

To clarify the charge and function of the Architectural Review Committee, the BOD unanimously passed the following motion at its 25 January 2021 Meeting:

Environs Committee Charter

1. The purpose of the Environs Committee (EC) is to assist the BOD to monitor and provide guidance to the BoD regarding maintenance of the Association Common Areas and streets, to include the storm drains and “devil strip”.
2. The BOD directs the EC to use their collective judgement to recommend maintenance and improvement items for the Common Areas for approval.
 - Maintenance items requiring \$300 or less may be approved by the EC and reported to the BoD when considered and approved.
 - Emergency actions requiring BoD approval should be communicated to the Board as quickly as possible for electronic vote.
3. The BOD directs the EC to monitor adjacent properties (DSHOA, DSHOA South, Franklin Park Industrial Condominium, MNCPPC (including pathways within the Association area to MNCPPC property) for conditions/activities that potentially affect the Association members and property.
4. The BOD directs the EC to propose to the Treasurer appropriate review and input for the draft budget in June.
5. The BOD directs the EC to monitor and provide recommendations for the annual review of the Reserve Analysis in November.

For the Board of Directors,

Barry W. Wolcott, Secretary