this Fall. Please let me know if any MCA Board members would like to attend. The tentative date is 3/20/18 at 7:30 pm at Trustee Mason's home. Remaining stumps are being removed and mulch will then be taken away.

Thanks to Mark Middlebush for Traffic and right of way assistance while Trustee Mason was away.

Social Committee: Patricia Douville, Chairperson – Tricia Douville - absent

- The Easter Egg Hunt will be held on Saturday, March 24th in the pool parking lot.
- The Community Yard Sale will be held on Saturday, April 21st.
- There will a Memorial Day Potluck at the pool on Monday, May 28th. More details to come out in the Newsletter.

Facilities Committee: Brad Gimbert, Co-Chairperson, Paul Buehler, Co-Chairperson

- A new sign was made and installed on the front gate of the pool parking lot to replace the badly faded one.
- Trustee Buehler has contacted our current insurance agent Ken Lines with Nationwide and two other insurance companies regarding coverage for swim clubs.
 - Looking for coverage for liability, property and worker's compensation coverage. There would be an additional \$700 to use a Swim Club insurer and should cover other athletic events on our courts and fields.
 - It was suggested we get quotes to compare to Nationwide.
 - It may be a little late to switch for this year but continued research is encouraged for next year.

Tennis Report: Lillian Fazio, Chairperson

- Mid-Atlantic will begin service on the tennis courts starting in April and they will inform Trustee Fazio when they will be coming.

Old Business:

- Trustee Derrick had one minute before the Maryland State House and Senate to be considered for the Maryland State Bond Grant. He was asked if the pool is open to the general public – answer was not normally, but on the occasions of swim meets and parties it will be.
 - Five options were drawn up by an architect for redoing the pool bathrooms to be more handicap accessible. Trustee Derrick handed out copies to each Board member for their consideration. A discussion of the options will only be required if we get the grant.
 - If we get chosen for the grant, construction wouldn't start until October 2018 at the earliest, most likely 2019.

New Business:

- Trustee Mason if the Community would want signs at showed vehicle speed. He was asked if he could find out more about how to get them.

The next board meeting will be held on Tuesday, April 10, 2018 at 7:00 PM at Deerfield Run Community Center, preschool room. Trustee Gimbert made a motion to adjourn at 8:00 pm and was seconded by Trustee Keating. The motion passed unanimously.