

Board Minutes from - May 3, 2022

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Board meeting on 3 May 22. For specific details on each discussed item, the Honeytree office staff needs to be contacted for the recorded minutes.

Call to Order

The Board meeting was called to order at 7:51 PM 3 May 22

Rollcall

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

Verification of Quorum - A quorum was established

Approval of minutes from the 5 April 22 Workshop and Board meeting.

A motion was requested by the President to approve both the Workshop and Board minutes from the 3 May 22 meetings. Motion was made and seconded resulting in a unanimous approval of the minutes.

Presentations of Agenda Revisions

Agenda was included to discuss the pool pass software – 5-3-22

Approval of the Board meeting agenda as modified.

A motion was requested by the President to approve the Board agenda as modified with the addition of 5-3-22. Motion was made and seconded resulting in a unanimous approval of the revised agenda.

Review of Bids

Colant was approved as the landscape vendor for 2022 at the 5 April board meeting.
Certec was approved as the IT vendor at the 5 April board meeting.

President's Report

The new Honeytree President, Felix McGee-Dinon addressed the Board and residents that she was honored to be selected as the new Honeytree Association President and she would work to serve as best she could in that capacity.

A motion was requested by the Vice -President to approve the President's report as presented. Motion was made and seconded resulting in a unanimous approval of the President's report.

Treasurer's Report as of 3 May 22

The new Treasurer, Sue Bauer, reported the following:

Receivables =	\$109,811.93
Checking =	\$55,375.18
Reserves =	\$241,100.92
Petty Cash =	216.75

A motion was requested by the President to approve the Treasurer's report as presented. Motion was made and seconded resulting in a unanimous approval of the Treasurer's report.

Review and Acceptance of the Office Report as Presented in 3 May 22 Workshop Meeting

A motion was requested by the President to approve the Office report as presented in the Workshop Meeting of 3 May 22. Motion was made and seconded resulting in a unanimous approval of the Treasurer's report.

Committee Reports

ACC Committee Report was presented by the ACC liaison to the Board, Vice President, Dave Stachura

The Liaison to the Board requested a vote to continue current violations from last year.

Motion was made, seconded and passed unanimously.

1. A brief review of the first ACC meeting was presented. Again, it was reported as the same problems as years past – very little participation from the HOA residents resulting in the burden of the ACC being, once again, primarily on the Board members.
2. The first ACC article for 2022 was submitted for printing in the next HOA Newsletter.
3. The first ACC walk-through, resulting in a first warning of action needing to be taken by residents was announced as targeted for completion by 15 May 2022.

A motion was requested by the President to approve the ACC Committee report as presented. Motion was made and seconded resulting in a unanimous approval of the ACC Committee report.

Social Committee Report was presented by the ACC liaison to the Board, Treasurer, Sue Bauer

1. An update for a May Arts & Crafts Day was **TABLED**
2. The Easter Basket “Give-Away” was reviewed and reported that of the 48 residents that signed up to participate only 25 actually appeared to get one of the Easter Baskets.
3. The possibility of an Adult Summer Party for residents was **TABLED**

A motion was requested by the President to approve the Social Committee report as presented. Motion was made and seconded resulting in a unanimous approval of the ACC Committee report.

Petitions from the Public

The following were received by the Office Staff as petitions from the Honeytree residents:

1. Take some action on feral cats:
 - a. The village says to contact Village Animal Control
2. Work to enforce renting restrictions:
 - a. In Progress
3. Work to deal with illegally parked cars:
 - a. In progress. Office Staff to contact Nadia (630-886-0953) of Highpoint Community Center which handles issues for the Harmony Association and arrange for a Board member(s) to discuss how they handle parking issues in their community,
4. Create census to identify renters
 - a. TABLED as currently being not feasible.
5. Contact Colant regards broken and missing bricks from the side of the clubhouse.
 - a. In progress

Old Business

2-7-21 Repair Traffic Circles

TABLED – May not be accomplished this year due to Concrete vendor issues.

6-14-21 Pool Issues

Pool-deck cement issue: a unanimous vote was taken to post the cost of this project on social media to allow the Honeytree residents to weigh-in on the cost. Pending the results, a special meeting may be held on this issue.

7-2-21 Clubhouse Rental Agreement **TABLED**

12-7-21 Renter Issues

- a. Review the proposed letter of warning to residents and discussion regarding this issue was TABLED.

1-4-22 Regarding use of online for voting / Complete and removed from future agendas.

- 4-5-22 Flagpole repair / replace issue
- a. Board unanimously voted to purchase the \$289 flagpole, silver in color, from Uncommon USA, Inc. and so directed the office staff. Dan volunteered to erect the flagpole and post the two flags. Dave volunteered to assist should assistance be needed.

New Business

- 3-3-22 Discussion pertaining to legal issues regarding dues payment: rereferred to Executive Session.
- 5-3-22 Pool Pass Issue
- a. Decision was made to purchase an annual plan rather than a seasonal or monthly plan.
 - b. Decision to purchase all hardware as then it would be our property.
 - c. Vote to use Access Granted Systems as the software vendor at a cost of \$2,165.53 with a demo to be scheduled with the vendor.
Unanimously passed.
- 5-4-22 Develop ways to use Facebook to communicate meeting dates for residents – in process.

Board Comments

Felix McGee-Dinon President NONE

Dave Stachura Vice President

1. Recommended use of the original Renter-warning letter with potential fines for no response.
TABLED to next Board Meeting.
2. Recommended purchase of a shed to house all holiday decorations and move archived records to the second floor.
TABLED to next Board Meeting.

Debra Jenkins Secretary NONE

Susan Bauer Treasurer NONE

Dan Survillas Member at Large

1. Dan will research the issue of loose cables in the Tot Lot.

Pete Cernicky

Member at Large

NONE

Lorenzo Lampignano

Member at Large

1. Suggested getting better ZOOM equipment or find a better Facebook process.
 2. Suggested a rotation for emptying the dog waste station.
- Suggestions are **Tabled** to next Board Meeting.

Executive Session

As no residents of the Association were present and the meeting was not ZOOMED, the Board continued discussions around the legal dues issues without going into Executive Session.

Discussions regarding this issue can be found in the recorded minutes of the 3 May 22 minutes.

Identification of next Workshop / Board Meeting – June 7, 2022

**At 9:10 PM the President called for a motion to adjourn the 3 May 22 Board Meeting
Motion was made, seconded and passed unanimously.**