

Workshop Minutes from - May 3, 2022

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

Call to Order

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

Office Report

- a. The pool has been filled and readied for May 28 opening.
- b. Awaiting approval from _____.
- c. Waiting for new flag pole to be approved: see 4-6-22
- d. Dale delivered an update on all pending court cases.

1-5-21 Honeytree Association Website

- a. Through May 3rd, traffic is up due to election issues. There were some residents who did vote on the website so electronic voting is viable.
- b. Clubhouse rental agreement rules are being posted on the website but not the form: The agenda point is being removed as complete.
- c. Update on covenants and by-laws on the website: This agenda point is being removed as complete.
- d. Update on all Board and Workshop minutes to be posted on the website. This agenda point is being removed as complete.
- e. Update on agenda to be posted on the website prior to the Workshop and Board meetings to encourage better resident participation at the meetings: The agenda point is being maintained as "in progress".

- f. Update (Felix) on activity pass and ACC request for extension forms to be on posted on the website.

The agenda point is being maintained as “in progress”.

- g. Pool rules to be posted on the website

The agenda point is being maintained as “in progress”.

2-8-21 Repair Traffic Circles

- a. Waiting on cement contractor (Pete update)

“In progress”.

Discussions surrounding notification to residents on the cost and securing their response to the work. It was decided by vote to put the information on the website, Facebook and a special letter to residents. Depending on the response a special meeting on this topic may be held.

This issue was moved to the Board meeting for a vote’

- b. Update on cementing area around mailboxes and pool areas:

“In Progress”.

6-14-21 Pool Issues

- a. Pool Opening on May 28th, 2022

Noted and Board was made aware that Ryan is beginning to train lifeguards in the pool.

- b. Suggestion made to acquire a new printer for pool passes

Moved to Board meeting for a vote to approve Bodno regards length of service and price.

- c. Review pool rules to finalize permanent sign fixtures:

To be removed from agenda as complete.

- d. Update on camera system installation for cabana area. (Pete to update)

Tabled until warmer weather.

7-2-21 Clubhouse Rental Issues

- a. New entry locks for the clubhouse:
Waiting on Pete to program new bottom lock.

- b. Update rules to show grilling can be done on the side of the clubhouse.\:
Tabled.

9-9-21 Clubhouse Furniture

- a. Update
Sue reported last shipment of furniture to arrive in June.

12-7-21 Renter Issue

- a. Dave update
 - (1). Perceived impression from Association legal services and impact on rental warning letter.
It was decided to proceed with an alert/warning letter to suspected renter-residents before the Board refers the issue to legal resources.

 - (2). Home buying options from Realtor Doug Hansom 708-352-4840 or Jenna at 1-630-915-6512. Dave to follow-up.

1-4-22 Election for Officers held 4-19-22

- a. Update from the new President:
The new President formally announced and welcomed new Board members both officers and members-at-large.

4-5-22 Update on Village Meeting with Dave and Sue

- a. Parking pass for the Association discussion:
 - (1). Police will not enforce
Removed from future agendas as impractical.

- b. Turning ½ of the traffic circles into parking spaces:
Tabled for future research.

- c. Village elderly assist program with lawn care.
 - (1). Possible for a one-time only event
 - (2). Contact Senior Services Center. 815-740-4225

The office staff is to refer all inquiries to the above phone number.

d. Handling of special party parking

(1). Contact Highpoint Community Center resource regarding their handling of this issue: Nadia 1-630-886-0953.

The office staff is to set up a possible meeting with the above resource to discuss holiday and other parking issues.

e. Reporting damage to lawns by Village snow plows for repair contact

Village Public Works at 815-886-1870

Office Staff is to make this number available to all residents needing assistance in this area.

f. To check on fence ownership contact Will County Building to view platte surveys.

4-6-22 Flag Pole Issue

Referred to the Board meeting for approval and vote.

A motion was requested to adjourn the Workshop meeting and the motion was made and seconded and unanimously approved.