

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees WebEx Call in Meeting Minutes

202-860-2110, PIN: 296 288 712#

June 9, 2020

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

Community Members Present: Lisa Smith, Mary Derrick, 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: Trustee Merrow – Chairperson

- The minutes of the May 2020 Board meeting were reviewed. Trustee Beaver made a motion to accept the minutes as written and Trustee Arzayus 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.
- Total amount of assessments and late fees still outstanding is \$19,440. As of 6/9/20, there are still 44 homeowners unpaid, 10 of which seem to be multiple year delinquent accounts that alone total to \$5,000. The delinquent accounts are being turned over to our lawyer.

Tennis Committee: Trustee Fazio, Chairperson

- The bench on the tennis courts that was used to climb out of the tennis courts needs to be moved back. Fortunately, the scratches from the non-member dragging it all the way across two courts are superficial.

ACC Committee: Trustee Keating, Chairperson

- Business is being conducted online at this time.
- We had seven approvals of requests for various projects.
- There were a few complaints and letters were sent out to the owners.

Governing Documents and Bylaws Committee: Trustee Beaver, Chairperson

- No updates.

Communications Committee: Trustee Beaver, Chairperson

- The upcoming newsletter will include pictures of many of our community 2020 Graduates.

Facilities Committee: Trustees Gimbert, Chairperson

- Initial tree work was completed, and the invoice was given to Trustee Fazio for payment.
 - o Details on the third quote is being ironed out for the larger scope of tree work that needs to be done on the common grounds.
- All companies that gave quotes for the parking lot paving and striping are using the same material/chemicals. They are safer chemicals but do not last as long as they used to.
 - o The last time it was paved and stiped was in August 2017 by Xsealer, which is our lowest bid this time.
 - o PCM Services (Quote#2) will pave and mark the basketball courts in addition to the parking lot. \$7,100 for lot and \$1,100 for the basketball court and \$605 to line the courts – totaling \$8,805 with everything.
 - o Asphalt General (Quote#3) is the most experienced and the most expensive. The quote is between \$14,00 - \$16,700 and for \$2,000 - \$2,300 extra for the basketball court paving. They have a second method they can do which would be two coats, line spaces and emblems for handicapped parking but would not have arrows in the lot and would include one heavy coat on the basketball courts. This cost would be \$16,672 plus \$2,105 for basketball courts totaling \$18,777.
 - o After considerable discussion of cost, benefit, quality and workmanship tradeoffs, Trustee Gimbert made a motion to go with Asphalt General and to go with Option 2 including the basketball courts. Trustee Beaver seconded the motion and it passed unanimously.

- Several LED lights are out. This will be checked out in the evening to see what types of bulbs need to be replaced.
- The Lacrosse net has been replaced and is getting used.
- Dumpster abuse – the mattress that was left by the dumpster will not go away on its own and we will have to contact the County for pick up.
- We may lock down the dumpster down during pool season and the pool staff will have keys since that is the intended use and it continues to be abused (boxes not flattened, construction trash, oversized items, overfilling, etc.)

Pool Committee: Mary Derrick, Chairperson

- We are waiting for County updates on when we will be able to open. Next update is 6/15/20.
- M. Derrick has contacted four companies to get quotes on slides but due to shutdowns they have limited office hours.
- Trustees Gimbert & Derrick are repairing the existing slide. There are no replacement parts since the company has gone out of business.
- A former swim coach is asking if he can rent our pool for his team to practice but our bylaws do not permit this.

Security Committee: Trustee Mason, Chairperson

Crimes in Community:

- A car was broken into on 6/1/20 on 12500 block of Ivory Pass. A small amount of money along with minor sundry items were stolen. An incident report was made via 911 to police. This is first car broken into in Montpelier in past two months.
- A Japanese Maple Tree was dug up and stolen from front yard on corner on Montpelier Drive and Silverbirch Lane. This happened on 6/4/20 between 8 and 10 AM. The incident was reported via 911 to police.

