

# **Honeytree Homeowners Association**

## **Board Meeting Agenda for May 3, 2022**

- 1. Meeting called to order by the President**
  - (a). Introduction of New Officers
  - (b). Roll Call
  - (c). Verification that a quorum has been established
  
- 2. Approval of Minutes from:**
  - (a). Workshop meeting from April 5, 2022
  - (b). Board meeting from April 5, 2022
  
- 3. Presentations of Agenda Revisions**
  
- 4. Approval of Agenda as Revised**
  - 4(a). Motion to approve and accept the revised Board meeting agenda.
  
- 5. Bids**
  - (a). Colant Approved as Landscape Vendor at April 5 Board meeting
  - (b). Certec was approved as IT vendor at April 5 Board meeting
  
- 6. President's Report**
  - (a). Motion to approve and accept the President's Report
  
- 7. Treasurer's Report**
  - (a). Motion to approve and accept the Treasure's report.
  
- 8. Review The Office Report from the Workshop Meeting**
  - (a). Motion to approve and accept the office Report.

## **9. Committee Reports**

### **a. ACC Report (Dave)**

- (1). Re-suspension of 30-Day Violations
- (2). Report of first ACC meeting
- (3). First ACC article was published in the Newsletter giving information on the May ACC walk-through.

Motion to approve and accept the ACC Report

### **b. Social Committee Report (Sue)**

- (1). May arts and craft Day update
- (2). Easter basket give-away review
- (3). Update on proposed adult party

Motion to approve and accept the Social Committee Report

## **10. Petitions from the Public**

The following were presented:

- Work with Code Enforcement about feral cats
- Work to enforce renting restrictions
- Work to deal with cars illegitimately parked
- Create census to ID renters
- Contact Colant about broken bricks on the side of the clubhouse

## **11. Old Business ( as initially discussed in the Workshop Meeting)**

2-7-21 Repair traffic circles

6-14-21 Pool Issues

7-2-21 Clubhouse Rental Agreement

12-7-21 Renter Issues

1-4-22 Election issues regarding online voting in the future

## **12. New Business**

3-3-22 Updates on legal issues ( to be discussed in Executive Session)

## **13. Board Comments**

- 14. A Motion to be called to temporarily Suspend the Board Meeting to go into Executive Session to discuss 3-3-22-Six Pines, Arbury and Beechwood, if necessary.**

Call to Order of the Executive Session Meeting.

Results of the Executive Session Meeting can be found on the recorded minutes of this session.

Motion to adjourn the Executive Session Meeting and return to the Board Meeting.

- 15. Identification of next Workshop and Board Meeting date**
- 16. Call for a motion to adjourn the May 3, 2022 Board Meeting.**

