

# **Agenda for Board Meeting – 6 September 22**

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Board meeting on September 6, 2022. 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 August 2, 2022 Workshop and Board meeting.**

## **Presentations of Agenda Revisions**

**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 August 2, 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.**

## **Secretary's Report**

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

## **Review and Acceptance of the Office Report as Presented in the September 6, 2022 Workshop Meeting.**

Motion to approve the Office report as presented in the Workshop Meeting of September 6, 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.

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= \_\_\_\_\_**

- Additional update from the Workshop Meeting on the proposal for an adult pool party suggested date Sept 3. It was suggested that this party may be catered.
- Additional update on the 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 **TABLED**

A motion was requested to approve the Social Committee report as presented.

## Petitions from the Public

# Old Business

## 2-8-21 Cement Contractor Discussions

Additional discussion on the that approved Martin as the cement contractor.

## 6-14-21 Pool Issues ( Any additional discussion on these items from the Workshop Meeting.)

- 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:
- Update on the issue of the winter pool covering.

## 7-2-21 Clubhouse Rentals

Any further discussion on this topic as discussed in the Workshop Meeting

## 9-9-21 Clubhouse Furniture Update

- Additional discussion on furniture arrival.

## 12-7-21 Renter Issue

Additional discussion on Renter issues from the Workshop Meeting.

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

**Any additional discussion from the Workshop Meeting .**

- 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. **TABLED**

- Update on Dan's research on loose cables in the Tot Lot area. **TABLED**

- Update on the creation of a rotating schedule for dealing with the dog waste stations and clubhouse inspections **during and after** rentals

**IN PROCESS**

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

- Additional discussion on the survey project.

## **New Business**

**None Discussed**

### **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 – \_\_\_\_\_**

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