

Montpelier Community Association, Inc.

Board of Trustees Meeting Minutes Deerfield Community/Recreation Center, Preschool Room July 11, 2006

Trustees in Attendance: Julia Coldren-Walker,, Paul McCullagh, Kendra Wagner and Lucy Young. And John Bertak
Trustees absent with cause: Maribeth Petit, Suzanne Haversack, Susan Mathis, David Hartley
Community Members present: Richard Dengler, Jeri Witt, Anne Hull, John Cholod, and MinnieClark Lamar ,
Glen Hogie, Keith Hogie, L. Beard and Jackie Beard

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

Secretary's Report, Kendra Wagner:

Trustee Wagner presented the June minutes. A motion was made to approve the minutes. It was seconded and passed unanimously.

Treasurer's Report, Julia Coldren-Walker:

Trustee Coldren-Walker distributed the treasurer's report (copy attached. The gypsy moth account was moved to a Certificate of Deposit.

Committee Reports:

POOL COMMITTEE, Suzanne Haversack, Chair

No Pool report was given. Richard Dengler stated he felt we should not pay Community Pools for the motor they installed as they should have noticed it was going bad and repaired it.

FACILITIES, Paul Petit, Chair

No Facilities report was given. A question was raised again about the dead tree on the common grounds and the mulch being up against the trees.

TRAFFIC

John Bertak reports there has been radar quite frequently on Muirkirk and the P.G. County police have been patrolling Mt. Pleasant on a regular basis. New signs directing traffic lanes should make turning/crossing easier.

ACCC, Jeri Witt, Chair

See meeting minutes from the July 3rd. meeting.

SOCIAL Susan Mathis, Chair

No Social report was given.

SECURITY, Richard Dengler, Chair

Richard Dengler addressed all the emails regarding the use of guns, etc. to protect our homes and how foolish it would be to think that is a viable solution to the burglary problems. The problems at the pool have quieted down for now.

WEB COMMITTEE, David Hartley, Chair

No web committee report was given.

Nominating Committee, Susan Mathis, Chair

No nominating committee report was given.

Old Business:

The Eagle Scouts have completed Mt. Pleasant, Pleasant Court and Shadetree Lane. A question was raised regarding donations for the paint and it was stated none was needed at this time.

New Business:

It was suggested from the audience that maybe a traffic circle on Montpelier would slow the traffic but we were told it would take forever to get it approved and installed.

It was requested that someone look into pedestrian crossing signs and road markings. Paul McCullagh stated he worked with individuals who could furnish us with that information and would look into it.

The flowers at the Montpelier sign are not looking good – it was suggested we get an estimate from Medina Landscaping to keep that area up.

Homeowner Carolyn Dennis stated she wanted to have a spring garden tour - the Board thanked her for taking on the job.

The Annual meeting is to be held on Sunday, September 17, 2006 at Capital College auditorium.

Comments from Attending Members:

Mrs. Clarke stated she felt the Documents Committee should be restarted. The Board referred her to Ken Basic for direction as to particulars.

The next meeting will be held on the second **Tuesday, August 8, 2006 at 6:45** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:15 P.M. The motion passed unanimously.