

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

September 11, 2018

Trustees in Attendance: Bob Derrick, Jack Keating, Lillian Fazio, Brad Gimbert, Felipe Arzayus, Richard Mason, and Sean Beaver

Trustees Absent: Rachel Howard, Paul Buehler

Community Members Present: Mary Derrick, Tricia Douville & Michelle Gimbert

President Bob Derrick called the meeting to order at 7:00 pm. There was a quorum to conduct business.

Secretary's Report: Rachel Howard -absent

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

Treasurer's Report: Lillian Fazio

- Trustee Fazio prepared the monthly statements, which were distributed and reviewed.
- There is nothing new on the status of the legal proceedings against the homeowners with delinquent accounts. Trustee Fazio has contacted our attorney who has been working on the delinquent accounts.

Tennis Committee: Lillian Fazio, Chairperson

- The gates to the tennis and basketball courts have been repaired from being damaged by people climbing them.

ACC Committee: Jack Keating, Chairperson

- There was an ACCC meeting this past Thursday. The venue was changed at the last minute to the pool due to Deerfield being closed.
- There were a few requests and notification. It was a quite month.
- We have received M&J's quote for the work being covered by the benevolent fund due to the safety concerns about visibility. Trustee Beaver, also an ACCC member, will keep the ball rolling on this matter.
- There is a house at the corner of Royal Ridge and Owell that is vacant and the grass is very tall. Trustee Beaver will open another ticket with the County.

Pool Committee: Mary Derrick, Chairperson

- The pool is closed.
- Doggie Day is Saturday September 15th from 12pm – 5 pm depending on the weather.
- There was discussion regarding the pool's white coat. Lighthouse will provide a recommendation if the white coat needs replacing and what the scope of work will be along with a quote. If the job is done in the Spring it will be the first job when the weather breaks.
- A flyer will be circulated tonight on the list serve and Nextdoor regarding Doggie Dip Day.

Welcoming Committee: Vermel Taylor, Chairperson - absent

- No updates

Communications Committee: Sean Beaver, Chairperson

- Issues regarding newsletter delivery were addressed.

Security Committee Richard Mason, Chairperson

- **Crimes in Community:** No reported crimes since the 8/14/18 Board Meeting. Noisy neighbors prevented three potential crimes. Thanks for your awareness and vigilance.
- **PG County Police:** Our COPS Unit is detailed to the public schools the first week of their startup. Our Community Officer, Cpl. Velasquez, will again patrol Montpelier Drive especially during commuter hours. He requests location of infractions and time of day. Officer Velasquez will be at the MCA Annual Meeting on 9/23/18 to answer questions.
- **Eviction of residence:** The bank evicted a resident on Owell Lane. All furniture on the front lawn has been removed. The County will tow the abandon van with a flat tire at that same address.
- There was a single car accident on September 6th on Montpelier Drive near Cedarbrook. We do not have any further information on this.

Traffic Committee: Richard Mason, Chairperson

- **Montpelier Drive Project:** No changes. Lawyers have not completed their required revised legal procedures for the potential bidders.
- **The Bradford Pear "Right Tree, Right Place" program:** Ossana Wolfe, Project manager, will provide a short presentation of the program at our annual meeting on September 23rd. For more information about the Right Tree, Right Place program, please contact Ossana Wolff, Program Coordinator, at 301.850.1462 or trees@ndc-md.org.

- **The Residential Permit Parking Program:** Dianne Harris, Residential Permit Parking Administrator and Trustee Beaver have advised that this project has been expedited and should be in effect by October 2018. All residents in the affected area will be instructed to use the Internet or phone process for exempting residential and visitor vehicles.
- **SCMAGLEV Magnetic Train:** MD State Delegate Geraldine Valentino-Smith will present the latest information on the Magnetic Train status at the annual meeting on September 23rd. She will also present other hot topics during her short presentation.

Social Committee: Patricia Douville, Chairperson

- October 27th is the annual fall festival at 2pm in the pool parking lot. There will be crafts, games, trunk or treating and hayrides.
- The 6th annual 5K will be in the morning of October 27th starting in the pool parking lot. Signs will be posted around the neighborhood and information will be posted on our social media sites.

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

- The floodlights over the kitchen door will be taken care of when the new cameras are installed.

Old Business:

- The annual meeting agenda will include updates on streetlights, Bradford Pear tree removal, the Laurel Hospital and a visit from our Community COPS Officer, Cpl. Velasquez.

New Business:

- After some discussion surround the streetlights Trustee Beaver made a motion that we vote as a whole community to determine the streetlights. The motion was seconded by Trustee Howard and passed unanimously.

The next board meeting will be held on Tuesday, October 9, 2018 at 7:00 PM at Deerfield Run Community Center, preschool room. Trustee Keating made a motion to adjourn at 8:17 pm and it was seconded by Trustee Howard. The motion passed unanimously.