

Montpelier Community Association, Inc.

Board of Trustees Meeting Minutes Deerfield Community/Recreation Center, Preschool Room August 8, 2006

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

Trustees absent with cause: Lucille Young

Community Members present: Keith and Glenn Hogie, Charles Obenschaim, Richard Dengler, Jeri Witt,.

Trustee McCullagh called the meeting to order at 6:45 PM. A quorum was present for conducting business.

Secretary's Report, Kendra Wagner:

Trustee Wagner presented the July minutes. As there was no sign-in sheet at the July meeting, Ms. Witt asked if anyone recalled community members present who were not reported in the minutes. Trustee McCullagh made a motion to approve the minutes with the option to clarify community members in attendance. It was seconded and passed unanimously.

The Annual Meeting is scheduled for September 17 and Capitol College has raised the cost to \$500 for the auditorium. Trustee Wagner is trying to negotiate a charge more in line with what we paid last year (\$100). Many members preferred the Capitol College location rather than the Deerfield Elementary School auditorium. Trustee McCullagh spoke to Old Glory Harley Davidson and they wish to be a corporate sponsor and donate \$400 for the association's annual meeting. Trustee McCullagh made a motion to approve holding the meeting at Capitol College and to accept sponsorship from Old Glory Harley Davidson.

Trustee McCullagh mentioned that Rosalind Johnson, a candidate for school board, may stop by the meeting. A discussion followed whether the board meetings are open to non resident speakers and political candidates running for public office. Ms. Witt asked if the board should then offer additional time to the other candidates as well.

Treasurer's Report, Julia Coldren-Walker:

Trustee Coldren-Walker distributed the treasurer's report (copy attached). One certificate of deposit matures in August, but it will be rolled over. Materials are being delivered to the auditors later this week. Six assessments remain outstanding for 2006.

Committee Reports:

POOL COMMITTEE, Suzanne Haversack, Chair

The pool is running well. An estimate was received about repairing the roof on the bathhouse and in a portion above the vending machines. The rest of the roof seems to be in good shape. Additional estimates will be sought. Some staffing problems have been taken care of. Trustee Haversack and Mrs. Witt are both receiving calls from people asking how to join the pool. A discussion ensued whether the sign should be changed to make it clear that this is for residents only. Trustee Haversack investigated the cost of replacing the canvas awnings and a new awning motor (approximately \$3,000 - \$4,000). She would like to research further before making a recommendation. ACTION PENDING.

TRAFFIC, John Bertak, Chair

Radar on Muirkirk Road is continuing. The signal lights are confusing now at Montpelier and Brock Bridge Road, but they should be dedicated left turn lights very soon. Safety engineers feel this will make the intersection safer.

FACILITIES, Paul Petit, Chair

Mr. Petit reported that the playground equipment has been repaired and the soccer nets are on. A light pole cover in the pool parking lot is missing and needs to be replaced. There is a dead tree at Cedarbrook and Briardale Lanes, but this may be on county property. Medina would charge \$500 to take down the tree and four stumps, but Mr. Petit is still trying to get the needed information from the county. The rubber matting material needs to be redistributed under the equipment. This material was purchased by the association and spread into the playground by volunteers. Mr. Petit will see if he can get

volunteers to help push the material back into the playground and under the equipment. ACTION REQUIRED.

A resident offered to form a committee to keep up the Montpelier sign at Rte. 197 and Montpelier. He has been watering and cutting the grass. Ms. Witt will pass the information on to Mr. Petit.

ACCC, Jeri Witt, Chair

Ms. Witt reported the following:

- Several fines were levied (See ACCC Meeting Minutes, copy attached)
- The ACCC has been broken down into sections so that the survey of the neighborhood is easier.
- Most responses to the sign for the neighborhood were negative. It was noted that all of the respondent's have email so maybe they don't need a sign as much as those without email. Ms. Witt said that if the board wants her to continue she will do so. It was suggested that it be put in the newsletter and brought up at the annual meeting. Trustee McCullagh asked Ms. Witt to get additional information on the cost. ACTION REQUIRED.

SOCIAL Susan Mathis, Chair

- Approximately 20-25 people are attending water aerobics for \$2 a session. Hopefully we will do it again next year from the beginning of the season.
- Teen party was successful (only about 25 attended).
- The pizza parties on Wednesday are very successful -- 65 attended at the last evening! Everyone pays \$2 for pizza and brings a side dish to share. Trustee Mathis is looking into a monthly potluck throughout the year.
- The Labor Day picnic will be organized by Kendra Wagner.
- Mrs. Witt mentioned that a home tour is being planned by a resident and she will pass on the information to Trustee Mathis.

SECURITY, Richard Dengler, Chair

Mr. Dengler distributed a color coded crime map for the area for June. The Town Centre area has been taken off the "hotspot" list after increased police presence.

WEB COMMITTEE, David Hartley, Chair

Trustee Hartley distributed a sample of the new MD20708 forum/website. There are still some concerns from members about "name-calling" and inappropriate postings, but Trustee Hartley is still monitoring the activity.

NOMINATIONS, Susan Mathis, Chair

All but two board members will be running again (Bertak and Haversack). Trustees Coldren-Walker, McCullagh, Wagner, Young, Hartley, Petit and Mathis will serve another term if reelected. Jeri Witt and Charles Obenschaim are also candidates. Trustee Mathis asked that all paperwork be submitted before the 14th so that the biographies can be printed in the newsletter.

Old Business:

The board thanked Glenn Hogie for stenciling address numbers in the neighborhood as his eagle project. Mr. Hogie reported that of 330 homes only 3 did not want the numbers repainted. A map of the project was available and Trustee McCullagh asked that a copy be put in the files. He also asked that a small report be submitted to the newsletter.

Pictures are not being entered in the pool files in Ms. Hughes absence. Mr. Denger asked if someone else could enter the pictures. Several board members explained that a back-up system was in use and the gate attendant should not have a problem.

New Business:

The Annual Meeting is Sunday, September 17 at 7 PM at Capitol College. Trustee McCullagh asked for a volunteer to get door prizes. If anyone has information for door prizes please let Trustee McCullagh and Trustee Petit know.

Comments from Attending Members:

The next meeting will be held on the second **Tuesday of September, September 12, 2006 at 6:45** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 8:07 P.M. The motion passed unanimously.

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