

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees WebEx Call In Minutes

May 12, 2020

Trustees called into WebEx: Bob Derrick, Brad Gimbert, Jack Keating, Lillian Fazio, Felipe Arzayus, Cindy Merrow, Sean Beaver, Paul Buehler, and Richard Mason

Community Members also called into WebEx: Vermel Taylor, Marie Gatti, Lisa Smith, Mary Derrick, and Michelle Gimbert

President Bob Derrick called the meeting to order at 7:03 pm. There was a quorum to conduct business.

Secretary's Report: Trustee Merrow – Chairperson

- The minutes of the March 2020 Board meeting were reviewed, there was no April Meeting due to the COVID19 Pandemic stay at home order. Trustee Beaver made a motion to accept the minutes as written and Trustee Fazio seconded the motion and it passed unanimously.

Treasurer's Report: Trustee Fazio - Chairperson

- Trustee Fazio prepared the monthly financial statements, which were distributed and reviewed.
- As of 5/12/20 there are still 52 homeowners unpaid. This correlates pretty well with where we were last year.
- The next notice sent will give the delinquents 30 days to pay or they will be handed over to the attorney for collections.

Tennis Committee: Trustee Fazio, Chairperson

- Mid Atlantic came out and filled the cracks and repainted some areas. We had to pay an extra \$630.00 as there were more cracks than the maximum allowed in the annual maintenance contract. The courts are now open for play after being closed due to the corona virus outbreak.

ACC Committee: Trustee Keating, Chairperson

- Due to COVID19 virus everything is being done online at this time and is working smoothly.
- Letters with issues are being sent.
- Approvals for Member's applications are being processed through the ACCC website.

Governing Documents and Bylaws Committee: Trustee Beaver, Chairperson

- Looking at prior updates that were collected in the past, at other neighborhoods documents for suggested language and working on updates for raising the Assessment cap down the road.

Communications Committee: Trustee Beaver, Chairperson

- No report.

Facilities Committee: Trustees Gimbert, Chairperson

- Soccer nets have been replaced.
- As the State and County COVID19 virus restrictions change, the various facilities are either locked or unlocked.
- The LED parking lot light by the dumpster needs to be repaired. Attempting to piggyback on the next pole truck availability.
- Trustee Gimbert and Trustee Derrick met with Prestige Tree Experts and walked the path to look at the various tree problems and work needs to be done. The total quote came to \$12,925 but, since we requested the quote be itemized, the Board can see prices if we do not choose to do all the work at once. Trustee Beaver provided a second bid and Trustee Keating provided a third bid from other companies. Trustee Gimbert has not had adequate time to review the other two bids.
 - o Trustee Gimbert made a motion requesting that the Board approve \$1,200 to have emergency items addressed. This would include line items 7, 10, 11 and 22 from the Prestige quote. Trustee Buehler seconded the motion and it passed unanimously.
 - o The other line items can be reviewed along with the other quotes over the next 30 days.
- Trustee Gimbert has gotten two bids so far on having the parking lot resealed and restriped. It has been difficult getting a third company to come out, they keep cancelling. So far, PCM Services and XSealer have provided bids. More bids are being sought.
 - o Trustee Fazio suggested calling Mid Atlantic who services the tennis courts for another bid.
- The back gate locking hardware for the tennis courts was vandalized and left open but has now been repaired by Trustee Gimbert and Trustee Derrick.

Pool Committee: Mary Derrick, Chairperson

- We are waiting for the word from the Governor on when the pool can be opened. Everything is being done as if we will open on time (May 23rd) so we will be ready when it is approved.
- The Health department has not done any training sessions yet but will have the pool companies take this on.
- Lighthouse Pool Management is working on new pool protocols for cleaning and social distancing. The Board can review and approve their procedures once submitted.

Security Committee: Trustee Mason, Chairperson

Crimes in Community:

- There was a package delivered at 7:27 PM, 4/16/20, to front door at residence on Granite Lane. The package was stolen that night. When you see something suspicious, please get as much detail as possible and immediately call 911.

