

# MONTPELIER COMMUNITY ASSOCIATION, INC.

## Board of Trustees Meeting Minutes

Deerfield Community Center

December 11, 2018

**Trustees in Attendance:** Bob Derrick, Brad Gimbert, Richard Mason, Sean Beaver, Jack Keating, Rachel Howard, Paul Buehler and Lillian Fazio

**Trustees Absent:** Felipe Arzayus

**Community Members Present:** Vermel Taylor, Lynne Collman, Joanne LaDow, Tricia Douville, Gloria Hynes, Emily Mason, Carolyn Dennis, Brian Dennis, MLE & BJ Simon, Ashanti Martinez, Ingrid Simmons, Rick & Kari Wade, Susan & John Roberts, Mary Lou McKenna, Jean Sorrentino, Marita Brown, Chris Tarbrake, Niejadd Evans, Kareen Branch, Jim & Pat Behenna, Richard Dengler, Val Kaplan, Mike Randolph, John Kern, and Michelle Gimbert.

President Bob Derrick called the meeting to order at 7:08 pm. There was a quorum to conduct business. All the Board Members were introduced.

### **Secretary's Report: Rachel Howard Chairperson**

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

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

- Trustee Fazio prepared the monthly statements, which were distributed and reviewed.
- 683 of 695 Assessments have been collected, the rest have been turned over to our attorney for collections.
- 2019 Budget will remain mostly the same.

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

- No update

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

- There were a few requests and complaints addressed.
- Long time member Brian Dennis will be leaving the committee and moving out of the community. He and his wife Carolyn, who served on the Board for many years, will be greatly missed. We thank them for your service and wish them well.

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

- The pool repairs are underway, fifty years of white-coating is being chipped out.

### **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 is continuing to update the website. The newsletter is the primary mode of communication from the Board. The yahoo group and Nextdoor are not sanctioned by the Board.

### **Security Committee Richard Mason, Chairperson**

- **Crimes in Community** – There were no reported crimes in the community since the November meeting.
- **Prince George's Police:**
  - The Abandoned Chevy Impala was towed in early December 2018.
  - The abandoned boat at the intersection of Odell and Springfield Roads was cut up and towed away.
  - Cpl. Velasquez continue to run radar a couple of days a week on Montpelier Drive.
  - Cpl. Velasquez had a three-hour meeting with the owner of the new Gun Shop in Crystal Plaza.
  - Brindisi and Trustee Mason attended the COPS and Command Staff holiday pot luck dinner. This helped to develop a stronger relationship between police and our community.

### **Traffic Committee: Richard Mason, Chairperson**

- **Right Tree, Right Place Program (Bradford Pear tree removal):** Tree removal has started up again. The new project manager is Yasha Magarik
- The new 'Permit only' on the Eastern end of Montpelier Drive will have "Permit only Parking" signs installed on December 3<sup>rd</sup>. Thanks to Trustee Beaver for supervising this project.

- Pepco NE Electric Grid Right of Way – Trimmed branches on the right-of-way have not been removed. We were told that they will be removed in the next week.
- The blue tractor on the right-of-way at Cedarbrook will be removed this week.

**Social Committee: Patricia Douville, Chairperson**

- The Holiday Lights judging will take place on December 20<sup>th</sup>, and pictures will be posted online and in the upcoming newsletter.
- Someone has come forward to chair the Social Committee. Tricia will continue to work with the committee to help transition everything.

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

- Nothing to report – things are quiet this time of year.

The next board meeting will be held on Tuesday, January 8, 2018 at 7:00 PM at Deerfield Run Community Center, preschool room. Trustee Beaver made a motion to adjourn at 9:03 pm and it was seconded by Trustee Mason. The motion passed unanimously.