

ENVIRON HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Monday May 15, 2006

Minutes

Board Members in Attendance:

Catherine Burke
Mary Moneymaker
Bob Sigillito
Susan Woolridge

Shireen Ambush, Property Manager

The meeting was called to order at 7:20 pm

MINUTES:

Bob Sigillito made a motion to accept the minutes of the April 17, 2006 meeting as submitted. The motion was seconded by Mary Moneymaker.

MANAGEMENT REPORT:

- 18361 LLD – a request from the homeowner was submitted to ask that we waive late fees and legal fees because he was unaware that the fees were not being paid. The legal fees cannot be waived because they are additional expenses incurred by the Environ Home Owners Association. However, according to precedent, one \$15.00 late fee will be waived.
- Abaris realty has made application to “Keep Montgomery County Beautiful” for a \$1000.00 grant to help with pond clean up.
- There was discussion regarding the ball fields and non-residents and teams without permission using the fields. Two options were discussed – 1. To give written permission to anyone who makes application, or 2. No public use or organized teams allowed. Post signs that indicate that the police will be called if found trespassing. The board voted to post signs but to also grant permission to any team that applies for use.
- A letter was sent to Montgomery General Hospital regarding their new building program and a response was received from the Vice President for Facilities Management who agreed to attend to the June board meeting and talk with homeowners. A community wide mailing will be done to inform all homeowners of this meeting and a notice will be posted on the web site.
- 18263 LLD – a request from the homeowner to waive a late fee. The board reviewed the request and determined that the unit owner is in good standing and therefore granted the request to waive the fee.

WILDLIFE COMMITTEE REPORT:

- The bulletin board is in the process of being erected. The builder will provide 4 keys. Abaris will hold 2 keys and Mary Moneymaker agreed to hold 2 keys.
- A second round of egg addling was done by the Humane Society despite objections from the Wildlife Committee. So far this year no goslings have been seen at Environ.

OLNEY TOWN CENTER ADVISORY COMMITTEE:

- Walter Lee has been officially appointed as the Environ representative to the Advisory Board. This committee has been formed to represent homeowner associations around Olney.

OLD/NEW BUSINESS:

- Mike D'Andrea has resigned from the Environ Board of Directors. The remaining Board Members accepted a request from Carmen Charalambous to fill the vacant position.