

MONTPELIER COMMUNITY ASSOCIATION, INC.
Board of Trustees WebEx Call in Meeting Minutes
202-860-2110, PIN: 126 909 1700#, Attendee ID '#'
July 13, 2021

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

Trustees absent with cause: Felipe Arzayus

Community Members Present: Sarah Knotts, 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 Mellow – Chairperson

- The minutes of the June 13, 2021, Board meeting were reviewed. Trustee Beaver made a motion to accept the minutes as written, Trustee Gimbert 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.
- Our attorney has sent out a Notice of Intent to four homeowners. She has sent Demand letters to nine homeowners, three of whom have paid.
- As of this date, unpaid assessments total owed is \$10,816. \$4,340 are long-term debts and \$6,476 are from this year.
- MCA collected an ACCC fine amounting to \$1,500.

Tennis Committee: Trustee Fazio, Chairperson

- Several contractors have met with Brad Gimbert to discuss how to handle damaged courts. The recommended repair options with associated proposals should be available soon.

ACC Committee: Trustee Keating, Chairperson

- The committee met virtually on July 1st, the first Thursday of the month.
- During the meeting they closed three cases, collected a fine closing that case, leaving eight open cases, four of which are for long grass. There were six new requests and two open items waiting for permits. A couple of cases were sent to the attorney.

Communications Committee: Trustee Beaver, Chairperson

- The website is being updated.

Governing Documents Committee: Trustee Beaver, Chairperson

- Trustee Beaver is collecting proposed updates to the Convents and By-Laws.

Facilities Committee: Trustees Gimbert, Chairperson

- Trustee Gimbert has been working with two different contractors for suggestions on what we should do with our courts. One did not show up for the recent meeting. He will engage with them again for their proposals.
- A hose bib was installed at the tennis court water fountain for the Butterfly Garden.
- There will be a movie on the lawn this Saturday night, Frozen 2.

Pool Committee: Mary Derrick, Chairperson – absent, Trustee Derrick gave report

- The slide vendor changed the required water depth from 5' to 5' 6" which has caused the vendor to redesign the slide and resubmit for our approval.
- Six new blue and white tables are being ordered for the pool.

Security Committee: Trustee Mason, Chairperson – absent (notes from written report)

Crimes in the Community: There were no crimes reported in our community since my last report on 6/8/21. There continues to be vehicle theft, vehicle break ins, and house break ins in our surrounding communities. Continue to be vigilant in safeguarding your vehicles and homes. An email was sent out on Nextdoor of a detailed recommended security of vehicle report from District VI P.G. Police in June of 2021.

Prince George County District VI Police: There are no scheduled Citizens Advisory Council (CAC) meetings until September 2021. The MCA Security Committee has contact with Sgt. Erica Monroe, COPS Supervisor in Beltsville. The last meeting with Capt. Smith in July provided updates with recent trends with crime in the county. Auto thefts have doubled vs last year. Air bag thefts and steel rim thefts are down. Car jackings continue. Montpelier has not had any recent crimes of this nature.

Report from Council Member Tom Dernoga, P.G. County District 1: This office is working on improving credit reporting, dumpster services, 311 improvements and building variances.

Social Committee: Lisa Smith, Chairperson

- Thanks to Trustees Gimbert, Derrick & Keating and Mary Derrick for helping at the July 4th Celebration at the pool. Over 150 hot dogs, chips and drinks were handed out.
- There are plans to hold a Flick n Float on August 6th. The movie selection has not been made yet.
- Thrifty Teacher Arts & Crafts Studio in Laurel has reached out about doing a pizza and paint night at the pool. They will come for two hours for \$150. Waiting for more information to advertise. Thinking of holding it on a Wednesday. It will be advertised online and at the pool, as well as signs around the neighborhood.
- Depending on the COVID19 posture there are plans to celebrate Labor Day on September 6th. in a similar way the 4th of July was recognized- free hot dog, chips and a drink.
- Again, depending on the COVID19 posture, there are plans for an Adult Pool Party, September 11th with a Food Truck in the parking lot. Look for advertisements.

T

Swim Team Committee: Marie Gatti, Chairperson - absent, Trustee Derrick gave report

- July 22nd will be a fundraiser night at Tampico Grill. Advertisements posted on 'Nextdoor' and at the pool.
- The final regular season meet will be held this weekend, July 17th.

Traffic Committee: Trustee Arzayus, Chairperson - absent, Trustee Derrick gave report

- The Facility Committee will need to plan now for how to handle the asphalt millings from the Montpelier Drive project if we are going to accept them and use them to overtop the Nature Trail. A contractor will need to be on call and ready to react when they become available.

Welcoming Committee: Vermel Taylor, Chairperson

- The houses for seven new residents were visited. Four of which were home and received cookies, and information, the other three appear to be still vacant. Trustee Taylor will return when it looks like some has moved in.

New Business

- Homeowner Sarah Knotts, who was in virtual attendance, asked for forgiveness of her late fees and admin fee from paying her assessment late. She wanted money to be used from the Benevolent Fund, which the Board decided was not an approved use of these funds. After much discussion, due to their extenuating circumstances, the Board agreed on a one-time waiver of these fees for this homeowner.

The next board meeting will be held on Tuesday, August 10, 2021, at 7:00 PM online. Trustee Taylor made a motion to adjourn at 8:23PM and it was seconded by Trustee Keating. The motion passed unanimously.