

Workshop Agenda for 6-7-22 Workshop

Meeting Called to Order at _____

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 / was not established

Office Report

1-5-21 Update on Honeytree Association Website (Pete)

- a. Traffic volume update.
- b. Update on clubhouse rental agreement on the website yet.
- c. Update on Covenants and By-Laws on the website.
- d. Update on Workshop, Board Minutes on the website.
- e. Workshop and Board agendas to be posted on the website.
- f. Update on activity and pool pass on line.

2-8-21 Pool Deck Cement work and Traffic Circle Repair

- a. Working on securing a cement contractor update
- b. Update on discussion surrounding posting cost of cement work to residents:
 - Website
 - Facebook
 - Special letter
 - Special Meeting

6-14-21 Pool Issues

- a. Update on hardware and software vendor for pool passes.
- b. Update on software vendor demo meeting.
- c. Update on camera system installation for cabana area.

7-2-21 Clubhouse Rental Issues

- a. Update on clubhouse lock programming.
- b. Update on adding information to rental agreement pertaining to grilling.

9-9-21 Clubhouse Furniture

- a. Update on furniture still to be delivered.

12-7-21 Renter Issue

- a. Final approval of letter to be sent to possible renters.
Copies provided to Board
- b. Decision on when to begin program.

4-5-22 Further Discussion on Village Meeting in Early May

- a. Discussion regarding creating additional parking spaces by converting ½ traffic circles.
- b. Research to determine other ways of handling party residential parking.
 - 1. If requested, office staff to arrange a meeting with Nadia (1-630 886-0953) of Highpoint Community Center.
 - 2. Update on adding snow plow damage to residential property. Office staff to add this phone number (815-886-1870) to website.

4-6-22 Flag Pole Update

- a. \$289 flag pole is now on order.
- b. Dan reports he will manage installation when it arrives.

5-3-22 Agenda Points from Board Comments from 5-3-22 Board Meeting.

- a. Recommend purchase of a shed to house all holiday decorations and move archived paperwork to area above office.
- b. Update on Dan's research on loose cables in the Tot Lot.
- c. Suggest getting better ZOOM equipment or find a better Facebook process.
- d. Formalize a rotation schedule to empty the dog waste stations.

5-4-22 Discuss Facebook live

5-5-22 Discuss final proposed estimate for concrete work from Martin Cement.

The President to call for a motion to adjourn the Workshop Meeting.