

General Notes and Minutes from the Board Meeting April 5, 2022

Note: These are the very general minutes of the Board meeting. For specifics and particulars regarding any single topic of the meeting, the recorded notes must be examined.

The HOA President called the Board meeting to order at 7:30 PM, 2022 .

1. Rollcall

President	Lorenzo Lampignano	Present
Vice President	Dave Stachura	Present
Treasurer	Felix McGee-Dinon	Present
Secretary	Debra Jenkins	Present
Member at Large	Susan Bauer	Present
Member at Large	Pete Cernicky	Present
Member at Large	Julio Suarez	Absent

A Quorum was established

Approval of the Workshop / Board minutes from March 1, 2022.

The President requested a motion to approve the minutes from the Workshop meeting of 1 March, 2022. Motion was made and seconded and passed unanimously.

The President requested a motion to approve the minutes from the Board meeting of 1 March, 2022. Motion was made and seconded and passed unanimously.

Agenda Revision:

The President called for any revisions to the Board meeting agenda to be presented at this time:

None presented

Approval of the Agenda for the Board meeting of April 5, 2022.

The President requested a motion to approve the agenda as presented with all revisions. for 5 April 2022. Motion was made and seconded and passed unanimously.

Bids

A motion to approve Colant as landscape vendor for a period of one year was requested. The President requested a motion to approve Colant as the vendor for Honeytree HOA for a period of one year. Motion was made and seconded and passed unanimously.

A motion to approve Certec as IT Resource for Honeytree HOA for a period of three years was requested by the President.

Motion was made and seconded and passed unanimously.

President's Report:

None

Treasurer's Report

Operating Funds:	\$60,411.70
Reserves:	\$241,097.15
Accounts Receivable	\$73,239.00

The President requested a motion to approve the Treasurer's report as presented from April ,5 2022. Motion was made and seconded and passed unanimously.

Office Report

- a. A suggestion was made to move office report to workshop meeting, this was taken under consideration.
- b. Dale suggested a Facebook post looking for volunteers to help senior citizens with lawncare.

The President requested a motion to approve the Office report as presented from April 5, 2022. Motion was made and seconded and passed unanimously.

Committee Reports

Architectural Control committee

(1). Re-suspension of 30-day violations

The President requested a motion to approve the re-suspension of the 30-day violations as presented from April 5, 2022. Motion was made and seconded and passed unanimously.

Other Issues:

First ACC meeting to be held April 21, 2022.

The President requested a motion to approve the acc report as presented from April 5, 2022. Motion was made and seconded and passed unanimously.

(2). Social Committee:

- a. Arts and craft day for May pending.
- b. Due to lack of resident interest Bingo night was no longer under consideration.
- c. Easter basket give-away scheduled for April 10th.
- d. The consideration of the Adult party was tabled.

The President requested a motion to approve the social committee report as presented from April 5, 2022. Motion was made and seconded and passed unanimously.

Petitions From the Public

None offered

Old Business

2-07-21	Repair Traffic Circles	Tabled
6-14-21	Pool Issues	Tabled
7-02-21	Clubhouse Rental Agreement	Tabled
12-07-21	Rental Issues	Tabled
1-04-22	Election Results	Tabled

New Business

To be discussed in Executive Session.

Board Comments

President-	None
Vice-President	None
Secretary	None
Treasurer	None
MAL 1	None
MAL 2	None
MAL 3	None

The President requested a motion to move to Executive Session. The motion was made and seconded and passed unanimously.

In Executive Session issues regarding individual residents were discussed. For more information members of the Board can check the recorded minute minutes.

The President requested a motion to move out of Executive Session and back to the Board meeting. Motion was made and seconded and passed unanimously.

The President announced that the next Workshop / Board Meeting is to be held
On May 3, 2022 at 6PM.

The President requested a motion to adjourn the Board meeting at 8:50 PM. Motion was made and seconded and passed unanimously.

