

Agenda for September 6, 2022 Workshop Meeting

The President called the meeting 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.
- Update on renter warning letter send
- Update on notification of Martin as winner of cement contractor job
- Update on securing a resource to survey the clubhouse and Tot Lot area

Update on the tree trimming project

- Results on the vote for the vendor to trim the trees

Update on the garage sale on August 26, 27 & 28

- Number of residents registered for a space in the clubhouse parking lot for August 27th.
- Update on permit acquisition

Update on preparations for the adult pool part September 3

- Food Issue

General (non-resident specific) update from any results arising from the Executive Session held on August 2, 2022.

1-5-21	Update on the Honeytree Association Website		
		Update on web traffic volume	
2-8-21	Pool Deck and Traffic Circle Repair		
		Update on the pool deck / mailbox area cement project	
		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
6-14-21	Pool Issues		
		Pool Crack repair	TABLED
		Continued Pool covering discussion	
		<ul style="list-style-type: none"> • Splash Pure Water Limited \$14,673.76 • GLI Safety \$18,161.00 	
		Lifeguard Pool Party Update	
		Dog Pool Party Update	TABLED
		Drink Container Signs	TABLED
7-2-21	Clubhouse Rental Issues		
		Review of last several clubhouse rentals	
		Review of any additional information added to rental contract	
9-9-21	Clubhouse Furniture Update		
		Final furniture disposition	

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.

TABLED INDEFINATELY

Further discussion on Dan's research on all the loose cables in the Tot Lot.
Update on J.U.L.I.E. contribution

Further discussion on developing a rotating schedule to empty the dog waste stations and secure a rotating schedule for post-party inspections.

President to call for a motion to Adjourn the Workshop Meeting.