

ENVIRON HOA
BOARD OF DIRECTORS MEETING
APRIL 18, 2005

Board members in Attendance:

Mike D'Andrea
Linda Marlow
Jill Abraham
Catherine Burke
Shireen Ambush, Property Manager

8 Homeowners

The meeting was called to order at 7:10 p.m.

MINUTES:

Catherine Burke made a motion to accept the minutes of the March 21, 2005 Board meeting as submitted. The motion was seconded by Jill Abraham and carried unanimously.

HOMEOWNER COMMENTS:

A discussion took place regarding the beavers which have taken up residence at the pond. The beavers have already done some tree damage to trees around the pond. Members of the Wildlife Committee were in attendance at the meeting and distributed literature about tree wrapping to protect the trees from beaver damage. Several trees have already been wrapped in the past and the old wrapping is choking the tree trunks and/or falling down and needs to be removed after which time the trees can then be re-wrapped. The Board suggested that a member of the Wildlife Committee meet the landscape contractor at the pond to look at the trees and determine which ones need wrapping or re-wrapping so that the contractor may provide a proposal for the work. The proposal can then be mailed to each Board member ASAP so that a decision can be made before the next Board meeting. The landscaper should contact Wildlife Committee member, Susan Woolridge to schedule the on site meeting.

MANAGEMENT REPORT:

Various correspondences to and from management were reviewed but did not require Board action.

The Board approved a new sign for the tennis court gate announcing that the courts are for tennis play only. No bicycles, skateboards, rollerblades or pets are allowed on the courts. The gate also needs a new combo lock and the net which is sagging needs to be cranked up. Ms. Ambush will see to it that all items are taken care of.

WILDLIFE COMMITTEE REPORT:

Ms. Burke reported that the Humane Society was in contact with Lake Hollowell regarding the geese egg addling and Lake Hollowell gave permission for the eggs to be addled. A total of 299 eggs were found in 52 nests out of which 160 were addled and 139 were not treated since they were already developed beyond 14 days. It took volunteers two 6-hour days to addle the eggs. No nests were found at Environ.

OLD/NEW BUSINESS:

The Board authorized replacement of the shower curtains at the pool. A discussion took place regarding signage for the pond area about the geese. Ms. Ambush suggested that Wildlife Committee members visit the Rio Entertainment Center in Gaithersburg, MD which has a large lake with wildlife. There are signs at the lake in the shape of geese which are very educational and informative. The Committee agreed to look at the signs and get back to Ms. Ambush as to whether or not they wish to pursue this idea so that pricing can be obtained.

There being no further business, the meeting was adjourned at 8:00 p.m. The next meeting will be held on Monday, May 16, 2005 at 7 p.m. at the community clubhouse.