

ENVIRON HOA
BOARD OF DIRECTORS MEETING
OCTOBER 18, 2004

Board members in Attendance:

Mike D'Andrea
Ken Hickey
Fred Entin
Linda Marlow
Jill Abraham

Shireen Ambush, Property Manager
9 Homeowners

The meeting was called to order at 7:05 p.m.

MINUTES:

Ken Hickey made a motion to accept the minutes of the September 20, 2004 Board meeting as submitted. The motion was seconded by Mike D'Andrea and carried unanimously.

MANAGEMENT REPORT:

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

The Board agreed that a thorough cleaning of the pond area including both drain areas should be performed this fall. Ms. Ambush advised that Environmental Quality Resources (EQR) already has this on their schedule along with the removal and storage of the fountain.

The Board reviewed the written report from Lynch Pest Control pursuant to the thorough inspection of the pond area. The report confirmed that there is no rodent infestation or activity. However, the trash at the pond drain areas needs to be kept to a minimum so as not to serve as an attractant for rats.

Ms. Ambush reported on her contact with the HOA Attorney, David Gardner regarding the stormwater pond contraption, which is used to collect and contain litter at a designated location near the pond. The engineer, Vincent Berg who previously was consulted regarding this contraption many years ago now charges \$200 per hour. Furthermore, his consultation services would involve approaching the County DEP officials to ask for County assistance and/or funding for this contraption. Ms. Ambush and Mr. Gardner agreed that rather than involving Mr. Berg as the go-between, Mr. Gardner could simply act in that capacity as the HOA's legal counsel. Accordingly, Mr. Gardner will be asked to invite the County officials to the next Board meeting along with a representative from Carl Freeman Retail to discuss and explore ways in which the litter problem at the stormwater management pond can be controlled. Perhaps the County can

mandate grate coverings over the stormwater drain inlets in the shopping center parking lots. Perhaps the County and retail stores can contribute to the cost of the litter contraption, not only the initial installation but also the on-going maintenance.

There being no further business, the meeting was adjourned at 8:15 p.m. The next meeting will be held on Monday, November 15, 2004 at 7 p.m. at the community clubhouse.