

MONTPELIER COMMUNITY ASSOCIATION, INC.
Board of Trustees WebEx Call in Meeting Minutes
202-860-2110, PIN: 126 909 1700#, Attendee ID '#'
November 9, 2021

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

Trustees Absent with cause: Brad Gimbert

Community Members Present: Chris Tarbrake, 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

- The minutes of the October 12, 2021, Board meeting were reviewed. Trustee Keating made a motion to accept the minutes as amended, Trustee Beaver 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.
- Two more assessments were received this month.
- A total of \$6,591.63 in liens have been placed on the homes of homeowners that are multiple years behind on paying assessments.
- The remaining \$2,418.25 in unpaid assessments will be added to the associated homeowners' assessments for 2022.
- \$10,000 was transferred from Savings to Checking.
- Natural Structures reimbursed MCA for the large slide that could not be manufactured to our specifications.

Tennis Committee: Trustee Fazio, Chairperson

- Mid-Atlantic Asphalt repaired all the areas that were damaged by power washing. They removed the loose surface, leveled each area, and then repainted/striped.
- They repaired the cracks on the courts, including a large one on Court 2

ACC Committee: Trustee Keating, Chairperson

- The committee met this past Thursday. All committee members agreed to return for the next year.
- There are fourteen open items.
- Five items were closed.
- Two items were sent to the lawyer.
- There are still six outstanding issues.
- There were seven new requests for repairs.
- Trustee Beaver has created a new form that will help the ACCC to go step by step for each complaint and request. The Committee members are currently reviewing the form.
- Trustee Keating made a motion to accept the following members as the ACCC: Jack Keating, Sean

Beaver, Michael Boddie, Michael Flowe, Paula Rojas, Jesse Linder. The motion was seconded by Trustee Arzayus, and it passed unanimously.

Communications Committee: Trustee Beaver, Chairperson

- The *montpelieronline.org* domain was renewed for five more years.

Governing Documents Committee: Trustee Beaver, Chairperson

- A meeting is planned for this coming week to discuss updates and changes.

Facilities Committee: Trustees Gimbert, Chairperson - absent

- The millings have been removed from the parking lot and spread on the nature trail.
- Drainage work will be done by the backstop and rocks will be put in to help the drainage.

Pool Committee: Mary Derrick, Chairperson

- The water will be shut off after Gloria waters the Christmas tree one more time and the rest of the chairs will be put away.

Social Committee: Lisa Smith, Chairperson - absent

- The Fall Festival was a great success and we had wonderful weather for it.
- The Halloween Home Decorations were judged, and awards were handed out.
- The Tree lighting will be Sunday, November 28th at 4:30 to make ornaments, followed by the tree lighting.
- The Holiday Decorations judging will be held December 18th.

Swim Team Committee: TBD, Chairperson – absent

- No report

Security Committee: Trustee Mason, Chairperson

Crimes in the Community:

- There have been no reported crimes in the community since the October 12th meeting. Nearby communities are experiencing automobile break-ins, theft of tires and mufflers and breaking into homes.
- Do not warm your car up or leave your key fob in your car unattended.
- Remove valuable items from your car and always lock your car.
- Park in well-lit areas if you cannot park in your garage.
- Keep outside houselights on and one or two inside lights on a timer as well.

Report from Prince George County Police Beltsville Division:

- Trustee Mason reminded Beltsville Police Asst. Commander that we would like radar placed on Montpelier Drive.
- Montpelier Drive is now paved, and vehicles are going well over the 25-mph speed limit.
- Police are trying to promote recruits for their Police Academy. They continue to be short staffed.

Report from Council Member Tom Dernoga, P.G. County District 1:

- Rezoning: South Laurel, including Montpelier, will remain in Councilman Dernoga's District 1. Thanks to everyone who sent letters, texts, and emails to Councilman's Dernoga's office.
- Trustee Mason is continuing to correspond with Constituent Services Representative, Jerri Jones, with anything regarding our community.

Traffic Committee: Trustee Arzayus, Chairperson

- Trustee Arzayus spoke with the Project Manager for the Montpelier Drive Project. They are planning their final walk through in the next two weeks. If all is good the remaining construction equipment will be removed. He will keep us in the loop with anything else going on regarding our community.

Welcoming Committee: Vermel Taylor, Chairperson

- Trustee Taylor visited nine homes in October and November leaving information and either cookies or plants.
- Michelle will provide an updated list of new homeowners for the next round of visits.

Old Business

- Trustees Arzayus and Gimbert are working on the Montpelier 5K. It will be held in late April or early May. This time it will remain in the neighborhood and not go on Montpelier Drive or through the Mansion grounds. It should pass by the pool grounds two or three times for spectator viewing.

New Business:

- Michelle will sign off the call so the Board can discuss renewing her contract along with the Gatekeeper's contract.

The next board meeting will be held on Tuesday, December 14, 2021, at 7:00 PM online. Trustee Taylor made a motion to adjourn at 8:55 PM and it was seconded by Trustee Mason. The motion passed unanimously.