

Montpelier Community Association, Inc.

Board of Trustees Meeting Minutes

August 19, 2003

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

Trustees absent with cause: Ken Jacobs

Community Members present: Ken Busic, Mary Lee Chatrnuck, Richard Dengler and Mary Hughes.

Trustee McCullagh called the meeting to order at 6:50 PM and noted for the record that there was a quorum.

Secretary's Report:

The July minutes were reviewed and amended to reflect BGE as the power line property owners rather than Pepco. The motion was made and seconded to accept the minutes as amended. The motion passed unanimously.

Treasurer's Report:

No report. Trustee McCullagh is assisting Trustee Jacobs. All bills are being paid on time. Trustee Jacobs may participate in future meetings by teleconference.

Committee Reports:

FACILITIES, Richard Dengler, Chair

- The pool is in excellent condition mechanically.
- There have been a few people trying to gain access to the pool who are not members.
- The "white paper" was presented on the advantages of covering the pool in the off-season. A cover would cost approximately \$11,000, but significant savings would be realized in expenses related to water, white coating, and chemicals. The cover would be safer for the community. The board will ask the insurance company if the installation of a pool cover will reduce insurance premiums. A motion was made and seconded to purchase the pool cover. The motion passed unanimously.
- Requests have been received to open the pool for the two weekends after Labor Day at a cost of \$1200 each weekend. After discussion, the board felt that the recent rainy weather and the availability of Fairland Pool precluded any further action on this matter.
- Locks at the pool will be changed after Labor Day.
- The drinking fountain will not be fixed. The community will be notified in the newsletter.

Trustee McCullagh suggested trimming the shrubs for security around the pool. Any ideas could be passed on to the beautification committee. A motion was made for Mr. Dengler to dispose of the pool chairs he determines are in the poorest condition. Trustee McCullagh reported that the Executive Committee approved \$100 to secure replacement rollers for the tennis courts. The board thanks Mr. Harkins who secured three rollers and repaired the bench at the courts.

TRAFFIC, Shawn Kelly, Chair

The speed awareness day will be between 7 am – 10 am on Montpelier Drive between Cedarbrook and Silverbirch Lanes.

ACCC, Jeri Witt, Chair

Trustee Witt filed a report from the last ACCC meeting. Highlights include:

- Owner of the group home on Silverbirch did not attend the meeting.
- Several sheds approved.
- Prince George's County Community Standard issued six letters concerning violations in the community.
- A cease and desist letter approved by the committee.

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- Homeowner at Muirkirk and Mt. Pleasant removed hedge and has been very responsive to the ACCC's suggestions.
- New owner on Montpelier and Rt. 197 has created a duplex. The community is zoned for single family and the ACCC is discussing further action.

Trustee Alvarez reported a trailer on Gramercy Lane that poses a hazard especially at night. Trustee Douville inquired about the easement on Montpelier Drive. The county is not responsible for property issues on either side and the ACCC had arranged assistance, but the homeowner took no action.

Trustee Kelly inquired about action on the "blue" house. Trustee McCullagh will make a recommendation at the next meeting.

GOVERNING DOCUMENTS, Ken Basic, Chair

Mr. Basic has received two responses to the request for input on Section 5, "Parking." The county controls the street, not the community. One of the biggest complaints that the ACCC receives is about boats and trailers.

SOCIAL AND RECREATION, Cheryl Moran, Chair

No report. Labor Day potluck and pool party is August 30.

SECURITY, Richard Dengler, Chair

Mr. Dengler reported that District VI has a new commander. A car was stolen on Shadetree Lane and several cars have been broken into.

NOMINATIONS, Mary Lee Chatrnuck, Chair

Mrs. Chatrnuck reported that there are nine nominations for the upcoming election of the new board of trustees.

Old Business:

Mrs. McCullagh, Beautification Committee, is working with MNCPPC on improving the appearance of the entrance sign on Montpelier Drive.

Trustees McCullagh and Witt are consulting attorneys regarding legal issues.

New Business:

Mr. Dengler will ask the new District VI commander to speak at the annual meeting.

Trustee McCullagh thanked the many community members who have maintained such beautiful homes and especially noted the beautiful backyard garden at Boxford and Montpelier Drive.

Liens must be placed on the homes that are delinquent on the last assessment.

Comments from Attending Members:

None.

The August meeting will be held on **Tuesday, September 16, 2003 at 6:45 at Deerfield Recreation Center, preschool room.**

The motion was made and seconded to adjourn at 8:19 PM. The motion was approved unanimously.