

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees WebEx Call in Meeting Minutes

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

November 10, 2020

Trustees in Attendance: Felipe Arzayus, Sean Beaver, Bob Derrick, Lillian Fazio, Brad Gimbert, Jack Keating, Richard Mason, and Vermel Taylor

Trustees Absent: Cindy Merrow

Community Members Present: Dave Roberts, Ginny Scott, Mary Derrick, Lisa Smith, 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 Derrick standing in for Trustee Merrow – Chairperson

- The minutes of the October 2020 Board meeting were reviewed. Trustee Gimbert made a motion to accept the minutes as written and Trustee Keating seconded the motion and it passed unanimously.

Treasurer's Report: Trustee Fazio - Chairperson

- Trustee Fazio prepared the monthly financial statements, which were distributed online and reviewed.
- Three more delinquents have paid up. We still have 15 who have not paid. 8701 Royal Ridge, empty for a number of years, has a buyer who paid the late fees totaling \$4,252.60. This leaves only Lot 1 as a long-term delinquent in paying assessments, for a total of \$9,586.00.
- Lot 1 has been served and the house is going to foreclosure 11/24/20. This has happened before, and the owners were able to do something that allowed them to stay in the house. We are not privy to the details of the legal actions.

Tennis Committee: Trustee Fazio, Chairperson

- No Report

ACC Committee: Trustee Keating, Chairperson

- There was an online meeting this past Thursday. Three out of the Five members attended, and all agreed to continue to serve on the committee for another year. We are waiting to hear back from the other two members.
- Quite a few homes have no visible house numbers. There are a couple owners that are building without permits and permission. We are addressing the homes that still have boats, campers and trailers in their yards or driveways.

Governing Documents and Bylaws Committee: Trustee Beaver, Chairperson

- No Report

Communications Committee: Trustee Beaver, Chairperson

- No Report

Facilities Committee: Trustees Gimbert, Chairperson

- Trustees Gimbert and Derrick replaced one of the burned-out lights in the parking lot. Since that fixed the problem, when the next bulb comes in, they will replace the other light over the dumpster.
- Dumpster pick-up was missed this week, but Republic Services called, and they will be out tomorrow.
- An inquiry was made about water in the parking lot near the field. This appears to be surface water runoff and/or seeping ground water, not leaky potable water pipes.

Pool Committee: Mary Derrick, Chairperson

- Extended Family rebates were sent out. 12 checks totaling \$487.50 were refunded.
- Bonus Checks and thank you letters for the 2020 swim season were sent to 14 lifeguards totaling \$1,600.
- We are working on proposals for Pool Management Companies for 2021 since the contract with Lighthouse has expired.
- Trustee Keating suggested that we send a letter to Lighthouse thanking them for all they did above and beyond this year to keep us open during the Pandemic.

Security Committee: Trustee Mason, Chairperson

- There were no reported crimes in the immediate MCA community last month.
- Anyone who hears loud continuous motorcycle noises should call 911.
- Trustee Mason worked with M. Gimbert to create a list of vacant houses in our neighborhood to notify the police to keep an eye on them.

Social Committee: Lisa Smith, Chairperson

- Thanks go out to Trustees Fazio, Gimbert, Beaver and Keating for helping with the Fall Festival. The chalk circles in the parking lot for social distancing worked great. The Clown/Science guy was very entertaining. 100 plus pumpkins and goody bags were given out.
- Houses on Shadetree, Oxxwell and Raven Way were the winners for the house decorating contest. Thanks to Trustees Beaver and Keating for helping with the judging.
- December 19th will be the evening for judging the Holiday House decorating contest.
- We might see about doing a scavenger hunt for Thanksgiving by putting Turkeys in windows to help keep spirits up in the community.

Swim Team Committee: Marie Gatti, Chairperson - absent

- No Report

Traffic Committee: Trustee Arzayus, Chairperson

- A letter was sent regarding the lights on Montpelier Drive to BG&E at Gloria Hynes request. She wants to know what the lights will look like and if we can choose. Unfortunately, they will not give us a choice, they have already been selected.
- There was a question about a resident (8701 Oxxwell) who was upset about the County trimming a bunch of their tree branches that were in the way of the new sidewalk construction. Trustee Arzayus will explore this further.

Welcoming Committee: Vermel Taylor, Chairperson

- No report. Just waiting for feedback on suggested informational handouts that are being delivered to new owners. Trustee Derrick will review.

Lynne Collman said she would be willing to serve again as the Elections Committee Chairperson, so Trustee Derrick nominated her as Chairperson, it was seconded and passed unanimously.

Old Business

- The Charges the Mahoney's (Pleasant Court property) filed before the Maryland Commission on Civil Rights still active:
 - They inquired on the name and race of all Board and ACCC members (provided).
 - They asked how many other new houses being requested to be built in our community were turned down (none).
 - They asked for the name and race of all owners in the community (we do not track this information).
 - They said a neighbor harassed them when a Realtor was trying to show the property (we proved who it wasn't).

New Business:

- Community members inquired about oil seeping out of the ground on Cedarbrook near the powerline by Orwood. You can see it when they cut the grass. Some Trustees agreed to check out the spots.
- It was also mentioned that WSSC did some work on Lawnview and Twin Hill and the patching of the road is a mess. The more people who call 311 about this, the more likely the County will address it.

The next board meeting will be held on Tuesday, December 8, 2020 at 7:00 PM online. Trustee Keating made a motion to adjourn at 8:05 PM and it was seconded by Trustee Arzayus. The motion passed unanimously.