

ENVIRON HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Monday June 19, 2006

Minutes

Board Members in Attendance:

Catherine Burke
Carmen Charalambous
Mary Moneymaker
Bob Sigillito
Susan Woolridge

Michelle Grayson, Property Manager

Six additional homeowners also in attendance

Guests: Harold Pickett, VP for Facilities Management, Montgomery General Hospital
Lynne Myers, VP for Corporate Development, Montgomery General Hospital

The meeting was called to order at 7:00 pm

MONTGOMERY GENERAL HOSPITAL – NEW CONSTRUCTION:

Mr. Pickett and Ms. Myers gave a presentation on the new project that Montgomery General Hospital is about to undertake. The hospital owns 13 acres between the Women's thrift shop and Winter Growth and they plan on putting a medical office building in that space in the near future. Currently, the project is in very preliminary stages. There are no drawings or designs yet on paper. As soon as there are some concrete plans, the hospital will begin to invite members of the community to planning meetings.

Mr. Pickett did take the opportunity to update the community on some other plans that the hospital has for the future on their immediate campus. Montgomery General will be building a new Emergency Room to accommodate the current 13,000 visits annually. This will include an urgent care center and a new heliport to be built further from the residential area. Outpatient services will be moved closer to the front of the hospital and eventually all patients staying in the hospital will have a private room.

MINUTES:

- The minutes from the May Board meeting were approved with one correction: Susan Woolridge and Catherine Burke will hold the keys for the Wildlife Committee's bulletin board.

OLD/NEW BUSINESS:

- The pool guards continue to check passes sporadically. This should be addressed with Georgetown Aquatics
- The Board of Directors for the Champlain Community asked if there was any space for installing a bike rack and a basketball court near the pool area. The Environ board did not want to take on the responsibility of a basketball court for a variety of reasons; one being that it will encourage loitering. As far as the bike rack is concerned, the Environ board could not find any suitable space in the immediate vicinity of the pool. The Board will obtain an estimate and present at the next meeting.
- Pond clean up is needed immediately. The pond is full of a great deal of debris and trash.
- Signs have all been posted on the ball fields. It is hoped that this will ensure residential use only or use by permission.
- Meeting adjourned at 8:10 pm.