

ENVIRON HOA
BOARD OF DIRECTORS MEETING
FEBRUARY 20, 2006

Board members in Attendance:

Mike D'Andrea
Bob Sigillito
Catherine Burke

Shireen Ambush, Property Manager

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

MINUTES:

Catherine Burke made a motion to accept the minutes of the January 16, 2006 Board meeting as submitted. The motion was seconded by Bob Sigillito and carried unanimously.

MANAGEMENT REPORT:

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

The Board reviewed a request from 18214 PD for a waiver of one late fee from their HOA fee account. After careful consideration, the Board agreed unanimously to waive one late fee as a one time only consideration in light of the fact that the account has been in good standing in the past.

The Board discussed an anonymous letter sent to management regarding a dangerous pit bull dog in the community. However, the letter did not identify a specific address so the Board could not contact the resident in question. The Board suggested that the anonymous complainer contact the Montgomery County Department of Animal Control which is the most appropriate entity to handle complaints of this nature. The County, unlike the HOA, has the authority to deem the dog a public threat/nuisance in which case it can be removed from the premises.

Ms. Ambush presented the Board with a flier that had been suggested by a resident of the Waterview Community advertising the two Environ websites. The Board agreed to distribute the flier along with the pool pass application mailing to all owners which will go out next month.

The Board reviewed the 2006 renewal pool management contract from Georgetown Aquatics. After careful consideration, the Board agreed unanimously to accept the contract in light of the excellent service this company has provided in operating the pool for the past few summers.

WILDLIFE COMMITTEE REPORT:

Catherine Burke reported on behalf of the Committee. The Board discussed a recent complaint from a resident of the Waterview Community regarding observations of individuals feeding the geese at the lake. The Committee is investigating different types of signage for the lake area which educate people about the geese and the importance of not feeding them. The Committee also suggested that a bulletin board be installed at the lake area so that notices and announcements could be posted. Ms. Ambush will get pricing on a new bulletin board to look similar in appearance to the bulletin boards located within the Waterview Community for the Board's review at next month's meeting. The geese egg adeling will take place again this year in April. The Committee has been in contact with Maggie Braisted of the Humane Society and she has agreed to contact Lake Hallowell to obtain permission from them to adel geese eggs on their property as was done last spring.

The next meeting will be held on Monday, March 20, 2006 at 7 p.m. at the community clubhouse. There being no further business, the meeting was adjourned at 7:20 p.m.