

Workshop Minutes from July 5, 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 6:08PM

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	Absent

Verification of Quorum - A quorum was established

Office Report **

Resources secured by the office staff estimate that a full patt survey for the clubhouse and tot lot area can cost anywhere from \$200 to \$1,000. Dale will do some additional research.

Dale reports:

\$65 collected in the purchase of daily pool passes.

\$200 collected in seasonal pool passes

\$2,145 collected in clubhouse rentals

**Note: acceptance is forwarded to the July 5 Board Meeting.

1-5-21 Update on the Honeytree Website

Pete reports website traffic fluctuates + or – 10% during June.

2-8-21 Pool Deck and Traffic Circle Repair

As of this date Pete has received no revised estimate for cement work from Ortega.

Continued discussions and voting on the selection of a cement contractor to be taken up during the July 5 Board Meeting.

Suggestion was made to craft a letter with rationale and costs to be sent to the residents when full estimates and plans are finalized.

TABLED.

7-2-21 Clubhouse Rental Issues

Waiting for cement contractor information regards planning and location. Also waiting for office staff to contact insurance resource and see what impact grilling in the clubhouse area might have on insurance issues.

TABLED

9-9-21 Clubhouse Furniture Update

At this point only two pcs missing: parquet tables and fireplace. Probably delivery at the end of July.

12-7-21 Update on execution of rental warning letter to residents.

Direction was given to the office staff to begin to immediately send this letter to suspected renters.

4-5-21 Additional ideas for resident party parking

Strike from future agenda

4-6-21 Flag and Flagpole Update

COMPLETE

5-3-22 Update on Board Member Comments from 3 May Board Meeting

Purchase a shed to store all holiday decorations and move all archived files to second floor above the office. **TABLED**

Update on Dan's investigation on loose cables in the tot lot area.

TABLED

Update on creation of a dog-waste station emptying and after-rental clubhouse checking schedule **TABLED**

6-1-22 Tot Lot and Clubhouse Survey

Covered in Office Report

7-5-22 Identify Additional agendas for the July 5 Board Meeting

Additional Pool and Cabana Area Cameras

President called for a motion to adjourn the July 5th Workshop Meeting at 6:42 PM. Motion offered and seconded. Passed unanimously.