Prince George's County Community Officer, Cpl. Michael Velasquez Report:

- Phone meetings were held to emphasize the important crime activities in South Laurel. Fortunately, thefts from autos have not reached Montpelier. Thanks to all residents for keeping their vehicles locked in well-lit area with nothing of value visible inside the vehicle. Cpl. Velasquez and the Patrol Division are on the lookout for vehicles by following delivery vehicles.
- Deputy MCA Security Chairman, Brindisi, continues to do a great job in the community. She took a video of the two of us and sent it to the Police Chief and to District 6 Police to thank them for their dedication to service during these trying virus times.
- Cpl. Velasquez was updated on the plans for the start of the Montpelier Drive Project.

Prince George's County District 1 Councilman Tom Dernoga

- Bi-weekly zoom meetings has been held with Councilman Tom Dernoga and his staff to discuss current projects. Trustee Mason is involved with the Monday through Friday meals being handed out at Eisenhower Middle School. This will continue until social restrictions are removed.
- Councilman Dernoga is also looking for volunteers to deliver meals to the needy. The meals are picked up Monday through Friday at noon from Duckworth Regional Center, Beltsville, and from Beltsville Adventist Center in Beltsville and delivered in Northern PG County. Email rsmason@aol.com if you would like more information and can help.

Report from MD State Senator Geraldine Valentino-Smith:

Trustee Mason has reached out to Georgiana to get update on following subjects. Waiting for answers:

- Closing virus testing site at FEDEX Field.
- Status of virus testing center at PG Hospital, Cleverly, MD.
- Request testing sites in Norther PG County.
- Status of temporary mortuary at Laurel Ice Rink.

Corona virus Covid-19 Pandemic:

- Trustee Mason has had regular contact with PG County Agencies and will continue to pass on important virus information that our county shares. Trustee Mason has learned that four Montpelier residents have tested positive for this virus. All cases were caught in the early stages and I am happy to report that 3 of the 4 have all been cleared of the virus. Pay close attention for the symptoms. My favorite US motto is "6 feet apart is better than 6 feet under". The Brits newest motto is "Stay alert, control the virus, save lives".
- All other County meetings postponed until all virus social issues are removed.

Social Committee: Lisa Smith, Chairperson

- Thanks to all those who helped with the *Eggs in the Window* Easter Egg Hunt.
- Not much else going on due to COVID19 virus restrictions.
- Might consider arranging a Scavenger Hunt if we must continue the "Social Distancing".

Swim Team Committee: Marie Gatti, Chairperson

- The Prince-Mont Swim League held a Zoom conference and the season is not yet been cancelled. They are coming up with several contingency plans.
- The budget and staff are all in place and the information has been communicated to the team members/families.
- There is another Zoom meeting on May 18th. The results will be reported to the Board.

Traffic Committee: Trustee Arzayus, Chairperson

- Nothing to report to 311.
- The Montpelier Drive Project meeting is 5/19/20 at 6:30 pm. Trustee Arzayus will report the information to the Board.

Welcoming Committee: Vermel Taylor, Chairperson

- No Report. Unable to conduct visits due to the COVID19 virus stay at home order.

Old Business/New Business:

- Food Bank Donations were made from the MCA Community Benevolent Fund as follows:
 - o \$1,000 to Laurel Advocacy and Referral Services (LARS)
 - o \$1,000 to the Elizabeth House
 - o \$500 to The Smiling Souls Food Bank at (Our Savior Lutheran Church)
 - o \$400 to The Saint Mary of the Mills Food Bank
- Trustee Buehler and Trustee Gimbert are suggesting a Drive-In Movie in the Pool Parking lot. They will need to purchase a 5-15-watt FM transmitter for about \$160 to make this happen. The Board Members were surveyed and 5 out of 8 seemed interested.

The next board meeting will be held on Tuesday, June 11, 2020 at 7:00 PM online. Trustee Mason made a motion to adjourn at 8:18 PM and it was seconded by Trustee Arzayus. The motion passed unanimously.