

Environmental Committee Meeting

Saturday, 10/29/2011

Attendees: Mary Murphy, Dave Allen, Melanie Eisenberg and Leo Raab

The following issues were discussed:

Future meeting schedule:

It was decided to continue with the Monday prior to the BHVA Board meeting schedule. Meetings will be called only in the event there is a need to review pending applications or at the discretion of the BHVA Environmental Chairman. It may be necessary to rotate the responsibility of the Committee Chairman during the winter months due to vacation schedules.

Pending application 11-53:

A vote to reject the application was---5 NO and 1 absent
Reasons sited---Comply with Andrews way Offering plan and BHVA Environmental Guide lines to replace windows with color of existing windows.

Excessive tree trimming on BHVA property:

Application for this work will be reviewed and letter of concern will be prepared for approval of the EVC. This will be sent to the residents of Harbour Lane.

Routine Brush removal and tree trimming done by maintenance personnel:

It will be requested that when trimming or branch removal is to be conducted adjacent to residential property that the residents be notified 1 to 2 days in advance.

Andrews Way wet backyard issue:

Meeting will be scheduled with BHVA Facilities and Environmental Chairmen and the President of Andrews Way Association to gather more details of the problem.

Appearance of the concrete water holding tank structure at water treatment plant:

This is a concrete structure which is covered in a stucco material. It is scheduled to be cleaned patched and painted every two years. It is scheduled for 2012.

Environmental Committee Chairman

LJ Raab