

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

April 9, 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, Nicole Brooks, Jean Sorrentino, Lisa Smith, Mary Derrick, 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 Chairperson

- The minutes of the February 2019 Board meeting were reviewed. Trustee Beaver made a motion to accept the minutes as amended 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.
- So far, we have received \$162,850 in assessments. About \$28,000 still needs to be collected.
- The next installment of our pool renovation has come in. The Bill is \$60,000.
- Currently there is \$223.3 in our maintenance reserve account. After the additional costs are paid, we will have approximately \$110K in our maintenance reserves. This does not include the cost of any potential new slide or any other 'extras' to ongoing projects. We must be very mindful of any additional desires for projects that would spend maintenance reserve funds.

Tennis Committee: Lillian Fazio, Chairperson

- No Report.

ACC Committee: Jack Keating, Chairperson

- There was a meeting this past Thursday. ACCC has a new member, Jessie Linder.
- We closed twelve complaints. There were four new approvals and there are seven open items (complaints, waiting for permits, etc.)

Pool Committee: Mary Derrick, Chairperson

- A handout was distributed to the Board with updates to the white coat project since last month.
- When the current prices for the additional repairs are compared to what was quoted, they are close or less than what was forecasted.
- We questioned the cost of the steps and Lighthouse has discounted this over \$1,800.
- The maintenance reserve is currently at \$274,102 minus \$190,057 in approved projects. That leaves \$84,045 plus \$22,587; the 10% required to put into the reserve each year. That would leave \$106,632 in maintenance reserve fund.
- Additional Options...Trustee Beaver made a motion to add the waterproofing to the bond coat to cover superficial cracks for an additional \$1,500. The motion was seconded by Trustee Keating and passed unanimously.
- Trustee Buehler made a motion to put some type of decorative mosaic in the pool, Trustee Arzayus seconded the motion and it passed with a vote of 7-2.
 - Trustees Arzayus, Buehler, Derrick, Gimbert, Howard, Keating, and Mason voting Yes.
 - Trustees Beaver and Fazio voting No.
- Trustee Keating made a motion that the provided artwork of a tiled floating Marlin be the mosaic used in the pool for \$2,838.00. The motion was seconded by Trustee Gimbert. Trustee Buehler and Howard suggested that other designs be considered. Unfortunately, a quick decision is needed since the work is well underway and it nearly time for this step. The motion passed 5-1-3.
 - Trustees Arzayus, Derrick, Gimbert, Keating, and Mason voting Yes.
 - Trustee Beaver voting No.
 - Trustees Buehler, Fazio and Howard abstaining.
- An option for an additional lap lane was discussed; however, no one made a motion for this option.
- The pool rules were attached in the handout and the request was made to review the rules and let M. Derrick know if they feel any changes need to be made.
- Options for slides are being researched. V. Clement is contacting other pools for a used one. M. Derrick is checking into other options. The pool company has a portable slide that is just shy of \$10,000. The current small water supply line would work with this type of slide.
- Starting Monday there will be a lot of construction activity at the pool. Everything is on schedule to be completed before Memorial Weekend.

Welcoming Committee: Vermel Taylor, Chairperson

- No updates – Just received a new list and will continue making visits.

Communications Committee: Sean Beaver, Chairperson

- No report.

Bylaws Committee: Sean Beaver, Chairperson

- No report.

Security Committee Richard Mason, ChairpersonCrimes in the Community

- No reported crimes in the community since the last Board meeting. The police continue to report vehicles being stolen and vehicles being broken into in the P.G. County area. Thank you all for being vigilant and helping to prevent crimes in our community.

Prince Georges Police District VI Commander's Crime Report for March 2019:

- Violent crimes are down 9.1%
- Property crimes are down 33%
- Overall crimes are down 31%

Prince George's County Montpelier Community Police Officer:

- Since the trailer mounter County speed reader board was removed from Montpelier Drive, CPL Velasquez and PFC Fraser have been running radar. The Security Committee is forming a committee to determine if we should ask the Board to purchase a speed reader board. Options include a permanent pole board for \$500, less installation and power, or a portable trailer for \$2,200. More to follow.

