

# Agenda for Board Meeting – 2 August 22

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Board meeting on 2 Aug 22. For specific details on each discussed item, the Honeytree office staff needs to be contacted for the recorded minutes.

## Call to Order

## Rollcall

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

## Verification of Quorum

**Approval of minutes from the July 5, 22 Workshop and Board meeting.**

## Presentations of Agenda Revisions

8-2-22 Resident request to install a pool on their property ??

**Motion to Approve the Board meeting agenda as modified.**

## Review of Bids ( If Any)

## President's Report

Motion by the Vice -President to approve the President's report as presented.

## **Treasurer's Report ( as of July 5, 2022)**

\_\_\_\_\_ =

Checking =

Reserves

Also known as Saving Acct.=

Dues still owed

Also known as Receivables =

Petty Cash =

Late Fees for June =

Prepaid Dues =

**Motion to approve the Treasurer's report as presented.**

## **Review and Acceptance of the Office Report as Presented in the July 5, 2022 Workshop Meeting**

Motion to approve the Office report as presented in the Workshop Meeting of Aug 2, 2022.

## **Committee Reports**

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

- Motion to continue current violations from last month.
- Information on the next ACC walk to be completed for all section by the end of July.

A motion to approve the ACC Committee report as presented is requested.

## **Social Committee Report**

**Balance of Gift Cards Available=** \_\_\_\_\_

**Balance of Social Committee Budget=** \_\_\_\_\_

- Update on the proposal for an adult pool party suggested date Sept 3. It was suggested that this party may be catered.
- There was a discussion of a resident-wide garage sale and a clubhouse version of this garage sale. Permit requirement to be researched by the office staff. Suggested dates for all residents 26,27 & 28 of August. Honeytree Clubhouse to participate only on the 27<sup>th</sup>,
- There was another discussion of efforts to organize the file room and secure additional shelving to have more room for social event material
- Dave Stachura to present information on type and cost of shelving.
- The issue of allowing non-resident grandchildren of residents to attend social functions in a limited fashion was put to a roll-call vote and passed. Any additional discussion ?
  
- A motion was requested to approve the Social Committee report as presented.

## **Petitions from the Public**

# Old Business

## **1-5-21 Review Action Needed for the HOA Website'**

Update on the suggestion that the pool rules be repositioned to be more easily seen on the mobile devices, website and facebook.

## **2-8-21 Cement Contractor Discussions**

A vote was called to approve a cement contractor and Martin won.  
Update on Staff notification of Martin on the decision.

## **6-14-21 Pool Issues**

- Update on the decision to postpone the repair of the crack in the pool until EOS due to the time the pool would not be available because it has to be drained.
- Update on Supervisor Nina pool issues:
  1. Update on a sign to be created in the kiddie pool area reinforcing the age limit for this pool area. Dale to select specific verbiage for sign and direct posting.
  2. Update on the sign to remind residents to return the pool "noodles" when finished. Felix will create this sign.
- Update on the need for a sign to define what drink containers are authorized in the pool area.
- Update on the issue of the winter pool covering.

## **7-2-21 Clubhouse Rentals**

- Update on the discussion on modifications to the Clubhouse rentals for grilling. Waiting for more information on how this might affect insurance issues.
- Update on the Saturday (Sunday ?) issue of retaining the security deposit due to many violation on the rental contract.

## **9-9-21 Clubhouse Furniture Update**

- Update on delivery of some tables and the fireplace. Last information was that delivery estimate was at the end of July.

**12-7-21 Renter Issue**

- Office Staff directed to begin sending out warning letters to suspected renters.
- Office was directed to begin to develop a conditional document to assist in identification of authorized exceptions to the 8th Amendment.
  1. Dave Stachura to issue an update
- Continued discussion on situations were discussed whereby the 1% circumvention of the 8<sup>th</sup> Amendment could be identified and processed.

**5-3-22 Actions Arising From the Board Meeting of May 3, 2022**

- Update on recommendation to purchase a shed to store all holiday decorations and remove all archived files to the second floor area above the office.
- Update on Dan's research on loose cables in the Tot Lot area.
- Update on the creation of a rotating schedule for dealing with the dog waste stations and clubhouse inspections **during and after** rentals

**IN PROCESS**

**5-8-22 Update on the distribution of Mulch Issues**

**COMPLETE**

**6-1-22 Survey for the Tot Lot and Clubhouse Area**

- Update on Dale's search for a survey company to survey the clubhouse area and the tot lot area.

# New Business

## 7-5-22 Additional Cabana Cameras

- Update on the approved vote to accept the expense of \$1,400 for the installation of additional cameras in the cabana area.
- Update on Camera and voice recording to be resumed in the cabana and pool area. A sign needs to be created to make this action identified to all people in the area.

## 7-6-22 Back-up for Office Computers

Update on the approval to spend \$50/mo. For cloud back-up of office computers.

## Board Comments

Felix McGee-Dinon                      President

Dave Stachura                              Vice President

Debra Jenkins                              Secretary

Sue Bauer                                      Treasurer

Dan Survillas                              Member at Large

Pete Cernicky

Member at Large

Lorenzo Lampignano

Member at Large

**Executive Session**

**The President calls for a motion to go into Executive Session ( if needed)**

**The President calls for a motion to go out of Executive Session. ( if needed)**

**Identification of next Workshop / Board Meeting – September 6, 2022**

**At \_\_\_\_\_ PM The President calls for a motion to adjourn the Board Meeting .**