

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees WebEx Call in Meeting Minutes

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

August 11, 2020

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

Trustees Absent: Paul Buehler and Felipe Arzayus

Community Members Present: Vermel Taylor, 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 July 2020 Board meeting were reviewed. Trustee Gimbert made a motion to accept the minutes as written and Trustee Mason 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.
- Michelle sent roster of 23 delinquent accounts totaling \$15,000 to MCA Lawyer, Corinne Rosen for action.
- Sandy Spring Bank has taken over Revere Bank. We currently have a \$ 25,000 CD with Revere. This acquisition will not affect the status of our CD.

Tennis Committee: Trustee Fazio, Chairperson

- No Report

ACC Committee: Trustee Keating, Chairperson

- The committee is continuing to work online. Michelle has set up a spreadsheet so committee members can see what is open.
- We have had some requests for house renovations & upgrades.
- There have been many issues of unkempt lawns. Letters continue to be sent to those violating the standards.
- Additionally, cars are being parked in yards and there are issues with dead trees. Letters are being sent to those homeowners.

Governing Documents and Bylaws Committee: Trustee Beaver, Chairperson

- No Report

Communications Committee: Trustee Beaver, Chairperson

- Information will be communicated regarding the Annual Meeting and the call-in information in the Newsletter and the various social networks.

Facilities Committee: Trustees Gimbert, Chairperson

- The dumpster lock down has gone well.
- The parking lot light over the dumpster and on the walking, trail still need to be addressed.
- The tree contract has been signed with Prestige and will be scheduled soon.
- Trustee Derrick spoke with the Asphalt company who will be paving the parking lot and have agreed to hold the price until after the pool closes and we can get the work done.

Pool Committee: Mary Derrick, Chairperson

- There has been steady attendance.
- Water aerobics has begun and there has been good attendance.
- The morning lap swim is going smoothly.
- The plumber is doing work on the urinals in the Men's room. He suggested we look into replacing them in the near future.
- Joe Norton is watering the plants 3-4 times a week, as needed, while staying within the allotted budget.
- Michelle G and Mary D are working on streamlining rules for next year.
- Lighthouse has credited us \$11,092 for the COVID19 impact to the pool opening.
- There are many non-residents inquiring about what it takes to use the pool and gain access to the basketball courts.

Security Committee: Trustee Mason, Chairperson

Crimes in Community:

- > No reported crimes in community from 7-14-20 to present. Suspicious activities were reported via 911 to police, unfortunately no arrests were made.
- > Be on the lookout for a dangerous vehicle: Black Chevy Silverado 4-door Z71 Pick up truck, no stickers. License plate: MD ***0330. Driver: Caucasian male, 5'6" reddish brown facial hair, red/black cap worn backwards, white tank top. This has been reported to the police. As these neighbors did, if you do not feel safe or are being threatened/harassed, please proceed to a safe place at a safe speed and call 911 to make a report. Please gather as many details as you can safely. Do not confront other drivers.
- > Please check on your elderly neighbors to make sure they are safe and do not need help. Thanks to the community for following the police and security recommendations for preventing or reducing crime.

Report from Cpl. Michael Velasquez District 6 Office:

- > The Security Committee has regular one on one meetings with our Montpelier Community Police Officer. Vehicle speeding, motorcycles riding in our community, and truck traffic have been reduced. Officer Velasquez has reduced truck traffic by stopping and reminding regular 18 wheelers that it is against the law to travel through Montpelier.
- > Cpl. Velasquez is also running radar on Montpelier Drive to slow traffic down.
- > Trustee Mason has been involved with the motorcycles that roar through our community. When two motorcyclists stopped at Muirkirk at the Cedarbrook traffic light, he pulled in front of them. He showed them his symbolic police badge and told them it was against the motor vehicle code to drive without helmets, no license showing, standing on moving motorcycle, no lights on at night, and a loud muffler. Trustee Mason told them the police patrol would be in the area. They have not returned since this event.

Social Committee: Lisa Smith, Chairperson, Absent

- The Community Yard Sale is scheduled for 10/3.
- The Fall Festival and Art/Crafts Fair is scheduled for 10/24.

Swim Team Committee: Marie Gatti, Chairperson, Absent

- No Report

Traffic Committee: Trustee Arzayus, Chairperson -Absent

- Will send out Montpelier Drive updates on online platforms.

Welcoming Committee: Vermel Taylor, Chairperson

- Calls were made to new homeowners and while out walking Vermel has been making visits. Due to the Covid pandemic no cookies have been distributed. She will continue walking and looking for new homeowners.
- Vermel will create a letter to email them if she has an email address.

Old Business:

- Nine Nomination forms were turned in. Eight current members. Trustee Buehler is stepping down and Vermel Taylor has agreed to run for the Board. Trustee Derrick made a point of thanking Paul Buehler for his many years of support to the Community through his service on various committees and over 10 years on the Board. Since Trustee Buehler was not able to call in for the meeting, Trustee Derrick asked the other Trustees to make a special point of thanking Paul for his efforts and wishing him well.

New Business:

- The Annual Meeting date is going to be September 13th or 27th. The community will be notified by the newsletter. The call-in instructions will match numbers used for the Board Meetings. [September 27th was selected at 2 pm]
- A question was asked about the status of the HUD complaint by the couple that wanted to build a large custom house on an empty lot. Last contract was in response to question about the four styles of the homes authorized. We have heard nothing new on this matter but are standing by for the next step.

The next board meeting will be held on Tuesday, September 8, 2020 at 7:00 PM online. Trustee Keating made a motion to adjourn at 8:26 PM and it was seconded by Trustee Beaver. The motion passed unanimously.