Human Trafficking Report by Brindisi Chan:

- The three dominant types are: Sex Traffic (can be associated with some massage parlors); Forced Labor (can be associated with some hair and nail parlors); Domestic Servitude (can be associated with some forced maid, cook and cleaning people)
- The youngest is eight-year-old (family trafficking)
- Prince George's County hot spots US Route 1 and I95)
- Primary ages of domestic trafficking are 13-16 years old
- Venerable people are immigrants, children, non-English, poor, and LFBTO
- A second Human trafficking Program will be conducted on April 6, 2019 from 10 am to 1pm at Dept. of Justice @ Prince George's County Headquarters in Palmer Park, MD. Announcement will be made to the community.

CPR Compression Hands only and AED Defibrillator Program:

- MCA had a successful CPR Class in partnership with Laurel Presbyterian Church at the church on Saturday, March 23, 2019. There were 21 participants equally divided from the two organizations. We had videos, Q&A and then the all-important hands on demonstration. All participants receive a "Certificate of Participation".

COPS Coffee:

- Juvenile Justice Program presented by Todd Steward, Deputy MD State's Attorney for Prince George's County. Children under 14 are redirected from prisons to community organizations, churches, etc. MD State Attorney Aisha Braveboy strongly promotes public integrity programs. Attorneys work hard to keep first offenders in local prisons so family can aid in recovery. This is called "getting offenders back on track". Illegal guns, primarily southern states, create obvious problems. They also emphasize reducing abuse of the elderly. This was a very positive session.

Traffic Committee: Felipe Arzayus, Chairperson

- Potholes - There were a lot of 311 tickets opened to repair potholes and most have been patched.
- Montpelier Drive Project – The County has now changed from the "lowest cost" to the "best value" as a contracting strategy. They are reworking the request for proposal language to be "best value" and will send it back to legal and then it will move to the bidding process. The current timeline for this project is 1 ½ - 2 years. The County's position remains that the funds for this project will not be diverted to other requirements.

Social Committee: Lisa Smith, Chairperson

- The community Easter Egg Hunt will be this coming Saturday, April 13th at 2pm on the common grounds. There are already quite a few RSVP's. There will be crafts, planting pots and bird feeders for the kids to take home.
- The community yard sale will be held on Saturday, June 1st. Details will be in the newsletter and posted on-line.
- Trustee Arzayus will be setup up the course for the LARS 5K that will be held on Saturday, May 18th using the pool parking lot as the start and finish lines and 'our' 5K route around the community. LARS will be taking care of the everything else.

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

- WSSC repaired the water leak in the vault behind the softball backstop that was running out onto Cedarbrook Lane.
- The planters in the pool parking that were damaged have had the caps taken off and some timbers straightened.
- Trustee Buehler and other volunteers got together to clean up the leaves in the area across from the pool.
- Trustee Gimbert made a motion to have a sign made for the tennis courts to include verbiage about no wheels of any kind on the tennis courts. This should not exceed \$90.00 The motion was seconded by Trustee Derrick and passed unanimously.

Old Business:

- Trustee Arzayus handed out some possible locations for a potential dog park in the community. He is still doing research.
- Police National Night Out is August 6th.

New Business:

- Prince George's County cleanup day is Saturday, May 4th. The Community has gathered volunteers to help clean up on Route 197 between Montpelier Drive and Muirkirk Road. The County will provide vests, grabbers, bags and gloves to the volunteers.
- Ms. Nicole Brooks, a 5-year member of our community, was present at the meeting and is looking to start a kid's fitness program and is asking permission to use the common grounds. She will hold classes for children ages 6-12 years old and will have no more than ten children per class. The classes will be an hour long one day a week for four weeks. There would not be more than two classes in one day. Ms. Brooks is licensed, insured and certified. She may hold up to three separate sessions, one a month in June, July and August. She is aware that she can not reserve the field but can use it if it is available. This will be reviewed by the Board and voted on at a future date.

The next board meeting will be held on Tuesday, May 14, 2019 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 Keating. The motion passed unanimously.