

# Agenda for August 2, 2022 Workshop Meeting

Meeting Called to Order at \_\_\_\_\_

## Rollcall

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

## Verification of Quorum

### Office Report

Update on beginning of Renter Identification Program

- Update on Website connecting with Lerado / Will County Recorder of Deeds to establish home ownership.
- Working with the VP on documentation to establish relationships to owner to determine resident legitimacy.

Update on notification of Martin as winner of cement contractor job

Update on securing a resource to survey the clubhouse and Tot Lot area

### **1-5-21 Update on the Honeytree Association Website**

Update on traffic volume

### **2-8-21 Pool Deck and Traffic Circle Repair**

Continued discussion on posting to the residents the cost of the pool deck and mailbox area repair.

Waiting for final data cost / day / date

**TABLED**

**7-2-21 Clubhouse Rental Issues**

Waiting for insurance vendor information on update to modification of rental agreement regards grilling.

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

Update on furniture still to be delivered.

**12-7-21 Any additional comments on the update from Office Staff Report on beginning the Renter Letter Program.**

**4-5-22 Further Discussions from Village Meeting in Early May**

Removed from future agenda.

**4-6-22 Flag and Flag Pole Update**

Complete and removed from future agenda.

**5-3-22 Update on Board Comments from May 3, 2022**

Further discussion on the recommend a shed be purchased to house all holiday decorations and move all old archived files to the second floor above the office

Further discussion on Dan's research on all the loose cables in the Tot Lot.

Further discussion on developing a rotating schedule to empty the dog waste stations.

**7-5-22**

**Further Discussion on Additional Cabana Cameras Update**

Further discussion on activating voice recording for pool deck area

**7-6-22**

**Further Discussion on Update on back-up for office computers**

**Motion to Adjourn**