

MONTPELIER COMMUNITY ASSOCIATION, INC.
Board of Trustees WebEx Call in Meeting Minutes
202-860-2110, PIN: 126 909 1700#,
Attendee ID '#'
July 12, 2022

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: Mary Derrick, Michelle Gimbert, Christina Kposowa, Brennys Moronta, Andy Reeves, Lisa Smith, Chris Tarbrake, and Mohamed Turay.

President Bob Derrick called the meeting to order at 7:05 pm. There was a quorum to conduct business.

Secretary's Report: Trustee Merrow

- The minutes of the June 14, 2022, Board meeting were reviewed. Trustee Beaver made a motion to accept the minutes as written, Trustee Arzayus seconded the motion and it passed unanimously.

Treasurer's Report: Trustee Fazio – Chairperson

- Monthly statements have been sent out.
- Benevolent Fund (BF) donations of \$1,290.00 from community have been deposited to Benevolent Fund bank account bringing total BF funds to \$13,206.61.
- This period we collected three additional assessments.
- Updated delinquents \$16,866.63 – it's higher than last month because of added admin fee and late fees; \$10,731.13 from previous years; \$6,135.50 current year (14 homeowners) 22 delinquents in all.
- Michelle is preparing a list of homeowners to send to Corinne, our lawyer, to continue with lien proceedings.

Tennis Committee: Trustee Fazio, Chairperson

- Pickleball has resumed on one court.

ACC Committee: Trustee Keating, Chairperson

- There was a meeting this past Thursday.
- Six issues were closed out.
- There are seventeen active violations.
- We are waiting for permits from six homeowners.
- Six items are awaiting approval.

Communications Committee: Trustee Beaver, Chairperson

- No Report.

Governing Documents Committee: Trustee Beaver, Chairperson

- No Report.

Facilities Committee: Trustees Gimbert, Chairperson - absent

- A wide-angle mirror was tested at the pool parking lot exit, and it did not help.
- The loose playground equipment has been tightened.

Pool Committee: Mary Derrick, Chairperson

- It has been a busy season with repairs. A new hot water heater has been purchased and installed. The awning at the food pavilion broke. Umbrellas and lounge chairs are being repaired.
- Six kids have been dismissed from the pool due to bad language.
- A homeowner was in attendance and spoke up that she feels she and her children are being treated unfairly.
- There was a discussion about who should be able to bring guests to the pool and how old they should be. The Board decided that this would be left up to Mary and her discretion to limit the number of guests and who they can bring into the pool.

Security Committee: Trustee Mason, Chairperson

Crimes in the Community

- There were no officially reported crimes this month in our neighborhood by PG Police or by our community residents. There is still excessive speeding in Montpelier Drive and Cedarbrook Lane. Since the shorthanded police are not able to patrol our community regularly, then we must set the example by driving the speed limit and not letting the speeding cars intimidate other drivers. Also please always exercise courteous driving. Maybe this will help drivers without this quality to improve driving.

Report of P.G. County Police, Division 6, Beltsville, MD

- Prince George's County Police are still shorthanded. Division 6 in Beltsville continues to assign all COPS officers to regular patrol duty. Command staff is developing guidelines to help residents control solicitation, especially at homeowner's front door. These guidelines will be distributed to all group emails and the Montpelier Today Newsletter.

Citizens Advisory Council (CAC), Beltsville, MD

- Major emphasis is on reducing spam and other criminal correspondence. Do not respond to emails and texts requesting surveys followed by request for credit card information to pay for shipping on the reward you have selected. Most specifics from our CAC are forwarded to our community on the two group emails. I strongly recommend that all residents with computers sign up for one of the group emails.

Report of Council Member Tom Dernoga's Office, Prince George's County District 1:

- Jerri Jones, Constituent Services Rep, is correcting a sentence from the latest Senior Newsletter. The sentence incorrectly reads "Seniors only qualify if their home is assessed at \$500,000." It should have read "The Senior Tax Credit is available for folks that have assessed homes at or below \$500,000."
- DPIE is asking for addresses of properties operating auto shops on/out of their homes. Please do not share these addresses with other community members. However, please share with Board so they can collect addresses and give them the Security Chairman.
- Councilman Dernoga reminds all the "Dump and Shredding Day" is 7/21/22. Specifics announced on our group emails.

Swim Team Committee: Chairperson – Andy Reeves

- The Marlins got their first win in four years!
- Approximately \$1,500 was donated from homeowners to the Marlins.
- The Financial Report for the Marlins is being worked on to be submitted to the Board of Trustees.
- Parents and volunteers from visiting teams commented on our great facilities and friendly people.
- The 2022 Mini-Marlins Plan [proposed procedures for how the Marlins Swim Team will teach group swim lessons to non-swimmers during regular Swim Team Practice] was turned into the Pool Chairman and the Board of Trustees for review. Trustee Keating said the Executive Committee has reviewed the information provided and should the team want to offer group swim lessons again, the 2023 plan should be presented to the 2023 Board for review and approval.

Social Committee: Lisa Smith, Chairperson

- Thanks to all who volunteered for the 4th of July cookout at the pool. Great showing.

Traffic Committee: Trustee Arzayus, Chairperson

- No Report.

Welcoming Committee: Christina Kposowa, Chairperson

- Getting up to speed with Trustee Taylor's help to transition committee duties.

Old Business:

- The Engineering Reserve Fund study is still in progress.

New Business:

- The September 13th meeting will be back at Deerfield Run Community Center. This will be the first face to face meeting since the Pandemic started.
- Trustee Nomination forms need to be turned in to Michelle before the next meeting.

The next board meeting will be held on Tuesday, August 9, 2022, at 7:00 PM online. Trustee Keating made a motion to adjourn at 8:33 PM and it was seconded by Trustee Fazio. The motion passed unanimously.