

# Agenda for August 2, 2022 Workshop Meeting

Meeting Called to Order at 6:07 PM

## 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	Absent
Lorenzo Lampignano	Member at Large	Present

**Verification of quorum: a quorum was established**

## Office Report

Update on beginning of Renter Identification Program

- Dale will re-establish contact with Lerado / Will County Recorder of Deeds to establish home ownership.
- VP shared with the Board documentation to establish relationships to owner to determine resident legitimacy and reviewed approved initial letter to suspected renters.

Update on notification of Martin as winner of cement contractor job **TABLED**

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

- Vendor #1 Tot Lot survey cost: \$4,200
- Vendor #2 Tot Lot survey cost: \$3,500
- Estimated time until the survey at six weeks
- Sue Bauer may be able to secure a survey from her resource for less
- Estimated costs for residents to secure a survey:  
For a copy from Will County Courthouse - \$50  
For a survey from scratch \$500

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

Traffic volume reported as normal, no significant increase or decrease.

- 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**
- A clause on restriction of all special effects will be added to the clubhouse rental contact.
- It was decided that any request to modify the rental contract by the renter must be discussed at least 48 hours prior to the rental date.
- 9-9-21 Clubhouse Furniture Update**
- Fireplace and banquet table still awaiting delivery. Dale to call again on a secure date for the delivery.
- 12-7-21 Any additional comments on the update from Office Staff Report on beginning the Renter Letter Program.**
- Board decided to begin sending out the letters as proposed immediately.
- 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**
- Further discussion on Dan's research on all the loose cables in the Tot Lot. Dale to call JULIE to see if identification can be made for the loose cabled in that manner. **TABLED**
- Further discussion on developing a rotating schedule to empty the dog waste stations and clubhouse after-rental inspections. **IN PROCESS**

President called for a motion to adjourn the Workshop meeting was made, seconded and passed unanimously. Workshop meeting Adjourned at 7:04 PM.