

Montpelier Community Association, Inc.

Board of Trustees Meeting Minutes Deerfield Community/Recreation Center, Preschool Room June 13, 2006

Trustees in Attendance: John Bertak, Julia Coldren-Walker, David Hartley, Suzanne Haversack, Susan Mathis, Paul McCullagh, Maribeth Petit, Kendra Wagner and Lucy Young

Trustees absent with cause: None

Community Members present: Mary Hughes and Benson Simon

Trustee McCullagh called the meeting to order at 6:48 PM. Roll was called and a quorum was present for conducting business.

Secretary's Report, Kendra Wagner:

Trustee Wagner presented the May minutes. A motion to accept the minutes was seconded and passed unanimously.

Treasurer's Report, Julia Coldren-Walker:

The new accounts are open and checks have been received. There is still \$51,286.88 in the old Wachovia account, roughly \$27,000, \$29,000 and \$47,000 in the money market accounts. The savings account which is mostly the Benevolent Fund and \$64,696.18 plus any recent deposits and less any checks written is the balance in the checking account.

There was a check for approximately \$2,000 written to WSSC for refilling the pool.

Corinne Rosen, the MCA attorney, sent out notices to 13 homeowners for unpaid assessments. \$900 was received from the house on Radnor with a balance of \$760 due in 30 days. Nothing has been received from the homeowner on Fernwood yet, the balance will go into the Benevolent Fund after deductions for past due assessments, legal fees and late charges.

Mary Hughes states some of the late assessments will be paid now that the pool is open so these homeowners can use the facilities.

The bankruptcy on Shadetree is still making payments but they are being sent to the wrong address. Paul has notified Corinne Rosen and she will handle.

Committee Reports:

POOL COMMITTEE, Suzanne Haversack, Chair

Trustee McCullagh stated he has heard many compliments regarding the condition of the pool. Trustee Haversack states the pool opened on time and passed all inspections but she is not happy with the pool company as they don't seem to be up to our standards. The staff is great.

The company that cleaned and painted did a great job and the birds are not in residence in the bathrooms as they have been in the past.

The exhaust fan in the pump room was repaired and the motor for the pump was replaced.

Trustee Haversack is trying to get the awnings working again; one has a burned out motor. She also talked to the pool company regarding a cardiac defibrillator and they recommended one for about \$1,300. This is not on the recommended list provided by Trustee Petit so she will follow-up on this. Some cleaning out needs to be done in the storage area. A commercial dumpster is needed to get the junk removed.

Mr. Petit will take care of new soccer nets.

Thanks to Trustee Young for getting the picnic tables and a clock for the pool. Thanks to Mary Hughes and Skip Hamm for picking up new lounge chairs.

We have new umbrellas also.

Mr. Petit was paid for a great job of painting.

TRAFFIC, John Bertak, Chair

The house numbers on Mt. Pleasant have been done and look very good.

There is speeding on Mt. Pleasant again and Trustee Bertak will try to get radar set up with the Prince George's County police.

The county has funds they allocate to communities. Trustee McCullagh is trying to get those funds for the repaving of Montpelier Drive from Silverbirch to Claxton Drive.

The Rte. 198 paving is finished but Rte. 197 will be a while longer because there are problems with the storm drains.

ACCC, Jeri Witt

No report.

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FACILITIES, Paul Petit, Chair

Trustee Petit reported for Mr. Petit. The posts have been painted and the basketball court is finished. New gutters are on the bathhouse. The playground equipment needed for repairs is here and soccer nets have been ordered. Medina took care of the damaged tree.

SOCIAL, Susan Mathis, Chair

Trustee Mathis reported the first pool party was good—about 75 there. The Wednesday night cookout—interest is being shown and expectations are high. The first teen party is this Saturday night. The July 4th picnic is planned with an “anything with wheels” parade in the parking lot. Forgot the yard sale, but planning to have one combined with a “clean up” week in September.

SECURITY, Richard Dengler, Chair

No report. Trustee Haversack complained about youths at the basketball court between 7 and 9 pm. The language is foul and they are urinating in public. These youths are thought not to be residents. ACTION REQUIRED. There was a discussion about vandalism at the local schools.

WEB COMMITTEE, David Hartley, Chair

New website 20708 is up and running. Some messages are being filtered through that site instead of the general website. Notice was posted asking everyone to set up a Yahoo account to receive community information. John Cholod resigned permanently from the website committee. Trustee Hartley would like to have more people monitoring sites of interest to them.

NOMINATING COMMITTEE, Susan Mathis, Chair

Nomination form will be in the next newsletter.

BENEVOLENT COMMITTEE, Jeri Witt, Chair

No report.

Old Business:

Benson Simon states he can get a group price for the lamp and post to replace lights in front yards. Installation price may vary because of modifications to garage and/or driveways. He needs to know how many people are interested in having this work done. Could there be incentives or the benevolent fund? ACTION REQUIRED.

Legal issues discussed above.

Assessments discussed above.

New Business:

Mary Hughes requested that Jeri Witt be allowed to substitute while Mary was on vacation. The request was approved.

There being no further business the meeting was adjourned at 9:05 PM. The next meeting will be held on the second **Tuesday** of July, **July 11, 2006 at 6:45** at Deerfield Recreation Center, preschool room.