

MONTPELIER COMMUNITY ASSOCIATION, INC.

**Board of Trustees WebEx Call in Meeting Minutes**

**202-860-2110, PIN: 126 909 1700#, Attendee ID '#'**

December 14, 2021

**Trustees in Attendance:** Felipe Arzayus, Sean Beaver, Bob Derrick, Jack Keating, Richard Mason, and Cindy Merrow

**Trustees Absent with cause:** Brad Gimbert, Lillian Fazio, and Vermel Taylor

**Community Members Present:** Chris Tarbrake, Sterling Spangler, 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 November 9, 2021, Board meeting were reviewed. Trustee Keating made a motion to accept the minutes as amended, Trustee Mason seconded the motion and it passed unanimously.

**Treasurer's Report: Trustee Fazio – Chairperson - absent**

- Trustee Fazio prepared the monthly financial statements, which were distributed online and reviewed.
- The 2022 Budget was also distributed online. Trustee Keating made a motion to approve the 2022 Budget as published, Trustee Arzayus seconded the motion and it passed unanimously.

**Tennis Committee: Trustee Fazio, Chairperson**

- The Mid-Atlantic Asphalt contract was distributed and discussed for renewal. Trustee Merrow made a motion to extend our contract with Mid-Atlantic Asphalt for another year. Trustee Beaver seconded the motion, and it was approved unanimously.
- We will need to get a W9 and a Certificate of Insurance from them.

**ACC Committee: Trustee Keating, Chairperson**

- The committee met on December 2nd.
- We have seven old issues we are monitoring.
- There are a few items we are waiting for permits.
- There were nine new violations, mostly motorhome and trailer violations as they should have been put in storage as of November 1st. They were given until January 1st to remove them or will be fined.
- Kim Elliott, a homeowner on Mount Pleasant Drive and a native of Laurel, has asked to join the ACCC. Trustee Keating made a motion to approve her as a member of the ACCC. The motion was seconded by Trustee Mason and passed unanimously.

**Communications Committee: Trustee Beaver, Chairperson**

- No report

**Governing Documents Committee: Trustee Beaver, Chairperson**

- No report

**Facilities Committee: Trustees Gimbert, Chairperson – absent (comments by Michelle Gimbert & Trustee Keating)**

- The broken equipment on the playground is not currently a hazard. A new bracket has been ordered.
- New drainpipes will be put in around the walking path this week, where there have been issues.

**Pool Committee: Mary Derrick, Chairperson**

- No report

**Social Committee: Lisa Smith, Chairperson** – absent (comments by Board Members)

- The 'first annual' Tree decorating, and lighting was very well attended and deemed a big success.
- The Holiday Decorations judging will be held December 18th.
- The next event will be Easter.

**Swim Team Committee: TBD, Chairperson** – no representative

- No report

**Security Committee: Trustee Mason, Chairperson**

Crimes in the Community:

- There were two incidents in our community where the tires and rims were stolen. One happened at night on 11/28 and the other on 11/30.
- P.G. County Department of Revenue and Division 6 Police had four illegally parked cars removed from a residence on Radnor Lane. They are now parking their vehicles in the driveway. The ACCC is now working on stopping the auto-repair business from this residence.

Report from Prince George County Police Beltsville Division:

- The P.G. County Division 6 Assistant Commander, Capt. Susan Smith, offers the following suggestions If you see something, say something to the Police. Stay in your car when warming it up. Women should NOT leave their purse in their car unattended. Put it in the trunk or take it with you. Make sure your auto insurance is up to date.
- The police remind us that we should be on the lookout for scams that increase this time of year. "If it seems too good to be true, then it isn't true."
- Division 6 COPS Supervisor is contacting P.G. County Revenue authority to have a speed camera (speed indicator) placed on Montpelier Drive. MD and P.G. County now allow cameras on residential streets where the speed limit is 35 mph or less. A request has been made for the police to park on Montpelier Drive when possible.

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

- Trustee Mason and Brindisi Chan attended Councilman Tom Dernoga's gathering on 12/4/21 to announce his running for another term as Council Member for P.G. County District 1. There was strong attendance. Council Member Jolene Ivey of District 5, along with her husband was in attendance to support Councilman Dernoga.
- South Laurel, including Montpelier, will remain in District 1. We thank the P.G. Council for keeping us in District 1.

**Traffic Committee: Trustee Arzayus, Chairperson**

- No report

**Welcoming Committee: Vermel Taylor, Chairperson**

- No report

**New Business:**

- Merry Christmas and Happy New Year to all.

The next board meeting will be held on Tuesday, January 11, 2021, at 7:00 PM online. Trustee Beaver made a motion to adjourn at 7:34 PM and it was seconded by Trustee Keating. The motion passed unanimously.