

Workshop Minutes from June 7, 2022

Note: These notes are directional. For specific and detailed information on each point, see the recorded copy of this meeting -available through the Honeytree Staff office.

Meeting Called to Order at 6PM, June 7, 2022

Rollcall

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

Verification of Quorum - A quorum was established

Office Report

Office Staff Collected over \$2,000 in one day this month.

Office reports still \$88,000 still owed in late outstanding dues.

The pool pass program is running smoothly so far.

Possible Condo Café issues (Sue to check with Pete)

1-5-21 Update on Honeytree Association Website

Pete reports website traffic up 37% from last month.

2-8-21 Pool Deck and Traffic Circle Cement Work

- a. The Association is still working on securing a cement contractor to work on the pool deck after the pool season.
 - (1). A vote to be taken at the Board Meeting on assigning the work to one of the two cement contractors from whom we received a bid.
- b. A discussion was initiated regarding how to inform the Honeytree residents regarding the information on the cost and necessity of the pool and mailbox area cement work. It was pointed out that this dissemination of data was only informational and any result of the publishing of this data would not affect the decision to execute the work.
- c. It was pointed out that the State safety inspector said the deck must be fixed because it is a health hazard. A patch job was not recommended.
- d. Discussion regarding the hole in the pool and it was decided that with what is known today, this repair can be moved to the end of the pool season.

5-6-22 Discussion Regarding Additional Pool Attendance

- a. The discussion of allowing non-resident grandchildren was moved to the Board Meeting / Social Committee report.

6-14-21 Pool Issues

All issues under this heading were removed as complete.

7-2-21 Clubhouse Rental Issues

Discussions surrounding the issue of grilling being allowed and where this might safely be done were:

TABLED

9-9-21 Clubhouse Furniture

Sue reported that some of the still outstand furniture deliveries would happen this week. More to come on additional furniture deliveries .

12-7-21 Renter Issue

A vote to accept the renter notification letter and when to begin to execute the program was moved to the Board Meeting for a vote.

4-5-22 Issues arriving out of the meeting with Village officials

Research to determine ways to handling additional locations for party parking were:

TABLED

4-6-22 Flag Pole and Flag Update

- a. Dan has installed the flag pole.
- b. The MIA flag still needs to be attached and will be done after the half-mast requirement has been satisfied.

5-3-22 Agenda Points from the individual Board Member Comments from the 5-3-22 Board Meeting

- a. Recommend purchase of a shed to store all the holiday decorations and move the archived files into the upstairs room above the office. **TABLED**
- b. Update on Dan's research on the loose cables in the Tot Lot. **TABLED**
- c. Formalize a rotation schedule to empty the dog waste station.

IN PROCESS

5-4-33 Discuss Facebook Live

Pete is working to finalize

IN PROCESS

The President called for a motion to adjourn the Workshop Meeting of June 7, 2022 at 7:35PM. Motion and seconded and passed unanimously.

