

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

November 13, 2018

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

Trustees Absent: Rachel Howard, Paul Buehler & Lillian Fazio

Community Members Present: Mary Derrick, Brindisi Chan, Vermel Taylor & 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 October 2018 Board meeting were reviewed. Trustee Mason made a motion to accept the minutes as submitted and Trustee Beaver seconded the motion and it passed unanimously.

Treasurer's Report: Lillian Fazio - absent

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

Tennis Committee: Lillian Fazio, Chairperson - absent

- No update

ACC Committee: Jack Keating, Chairperson

- There were a few shed requests, a request for an addition, and a couple of second notices to fix problems sent out.
- The grass was cut at the vacant house on the corner of Royal Ridge and Oxwell Lane by P.G. County services. It is unknown if the County will now apply a lien on the house.

Pool Committee: Mary Derrick, Chairperson

- The pool repairs, replacement of white coat, has started and is progressing well.

Welcoming Committee: Vermel Taylor, Chairperson

- Visits to new homeowners and renters will continue. Vermel offers a little treat, like cookies, with each welcome package. This is funded by the Community Association.

Communications Committee: Sean Beaver, Chairperson

- Trustee Beaver registered MCA in the HOA USA Association which provides Board members additional resources to help in our management and governance pursuits.

Security Committee Richard Mason, Chairperson

- **Crimes in Community:** A car was stolen in late October from residence at the corner of Shadetree and Mt. Pleasant. It was a dark red Hyundai with major front and side damage and has not yet been found. Pfc. Park of PGPD was notified and they are looking for the vehicle and those responsible. Police shared that the owner's 'best friend' stole car and they are continuing their investigation.
- **Prince George's Police:**
 - Citizens Advisory Council (CAC)- Command Staff reports that most crimes statistics are down even from a record-breaking reduction last year. Police are sponsoring Thanksgiving Dinner for all three shifts of District VI police on 11/15/18. A holiday pot luck dinner for active CAC members will be on 11/27/18.
 - COPS Coffee sponsored PG County Fire/EMS presentation of CPR and 'Stop the Bleed' programs. Trustee Mason is working on a presentation for our community. Stay tuned.
 - The abandoned Chevy Impala is still legally parked on Montpelier Drive near intersection with Oxwell Lane. Both Major Addis of PGPD and Councilwoman Mary Lehman are motivating PG Public Works to tow this vehicle. Trustee Mason has personally met with both officials about this abandoned vehicle.
 - Cpl. Velasquez runs radar primarily on Montpelier Drive one to two days a week. He is coming to our annual meeting on 12/11/18 to answer resident's questions.

Traffic Committee: Richard Mason, Chairperson

- **Montpelier Drive:** The County reports the project is 'on schedule' to start this Spring. Lawyers are still revising the bidding process. Currently, there is no specific start date.
- **Right Tree, Right Place Program (Bradford Pear tree removal):** Trustee Mason met the new project Manager, Yasha Magarik, who took over this role on 11/12/18. He will attend our annual meeting on 12/11/18 and make a short presentation. They will start removing trees in January 2019, then remove stumps and take away the mulch. They then plan to plant new trees in February and March. We have over 600 'Care for your new trees' fliers to place in our Newsletter delivery bag. The flier provides residents guidance on how to remove suckers and when to WATER the new trees.

- **Street Lights:** No new news. A meeting of committee members is needed to plan next step before broaching the subject with the Homeowners.
- The new 'Permit only' parking signs will be up soon on Montpelier Drive near MD Route 197, in an attempt to eliminate parking by **uninvited** non-residents.

Social Committee: Patricia Douville, Chairperson - absent

- The Holiday Lights judging will take place on December 20th in the evening.
- An advertisement will go in the next newsletter soliciting a replacement for the exciting position of Chairperson of the Social Committee! The current chair will continue to work with this new lucky volunteer, to show them the ropes. Contact Patricia Douville or any Trustee if you are interested.

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

- The photocell at the baby pool that controlled the playground lights was replaced by Trustee Gimbert. Thank you!
- Trustee Gimbert has contracted WSSC several times regarding the water leak behind the backstop.
- A permanent sign needs to be ordered for the tennis courts restricting any activity other than tennis playing (or Pickleball).
- The commemorative bricks have been redone and reinstalled. Thank You Trustee Buehler.
- Facilities Committee needs to find out if our local youth will continue to pick up the trash through the winter.

Old Business:

- The Budget will be voted on at the December meeting, so it can be published in the January newsletter.

New Business:

- The Basketball Court asphalt needs to be resealed to protect it. Plan to do in the Spring when it warms up.
- The electrician needs the money for the additional cameras. Trustee Derrick will coordinate with the electrician.
- Trustee Arzayus is donating an old refrigerator to the MCA/Swimteam. Volunteers will relocate it to the pool.
- Brindisi has requested approval for a free library box to be placed on the common grounds. Before additional deliberation on her request she was asked to gather more information such as how it will be funded, stocked and maintained.
- MD State Delegate Geraldine Valentino-Smith, Right Tree, Right Time Project Manager Yasha Magarik, and Montpelier Community P.G. County Police Officer, CPL Michael Velasquez will be attending the Annual Meeting on December 11th.

The next board meeting will be held on Tuesday, December 11, 2018 at 7:00 PM at Deerfield Run Community Center, preschool room. Trustee Beaver made a motion to adjourn at 8:03 pm and it was seconded by Trustee Mason. The motion passed unanimously.