

Montpelier Community Association, Inc.

Board of Trustees Meeting Minutes

June 17, 2003

Trustees in Attendance: Sue Alvarez, Trish Douville, Shawn Kelly, Todd Matejovich, Paul McCullagh, Georgianne McNeirney-ReWalt, Richard Rumke, and Jeri Witt.

Trustees absent with cause: Ken Jacobs.

Community Members present: Jack Beckham, Ken Busic, Mary Lee Chatrnuck, Richard Dengler, Mary Hughes and Eric Rissling.

Trustee McCullagh called the meeting to order at 6:48 PM.

Secretary's Report:

The May minutes were reviewed and amended. The motion was made and seconded to accept the amended minutes. The motion was passed unanimously.

Treasurer's Report:

No report.

Committee Reports:

FACILITIES, Richard Dengler, Chair

- The pool passed inspection.
- Mr. Dengler reported some problems with trash in the playground area, but trash cans will be put out.
- With so much rain it has been hard to keep the deck clean. Guards spent three days cleaning, but they can't do much while it is so wet. Mr. Dengler is working to clean out and drain the area behind the baby pool.
- A motion was made to replace the oldest chairs at the pool at a price not to exceed \$2,500. The motion passed unanimously. Trustee Douville volunteered to handle the purchase.
- Swim team is responsible for locking up after evening practice.
- Updated pictures are coming in for the pool cards.
- The board was asked to reconsider age limits for responsibility for caring for younger children at the pool. A motion was made that 13 –15 year old members may supervise 8-11 year old siblings provided they have passed a standard swim test administered by the guards. The motion was seconded. Discussion followed and a motion was made to amend the previous motion to include supervision of 8-11 year old members (other than siblings) would require written permission from the child's parents. The motion passed unanimously.
- The board was also asked to reconsider the adult-only swim time. A motion was made to change the open pool to the first 45 minutes of each hour and adult-only pool to the last 15 minutes of every hour. Discussion followed and the motion passed with Trustees Matejovich and McNeirney-Rewalt opposed. It was noted that the adults may use the pool 100% of the time it open. The restrictions apply to the children.

TRAFFIC, Shawn Kelly, Chair

The traffic calming devices have been replaced on Cedarbrook Lane. The residential speed limit sign on Montpelier was damaged and almost in the roadway. The damage was reported.

ACCC, Jeri Witt, Chair

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Trustee Witt filed the ACCC report. Highlights:

- The management company at the foreclosed home on Granite Lane is cutting the grass.
- ACCC checked into the report of a group home and found no evidence. Bars on the windows are being removed.
- Owners of the two-story shed on Eastbourne have agreed to landscape around the structure.
- Chairperson Witt has asked Nagle Zaller for clarification regarding the time frame to begin action against violators and also for a letter regarding fines.

GOVERNING DOCUMENTS, Ken Busic, Chair

The GDC will research covenants regarding parking and storing utility vehicles in the community.

SOCIAL AND RECREATION, Cheryl Moran, Chair

The adult pool party was cancelled because of bad weather and lack of interest. The sign-up sheets are at the pool for the 4th of July Party and Teen Party. The Social Chairperson needs help and would like to relinquish her duties.

SECURITY, Richard Dengler, Chair

The county police have identified two “hot spots” in our area. They are the Towne Center area and the adjacent apartments. On average, a car is stolen every other day in that area.

NOMINATIONS, Mary Lee Chatrnuck

Trustees McNeirney-Rewalt and Rumke will not seek re-election to the board. Information will be published in the newsletter regarding nominations for the next board.

Old Business:

The Annual General Meeting will be on September 21, 2003 at Deerfield Elementary School. The next board meeting will be Tuesday, July 15, 2003 at the Deerfield Community Center, preschool room.

Legal Issues: Trustee McCullagh will get information from the attorney re the Caroline Center group home.

New Business:

The entrance sign to the community is in need of attention. Trustee Witt will talk to Park and Planning Commission to see what can be done to improve the appearance of the entrance. The pool guards requested permission for a party. A motion was made to deny the request. The motion passed unanimously.

Trustee Douville asked if the tree stump between the baby pool and main pool would be removed.

The next meeting is scheduled for the **third Tuesday of July, July 15, 2003 at 6:45 at Deerfield Recreation Center, preschool room.**

The motion was made and seconded to adjourn at 8:35 PM. The motion was approved unanimously.