Report from Cpl. Michael Velasquez District 6 Office:

- Trustee Mason has had regular meetings with our Montpelier Community Police Officer.
- There has been discussion about the parade of approximately 60 vehicles parading with loud noise and disrupting traffic through our neighborhood. A detailed report was sent to the Montpelier Group Emails.
- Trustee Mason has alerted Cpl. Velasquez of PG County Montpelier Drive Project that is starting on 6/2/20.
- Trustee Mason has advised Cpl. Velasquez of Montpelier Graduation Parade through the neighborhood on 6/7/20 starting at 4:30 PM. The Parade was a success.

Prince George's County District 1 Councilman Tom Dernoga

- Food distribution of meals will continue at Eisenhower Middle School until at least 6/19/20.
- Virus testing location opens on 6/8/20 at Laurel Senior Center. Hours are from 10 AM until 4PM. An appointment is required. Call PG County Health Department to set up a time.

Report from MD State Senator Geraldine Valentino-Smith:

- Six Flags Virus Testing Location: Appointment-free testing will be available at Six Flags America theme park (13710 Central Ave, Bowie, MD 20721) on Wednesday and Friday from 10 am. to 2 pm.
- Food Insecurity Resources:
 - *The Prince George's County Food Equity Council* (PGCFEC) is maintaining a list of food assistance available across the County, including the Bowie Interfaith Food Bank at 2614 Kenhill Drive at the Kenhill Center.
<http://pgcfec.org/resources/covid-19-resources.html>
- The Capital 4) Area Foodbank also has an excellent resource guide for meal distribution sites for families and children as well as community partners working to prevent food insecurity.

Corona virus Covid-19 Pandemic update:

- Recommend everyone follow all of the Prince George's County guidelines and policies.
- A group email was shared on Yahoo Group titled "Staying Connected in Difficult Times."

Social Committee: Lisa Smith, Chairperson

- Thanks to Trustee Arzayus for a success Graduation Parade for our community graduates. (Sorry for the last-minute date change for those it inconvenienced.)
- L. Smith is looking for blank signs that we can reuse for different events throughout the year. She will get quotes and get back to the board.
- Trustee Buehler has purchased an FM transmitter for the Drive-In movie at the pool parking lot. Details will be posted online as this event comes together.

Swim Team Committee: Marie Gatti, Chairperson

- The Prince-Mont Swim League has cancelled the swim season.

Traffic Committee: Trustee Arzayus, Chairperson

- Tree removal on Montpelier Drive has been completed. The next step will be for the curbs to be taken out.
- The contract was just signed a few days ago so things are moving along.
- Shadetree has gas lines, water, etc.... being marked. This may be for a WSSC job.
- The area around Crystal Rock and Ivory pass is going to be repaved.

Welcoming Committee: Vermel Taylor, Chairperson

- No Report. Unable to visit currently due to the stay at home order. Might consider 'e-mail welcome' communications.

Old Business/New Business:

- Next year is the year for the 17-year cicada's so Master Gardener G. Hynes suggest that we read up on what to expect and what the options are so we can explain the facts to our neighbors.
- How quickly can we get the parking lot completed? Can it be done before pool opening? Trustee Gimbert will contact the company and see how quickly we can get on the schedule.
- We need to investigate get the asphalt grindings from the Montpelier Drive Project for our walking trail.
- We need to address roof shingles soon for the pool buildings.
- August 10th is the cut off date for Board Member applications. They will need to be turned in before the August Board Meeting. M. Gimbert will see that the applications go into the next newsletter.
- Protocols for social platforms – no one should be speaking on behalf of the Board. Items would need to be discussed as a Board before speaking for the MCA.

The next board meeting will be held on Tuesday, July 14, 2020 at 7:00 PM online. Trustee Gimbert made a motion to adjourn at 8:27 PM and it was seconded by Trustee Fazio. The motion passed unanimously.