

MONTPELIER COMMUNITY ASSOCIATION, INC.

Board of Trustees Meeting Minutes

Deerfield Community Center

September 8, 2009

Trustees in Attendance: Patricia Douville, Richard Dengler, Bob Derrick, Tim Jacobs, and Jack Keating.

Trustees Absent with Cause: Julia Coldren-Walker, Lillian Fazio, Damian Fedoryka, and Paul Petit.

Community Members Present: Michael Boddie, Paul Buehler, Brian Dennis, Carolyn Dennis, Mary Derrick, Mary Hughes, Carlos Segura, Marcia Segura, Diana Sowle and Jeri Witt.

President B. Derrick called the meeting to order at 7:14 PM. There was a quorum to conduct business.

Secretary's Report: Tricia Douville

The minutes of the August 2009 board meeting were reviewed and there was a question concerning the meaning of "forego." Trustee Keating explained that his intent in making the motion was only to forego starting the \$500 a month fine, not to dismiss the fine. Trustee Keating made a motion to amend the minutes. Trustee Dengler seconded the motion and it passed unanimously.

Treasurer's Report: Lillian Fazio

- Trustee Fazio prepared the financial report for the meeting. (Copy attached). Ms. Witt pointed out an accounting discrepancy for the Benevolent Fund which will be corrected.
- The deposit for the audit has been sent to the accountant.

COMMITTEE REPORTS

ACCC: Marcia Segura, Chairperson

- Ms. Segura discussed the results of the vulture problem on Eastbourne Lane. The birds are a protected species, so they cannot be harmed in any way. They are no longer being fed and should begin migration to their winter home soon.
- Ms. Segura requested the permission controls upgrade to the ACCC group site (\$109 a year). Additional storage space may also be needed (\$9 a month). Trustee Douville made a motion approve the purchase of the upgrade for premium permission controls and additional storage space, as needed, for the ACCC group site. The motion was seconded and passed unanimously.
- Ms. Segura offered her resignation to the Board effective September 30. Mr. Dennis, a member of the ACCC committee, suggested that the board ask for the resignation of the committee members and the new board will re-approve the members at their first meeting. Ms. Sowle, another ACCC member, spoke on behalf of Ms. Segura. Mr. Boddie, ACCC vice-chair, asked the board to support the committee and attend a meeting to understand their work. Trustee Dengler made a motion that Ms. Segura to stay on as the ACCC Chairperson, until she forms the new committee after the Annual Meeting. Trustee Douville seconded the motion and it passed unanimously.

Facilities: Richard Dengler and Paul Petit, Co-Chairpersons

Brickman will be picking up leaves and applying fertilizer. Ms. Derrick announced that there will be no county vacuuming of leaves this year. Tree surgeon has done a great job, especially along the path to Briardale.

The electrical wires to the pool are going to be replaced. The wires will not be visible, but will go through the attic of the pool house so that new concrete does not have to be torn up.

Pool Committee: Paul Buehler, Chairperson

- There is a leak in the wading pool and Mr. Buehler asked if the board wanted quotes to replace it. Trustee Douville asked where repairs to the wading pool ranked in the list of priorities. The parking lot was due to be replaced and the electrical repairs are going to be costly. Trustee Derrick asked Mr. Buehler to find out how much repairing the leak in the pool will cost.
- Replacing the fence around the pool and playground was discussed. Removing trees will cost approximately \$3,000. An eight foot high chain link fence would cost approximately \$24,000 and changing the front (260') to wrought iron would cost an additional \$8,000. Mr. Buehler will finish getting quotes.
- Dog Day Afternoon will be Saturday, September 19 from noon to five pm. An announcement will be put on the email list and signs will be made.

Benevolent Fund Committee: Jeri Witt, Chairperson

Trustee Dengler asked about a community fund for Mr. Heidel, who was seriously injured recently. He suggested that donations be sent to Ms. Witt, Benevolent Fund Chairperson. Ms. Witt said that there are at least two funds already in place. She suggested that an email or newsletter announcement go out alerting the community about how to donate, rather than starting a third fund. She explained that the Benevolent Fund can only be used for the purpose for which it was created according to IRS rules.

Social Committee:

Ms. Derrick reported that the Flick & Float will not be rescheduled because of the weather. The Luau was a great success with over 200 people in attendance.

Security Committee: Richard Dengler, Chairperson

Trustee Dengler reported that most of the recent break-ins are occurring between 10 am – 1 pm. He has been talking to police about their response time and he feels that some delay is due to the 911 operators who are not county employees. He encouraged anyone calling 911 to make sure that they stress the urgency and importance of the information that they are calling about.

Communications Committee: Tim Jacobs, Chairperson

Trustee Jacobs reported that all the board meeting minutes and newsletters are up-to-date except for the last newsletter. The info line needs to be updated with information about the Dog Day and donations for Mr. Heidel. Ms. Segura and Ms. Hughes have been given the password to familiarize themselves with the website.

Old Business:

Ms. Segura will have the new MCA phone line ready by the annual meeting and will introduce it to the community at that time. Refreshments, such as cookies and coffee, were suggested.

New Business:

The old slide and old filters are taking up a lot of space in the storage room. Mr. Buehler was asked to “ebay” the items.

Ms. Segura asked if anyone in the community was attending the County traffic meetings. It was reported that opening Montpelier Drive to Muirkirk Road is on the agenda for the September 22nd meeting.

The next meeting will be held on **Tuesday, October 13, 2009 at 7:00 PM** at Deerfield Recreation Center, preschool room. The motion was made and seconded to adjourn at 9:05 pm. The motion passed unanimously.