

# Minutes for the 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 at 7:30 PM

### Rollcall

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

**Verification of Quorum :** A quorum was established

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

A motion was made by the President to accept the Workshop and Board minutes as published from the July 5 Workshop and Board meetings. Motion was made, seconded and unanimously approved.

### **Presentations of Agenda Revisions**

Both the baby station and the platt survey issues were tabled and not added as Board meeting agendas.

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

President called for a motion to approve the agenda as presented. Motion made and seconded and passed unanimously.

### **Review of Bids ( If Any)**

No new bids were presented

## President's Report

The President reported the following:

There was been good response to the latest newsletter,

The current news letter to have specifics on the garage sale and upcoming pool party.

Garage sale permits must be done by individual residents by resident address.

Flyers to be made available at the clubhouse for both the garage sale and pool party.

- Clubhouse to participate only on the 27<sup>th</sup>
- Residents wanted to take part in the clubhouse parking lot must apply: on a first come, first served basis.
- Dale will begin to canvas restaurants on food for the pool party.

There was a \$9,400 write-off as unrecoverable dues to a bankruptcy appeal.

Motion by the Vice -President to approve the President's report as presented. Motion was made, seconded and unanimously approved.

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

Checking =	\$48,824.18	
Reserves		
Also known as Saving Acct.=	\$235,226.65	
Dues still owed		
Also known as Receivables =	\$76,792.28	
Petty Cash =	\$202.46	
Late Fees for June =	\$1,350	
Prepaid Dues =	\$16,480	
ACC Violations for July =	\$1,675	
Daily Pool Passes through July =	\$138.66	YTD - \$408.50

The President asked for a motion to approve the Treasurer's report as presented. Motion was made, seconded and passed unanimously.

## **Review and Acceptance of the Office Report as Presented in the August 2, 2022 Workshop Meeting**

The President asked for a motion to approve the Office report as presented in the Workshop Meeting of Aug 2, 2022. Motion was made, seconded and passed unanimously.

### **Committee Reports**

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

A motion to continue current violations from last month was made by the VP. Motion was made, seconded and approved unanimously.

Information on the next ACC walk was reported to be September 16. Nealy was to put out this information to all ACC members upon notification by the VP.

Dave and Sue are to set a date to work with Nealy concerning standardizing processing and reporting ACC data. Date TBD

The President called for a motion to approve the ACC Committee report as presented. Motion was made, seconded and passed unanimously.

### **Social Committee Report**

Balance of Gift Cards Available= \$,768.70

Balance of Social Committee Budget= \$6,806.88

Update on the proposal for an adult pool party suggested date Sept 3. It was suggested that this party may be catered. Dale will begin to canvas area restaurants for food prices.

There was a discussion of a resident-wide garage sale and a clubhouse version of this garage sale. It was found that permits for residents participating must be requested by each resident individually. The dates for the garage sale is set as 26,27 & 28 of August. Honeytree Clubhouse to participate only on the 27<sup>th</sup>.

During the discussion regarding efforts to organize the file room, Dave Stachura provided some information from Home Depot and Lowes on available shelving.

**TABLED**

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. Limit of 5 grandchildren per household was established.

The President requested a motion to approve the Social Committee report as presented. Motion made, seconded and passed unanimously.

## Petitions from the Public

None

## Old Business

### 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.

**TABLED ( SEE OFFICE REPORT)**

### 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.

**TABLED**

Update on Supervisor Nina pool issues:

Update on the need for a sign to define what drink containers are authorized in the pool area.

**TABLED**

Update on the issue of the winter pool covering.

Two bids received so far:

- Splash Pure Water Ltd \$14,673.76
- GLI Safety \$18,161.00

Note: Ryan suggested a dog pool party for next year

**TABLED**

### 7-2-21 Clubhouse Rentals

Update on the Saturday and Sunday issue of retaining the security deposit due to many violations of the rental contract. **See Executive Session**

It was suggested that clubhouse rentals download the decibel level app to avoid any loss of security deposit based upon noise level.

It was further suggested that some of the major issues that might cause a renter to lose their security deposit be added to the rental contract.

- 9-9-21 Clubhouse Furniture Update**  
Dale to make some calls to the retail provider to secure a firm date.
- 12-7-21 Renter Issue**  
Office Staff directed to begin sending out warning letters to suspected renters.  
  
A document to assist in identification of authorized exceptions to the 8th Amendment was introduced and approved by the Board.
- 5-3-22 Actions Arising From the Board Meeting of May 3, 2022**  
(From the Workshop meeting of 2 August 22)  
  
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 AND SUSPENDED INDEFINATELY**  
  
Update on Dan's research on loose cables in the Tot Lot area.  
**TABLED AND AWAITING REPORT FROM J.U.L.I.E. on possible ownership.**  
  
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**  
See Office Report from the August 2, 2022 Workshop Meeting **TABLED**

## **New Business**

None Discussed

## **Board Comments**

Felix McGee-Dinon	President	None
Dave Stachura	Vice President	None
Debra Jenkins	Secretary	None
Sue Bauer	Treasurer	None
Dan Survillas	Member at Large	None
Pete Cernicky	Member at Large	Absent
Lorenzo Lampignano	Member at Large	
Suggested Board Member ID's be established		<b>TABLED</b>

## **Executive Session**

The President called for a motion to go into Executive Session. Motion made, seconded and passed unanimously.

Regarding the issue of confiscating some or all of the security deposit from the last two clubhouse rentals:

Date: 16 July party– 100% confiscation of security deposit

Date: 30 July party – 50% confiscation of security deposit

Note: this resident is challenging this confiscation and will be told to attend the September Board meeting to address the Board.

The President called for a motion to go out of Executive Session. Motion made, seconded and passed unanimously.

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

**At 8:48 PM The President called for a motion to adjourn the Board Meeting . Motion made, seconded and passed unanimously.**

