

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees WebEx Call in Meeting Minutes

301-715-8592, PIN: 869 723 1273#, Participant

ID: #, Meeting PIN: 12401#

August 9, 2022

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

Trustees Absent with cause: Felipe Arzayus and Cindy Merrow

Community Members Present: Mary Derrick, Michelle Gimbert, Christina Kposowa and Andy Reeves.

President Bob Derrick called the meeting to order at 7:08 pm. There was a quorum to conduct business.

Secretary's Report: Trustee Merrow-absent

- The minutes of the July 12, 2022, Board meeting were reviewed. Trustee Mason made a motion to accept the minutes as written, Trustee Fazio seconded the motion and it passed unanimously.

Treasurer's Report: Trustee Fazio – Chairperson

- Monthly statements have been sent out.
- This period we collected on additional assessment.
- Michelle has sent the delinquent homeowners to Corinne, our lawyer, in order to initiate lien proceedings.
- We received and will pay the invoice from M&J Landscaping for work done this year.

Tennis Committee: Trustee Fazio, Chairperson

- Mid-Atlantic has begun servicing the tennis courts. Unfortunately, layers have come up again. When I mentioned that his company had done the resurfacing in 2017, he said the foundation was in bad shape and should be completely redone. I know it was redone many years ago, but not sure of the date.
- It will cost \$4,375 to fill in new cracks above and beyond what is covered in our maintenance contracts.
- We should walk the courts with Mid-Atlantic and see what they will repair under their contract. Trustee Fazio will set up a time and let Trustees Derrick, Keating and Gimbert know the date and time.

Facilities Committee: Trustees Gimbert, Chairperson - absent

- We finally received the invoices from M&J Landscaping.
- Trustee Gimbert will be meeting with M&J Landscaping this week to look at the islands on Montpelier Drive.

ACC Committee: Trustee Keating, Chairperson

- There was no meeting this past Thursday due to technical difficulties. It will be held this Thursday (8/11/2022).

Communications Committee: Trustee Beaver, Chairperson

- No Report.

Governing Documents Committee: Trustee Beaver, Chairperson

- We have decided to postpone the campaign to seek a change in the Governing Documents language to remove the \$325.00 cap on the Assessment. Will need to spend time in Committee to develop a marketing plan before approaching the Community Members so we can make a solid and factual case for the need.

Pool Committee: Mary Derrick, Chairperson

- We have had two busy months. August has slowed down a bit.
- The leak in the baby pool seems to be starting up again but it is still not clear how fast it is leaking. If the cost is still the same for Lighthouse to check for the leak, M. Derrick is authorized to request the leak detection, if it is determined to be necessary.
- One quote has been received so far to replace the broken awning at the food pavilion. It is for 36' wide and three different lengths 11'6", 13'0" and 14'8". They range from \$13,000 to \$17,500. We still need to get two more quotes.
- We are scheduled to close on 9/11, with a modified schedule after Labor Day. September 6-8 from 2-7:30pm and September 9-11 from 12-8pm.
- A group of homeowners has requested we remain open for an additional week past September 11th. The additional cost would be \$2,400 for Lighthouse and \$600 for gate attendants. Trustee Keating made a motion to not extend the pool for an additional week. The motion was seconded by Trustee Mason and passed 4-1 with Trustee Gimbert opposing the motion.

Social Committee: Lisa Smith, Chairperson -absent but sent in written report that was read into the minutes

- Breaking the Borders Food Truck will be at the Pool parking lot on Wednesday, August 17th from 5-8pm and Flash Crabcake Co. Food truck will be there on Wednesday, August 24th from 4:30-7:30.
- There will be a Flick n Float on Saturday, August 20th at 8pm. The movie will be *Encanto*.
- Labor Day Cookout will be on Monday, September 5th. MCA will provide hamburgers, hotdogs, chips and drinks.

Swim Team Committee: Chairperson – Andy Reeves

- The swim season is complete.
- We are already looking at volunteers for next year.
- The adopted swimmers and Mini Marlins programs will be reviewed in the off season.
- The team treasurer is putting together a financial report and will provide it in the coming week to Trustee Fazio.
- The entry for the upcoming newsletter is being worked on and will be provided to Michelle by the deadline.

Security Committee: Trustee Mason, Chairperson

Crimes in the Community

- Fortunately, there were no reported crimes to police or MCA Security Committee, in Montpelier since our last MCA Meeting on 7/12/22. We appreciate the police patrols in Montpelier and the lifeguard guidance at our pool.
- There continues to be excessive speeding on Montpelier Drive and Cedarbrook Lane.
- Our Deputy Security Chairman, Chris Tarbrake, presented the Prince George's and National Emergency, 3-digit phone numbers for all resident to utilize. They were emailed to the community.
- These numbers are:
 - 211 – Non-profit and human services programs.
 - 311- Local government services non-emergency situations.
 - 411- Phone numbers directory services.
 - 911 – Emergence services: police, firefighters, and medical emergency situations.
 - 988 – Mental health assistance.

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

- Patrol staffing continues to be a problem. More police officers are needed. No new crime issues to report.
- Sgt. Erika Monroe, who has been our COPS contact, is leaving Beltsville Division 6 to attend the Police Academy in preparation for a promotion. Her excellent communications have been appreciated. Her replacement is Sgt. Mullendore, who is being transferred from their patrol unit. More details will be provided when we receive them.

Citizens Advisory Council (CAC), Beltsville, MD

- Monthly zoom meetings reveal that many of the South Laurel communities are still experiencing theft from cars and stolen cars. If you cannot park in your garage, park where there is ample light and DO NOT leave any items visible in your locked vehicle.

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

- On September 23, 24 and 25, the Goldstars Tribute Wall will be on display on the American Legion Post 60 ball field in Laurel. Our Post will be the first city in the State of Maryland to host the wall since it was built in 2011. Councilman Dernoga will be a guest speaker on Friday, 9/23/22 at 10am.
- Jerri Jones will make herself available for next month's call.

Traffic Committee: Trustee Arzayus, Chairperson -absent

- No Report.

Welcoming Committee: Christina Kposowa, Chairperson

- A list of new homeowners was provided by Michelle. The new families will get visits this month.
- Looking for nominally priced ideas to welcome new families.

Old Business:

- The Engineering Reserve Fund study continues to be worked on.

New Business:

- September 18th at 2pm will be the Annual Meeting. It will be held at the pool.
- We have received 9 Trustee Nomination forms so far for the 2022-2023 Board and tomorrow is the deadline (8/10/2022).

The next board meeting will be held on Tuesday, September 13, 2022, at 7:00 PM at the Deerfield Run Rec Center in the Preschool Room. Trustee Keating made a motion to adjourn at 8:06 PM and it was seconded by Trustee Gimbert. The motion passed unanimously.