

# MONTPELIER COMMUNITY ASSOCIATION, INC.

## Board of Trustees Meeting Minutes

Deerfield Community Center

March 12, 2019

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

**Community Members Present:** Chris Tarbrake, Leighton & Jacqueline Beard, Susanne Sutton, Corinne Remy, Vermel Taylor, Mary Derrick, Brindisi Chan, Tricia Douville and 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 Chairperson**

- The minutes of the February 2019 Board meeting were reviewed. Trustee Beaver made a motion to accept the minutes as submitted and Trustee Keating seconded the motion and it passed unanimously.

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

- Trustee Fazio prepared the monthly statements, which were distributed and reviewed.
- Federal and State taxes are complete and have been sent out. Personal property return is complete and has been sent out. Copies are available for inspection. Nothing is owed.
- \$50,000 has been transferred from Checking to Saving to take advantage of higher interest in the Savings Account.
- As of the date of the Board meeting, 335 assessments have been received.

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

- MID-Atlantic Asphalt is coming by tomorrow to power wash the courts as a part of their annual maintenance contract.

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

- There was a meeting this past Thursday. ACCC has a potential new member that hopefully will be joining next month.
- The ACCC approved a few new fence requests.
- Other requests are waiting on permits from homeowners.

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

- A handout was distributed to the Board.
- Now that the whitecoat has been removed the inspection of the pool shell showed evidence of a few areas of deterioration. The additional costs for what they have found so far is \$33,568.00. It is believed that is all the pool shell issues to be found.
- The baby pool, that has leaked for almost 50 years, is also in need of some pool shell repair. A complete redo of the baby pool would cost over \$90,000. The recommendation is to repair what is there which will cost just over \$9,100.
- While the pool is in the middle of reconstruction, we requested a camera inspection of the main drain lines to look for any failures.
- There were discussions regarding some of the options, Trustee Arzayus made a motion to purchase the white LED lights for the pool for an additional \$2,652. The motion was seconded by Trustee Beaver and passed unanimously.
- M. Derrick will be getting quotes for tube slides and a mosaic 'floating marlin'. The Board needs to determine what they would be willing to spend and how much needs to be left in the Association Reserve Funds accounts to cover future expenses.
- We need to keep in mind other projects such as replacing the roof shingles on all the buildings, electric upgrades to LED, etc.

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

- No updates – waiting for a new list of newcomers.

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

- No report.

**Security Committee Richard Mason, Chairperson** – absent, Trustee Mason’s written report presented by Brindisi Chan

- Mysterious U-Haul at 2 am – a person started knocking loudly on a door at 2:04 am and yelling then going back to his car and honking his horn in his U-Haul truck. 911 was called and two PG County policeman came, and the person left with the police leaving his U-Haul parked at the curb. The police said he was out of gas and would be back. He eventually returned with gas and had the truck jump started and left.
- Reckless driver – 2/26. A white pickup truck came flying off Muirkirk heading north on Cedarbrook, passed in the oncoming lane around Churchfield and then three more cars in succession. He then went on to speed down Montpelier Drive. This driver has been spotted by other neighbors speeding and driving in an unsafe manner. The vehicle was described as an older model Ford pick-up truck with no identifying markers or stickers. Someone thought the tag was: MD 355S 770. Sgt. Monroe ran the tag, but it can back “not on file” which means the tag might have been recorded incorrectly.
- Car Chase in Montpelier/Helicopters– 2/22. There was a chase on Claxton to Montpelier and then to Oxwell. Eventually the vehicle crashed near/on Odell (per another neighbor). The car fled the scene and crashed a short time later and an arrest was made.
- Package Thefts – 2/11. A confirmed porch thief and a possible one on 2/11.
- Security Committee has a new committee member Corinne Remy. Welcome Corinne!
- The police have started sending out messages on the social network – ‘*Nextdoor*’.
- Police Night Out – The police are encouraging Montpelier to host an area wide “Police Night Out” on Tuesday, August 6<sup>th</sup>. This is for communities to get together and get to know the police. After much discussion it was decided that MCA would not host it.
- Thirteen Prince Georges County residents graduated from the Prince George’s County Citizens Police Academy.
- March 23<sup>rd</sup> there is a Hands only CPR – information will be sent out online.
- March 30<sup>th</sup> there is a Human Trafficking Symposium.

**Traffic Committee: Felipe Arzayus Chairperson**

- The Traffic Committee suggested emailing Tom Dernoga’s office regarding the potholes on Montpelier Drive. All community members can call or email the PG County 311 site/number to report potholes. The Traffic Cmty members have submitted multiple reports.
- There are no updates on the Montpelier Drive Project. Still waiting to hear from the PG Co Project Manager Unmesh Patel.
- The speed control device on Montpelier Drive has a dead battery and needs to be recharged. It will be towed away to be recharged.

**Social Committee: Lisa Smith, Chairperson**

- The community Easter Egg Hunt will be on Saturday, April 13<sup>th</sup> at 2pm on the common grounds.
- There will be a community yard sale, the date has not been selected yet. May 25<sup>th</sup> is a possibility, details will be forthcoming.

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

- The water leak behind the back stop is still leaking. WSSC has been told and it is not on their priority list for repair yet.
- The Planter boxes are going to be looked at to see if we can remove the capping or if there is something else can be done to repair them.
- The contract for M&J Landscaping for 2019 has been signed.

**Old Business:**

- Regarding the LARS 5K – they have insurance coverage. The date will be May 18<sup>th</sup> and will start and end on our common grounds and use the route that we have used for our 5Ks. They will likely be doing a 1 mile walk and maybe a kid run as well.

**New Business:**

- Trustee Arzayus is suggesting a dog park in Montpelier, maybe using the area of the baseball diamond on the common grounds.
  - Other properties such as the WSSC property at the top of Royal Ridge or under the power lines were also suggested.
  - Trustee Arzayus will investigate the need for permits and Trustee Derrick will check on insurance implications.
- There was an inquiry if there is a way to get homeowners to clean up their leaves. If the ACCC receives a complaint they can address it with the homeowners. It was also mentioned that homeowners could file a complaint with the PG County 311 site/phone number.
- The ACCC is the clearing house for the Benevolent Fund requests. They have to be one-time issues of a significant nature.
- There was a complaint about Bates Trash pickup. The discussion led to instructions to call 311 and complain.
- Susanne Sutton asked to join the Pool Committee and said Vonnie Clement was interested also.

The next board meeting will be held on Tuesday, April 9, 2018 at 7:00 PM at Deerfield Run Community Center, preschool room. Trustee Beaver made a motion to adjourn at 8:37 pm and it was seconded by Trustee Mason. The motion passed unanimously.