

# MONTPELIER COMMUNITY ASSOCIATION, INC.

## Board of Trustees Meeting Minutes

Deerfield Community Center

June 12, 2018

**Trustees in Attendance:** Bob Derrick, Jack Keating, Brad Gimbert, Lillian Fazio, Paul Buehler & Sean Beaver

**Trustees Absent:** Rachel Howard, Felipe Arzayus and Richard Mason

**Community Members Present:** Mary Norton, Danielle Collman, Carolyn Sutton, Laszlo Boesze, John Kern, Vermel Taylor, Mary Derrick, Tricia Douville and Michelle Gimbert.

President Bob Derrick called the meeting to order at 7:01 pm. There was a quorum to conduct business.

### **Secretary's Report: Rachel Howard - absent**

- The minutes of the April 2018 Board meeting were reviewed. Trustee Gimbert made a motion to accept the minutes as submitted and Trustee Beaver seconded the motion and it passed unanimously.

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

- Trustee Fazio prepared the monthly statements which were distributed and reviewed.
- Additional unpaid late assessments are slowly coming in. We have \$16,000 past due compared to last years \$25,000 at this time.
- Another \$25,000 CD was opened with Revere Bank for 18 months. It has an APY of 2.00 %.
- Trustee Fazio met with the accountant and everything is in good shape.

### **Tennis Committee: Lillian Fazio, Chairperson**

- All windscreens have been secured. Trustee Fazio will drop off extra tennis screen clips to Trustee Gimbert.
- The gate at the tennis court is virtually destroyed from people climbing the fence at that location. Facilities Cmty will get fixed.
- Two brand new roll-dris have disappeared. Trustee Fazio will purchase 2 new ones.
- Mid Atlantic Tennis did their annual maintenance repairs. Patched cracks on the tennis courts.
- Some poison ivy near Court 1 has been sprayed.

### **ACC Committee: Jack Keating, Chairperson**

- There was an ACCC meeting this past Thursday. A few violations were addressed with fences and tall grass. Letters will be sent out.
- There was an inquiry regarding grass cutting on Sundays and during early hours and if there are any restrictions. The response was that the county has restrictions that it cannot be done before 7 am.
- Additional help with keeping the Community looking its best can be found by calling the County and filing a complaint for long grass. ACCC has used this service with some success.

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

- The pool is open, and all is going well.
- Lighthouse is working on the rust stains in the pool. The slide has a crack in the plastic and they are looking for possible fixes.
- The white coat in the baby pool can be done over the summer. It will need to be closed for 3 days. We are getting a quote.
- A family purchased four extended family passes last year and never used them. Is it possible to have them carried over for this year? Trustee Beaver made a motion to allow the family to use these extended family passes this year. Trustee Gimbert seconded the motion and it passed unanimously.
- The manager and a couple of life guards were in attendance and wanted to request that the board move forward with white coating the baby pool and the adult pool. This would make it harder for algae to grow, eliminate the current stains, and should help reduce rough surface scrapes. They were thanked for their attendance and told that Lighthouse has been asked to put together a quote for the baby pool. The Board will have to deliberate over the large expenditure of the maim pool white coat project.
- Pool membership is limited to parents, grandparents and grandchildren that are permanent year-round residents. The Mega-Pass was created for the summer visitors.
- The pool will start requiring two forms of ID if Members are just now trying to add 'new' permanent family members to the entry forms.

### **Welcoming Committee: Vermel Taylor, Chairperson**

- Six families were visited. There were thirteen on the list. One house is still empty and there are still six families to be visited.
- A new list was just received so these families will be added to the list for welcome visits.
- Another neighbor has agreed to help with these new owner welcome visits.

### **Communications Committee: Sean Beaver, Chairperson**

- The website is being worked on to keep it updated and more intuitive.

### **Security Committee: Richard Mason, Chairperson – Absent (written report submitted)**

- **Crimes in Community:** No reported crimes since the 5/8/18 Board Meeting.

**PG County Police:**

- The next Walk with Officer Velasquez, Montpelier Community Officer of PG County Police will be on 6/12/18 at 6 PM, meet at the Common Grounds Parking Lot.
- Officer Velasquez continues to run radar and look for large trucks on our roads. He issued tickets for speeders and has issued two tickets to large trucks in past month.
- Officer Velasquez attended our community Memorial Day potluck and spoke with several Members.
- The police were called when 15 or so non-residents refused to leave our soccer field. Police verified that this is private property where a Member in good standing can bring personal guests. They also verified that our property is not the City of Laurel. Thanks to Mary Derrick and Trustees Keating and Gimbert for confronting the trespassers and supporting the police action.
- COPS Coffee presentation on 6/7/18 included how to ID gangs and to report this activity to 911. The Fire Department reminded us to have a smoke detector and a carbon monoxide device on each level or your home. You can request one free 10-year battery sealed smoke detector by requesting via 311. Karen Toles, District 7 Councilwoman, emphasized noise and loitering ordinances.
- PG County District VI 34<sup>th</sup> Annual National Night Out is scheduled for 8/7/18 from 6 to 8PM.
- Police remind residents to park at least 15 feet from fire hydrants. Tickets will be issued.

**Traffic Committee: Richard Mason, Chairperson – Absent (written report submitted)**

- **Right Tree Program:** All newly planted dead trees will be replaced this summer. Please water trees. Look for tree maintenance instruction flier with *Montpelier Today* newsletter.
- **Montpelier Drive Project:** Project Manager has assured Trustee Mason that program is still alive even though the bidding process is on temporary hold. He assured me that project would be done.
- **Street Lights:** Update in old business.
- **No Parking on Montpelier Drive:** County Revenue Authority process has begun with Sean Beaver offering the following update. Proposed zone for restricted parking from 9300 to 9314 Montpelier Drive.
  - Working on getting 60% favorable response from affected residents. Petition, hearing and signage should be in place January 2019. The Permit Parking Restriction will be in force from 6:00 PM until 7:00 AM, 7 days a week. Thanks Sean Beaver for heading up this project.
- **Clogged Drainage:** Drain on 12800 block of Silverbirch Lane being corrected by county. Thanks to Mark Middlebusher for handling this.
- **5K Run:** County says okay for 5K Run to be routed on Montpelier Drive this Fall.

**Social Committee: Patricia Douville, Chairperson – Tricia Douville**

- The Memorial Day potluck at the pool went well.
- The July 4<sup>th</sup> Potluck will be on Wednesday the 4<sup>th</sup> at the pool. Information will be put out on-line and signs will be posted around the neighborhood.
- Two additional second hand grills were purchased for the pool.

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

- The light over the kitchen is no longer flickering – Facilities Cmty will keep an eye on this.
- The tennis fence is in bad shape – Facilities Cmty will get some quotes.
- A tree company came out and looked at the trees near the pool entrance and the quote was for over \$1000 so we will get two more quotes.
- The awning at the pool has been repaired for now.
- The drains near the basketball court needs to be cleared. This will be addressed.
- Can the drain at the basketball court be re-welded?
- The top boards on the planters either need to be replaced or we opt to just remove them.
- The weeds in the planter between the two pools needs to be addressed – Trustee Gimbert will contact M&J Landscaping.

**Old Business:**

- The street light information packet for possible voting at a future date is being worked on.

The next board meeting will be held on Tuesday, June 12, 2018 at 7:00 PM at Deerfield Run Community Center, preschool room. Trustee Beaver made a motion to adjourn at 7:54 pm and it was seconded by Trustee Keating. The motion passed unanimously.