

# Proposed Agenda for the Board Meeting

## 4 October 22

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Board meeting on 4 Oct 22. For specific details on each discussed item, the Honeytree office staff needs to be contacted to access the actual recorded minutes.

Call to Order at \_\_\_\_\_ PM

### 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 :** A quorum was established

### **Approval of minutes from the September 7, 22 and September 15, Workshop, Board and Budget Meetings**

A motion to be made by the President to accept the Workshop, Board and Budget Meeting minutes as published from the 7 September 22, Workshop and Board meetings and the September 15 Budget meeting.

Motion made and seconded. Results \_\_\_\_\_ .

### **Presentations of Agenda Revisions**

9-17-22

Proposal to hold a \$50 raffle for residents attending the Workshop / Board meetings. Must have at least 20 residents present to hold the raffle.

Motion to approve the agenda as presented. Motion made and seconded,

Results \_\_\_\_\_.

## Office Report

Additional discussions on the Office Report as presented in the Oct 4 Workshop meeting.

Motion to approve the Office Report as presented in the Oct 4 Workshop.

President to call for a motion to approve the Office Report as presented.

Motion made and seconded. Results \_\_\_\_\_

## President's Report:

VP to call for a motion to approve the President's Report as presented.

Motion made and seconded. Results \_\_\_\_\_.

## Treasurer's Report

Checking \_\_\_\_\_

Reserves (Also known as the Savings Account) \_\_\_\_\_

Dues Still Owed (Also known as Receivables) \_\_\_\_\_

Petty Cash \_\_\_\_\_

Late Fees for the month of September \_\_\_\_\_

Prepaid Dues \_\_\_\_\_

ACC Violation Fines for September \_\_\_\_\_

Daily Pool Passes through September \_\_\_\_\_

Seasonal Pool Passes through September \_\_\_\_\_

President to call for a motion to approve the Treasurer's report as presented. Motion made and seconded results \_\_\_\_\_.

## Committee Reports

### ACC Committee Report as presented by the ACC liaison to the Board: VP, Dave Stachura

The President calls for a motion to continue violations carried over from August and continued new violations from this month.

Motion made and seconded. Results \_\_\_\_\_.

Results of the final walk through 4 October.

Working with the new ACC office staff member to standardize the ACC program beginning 2023.

President to call for a motion to approve the ACC report as presented.

Motion made and seconded. Results \_\_\_\_\_.

### Social Committee Report as presented by the Board liaison to the Social Committee, Treasurer, Sue Bauer:

Balance of Gift Cards Available \_\_\_\_\_

Balance of the Social Committee Budget for 2022 \_\_\_\_\_

The President to call for a motion to approve the Social Committee report as presented.

Motion made and seconded. Results \_\_\_\_\_.

## Petitions from the Public

## **OLD BUSINESS**

### **2-8-21 Martin Cement Project**

Any further Board action needed on this project as defined in the Oct 4 Office Report.

### **6-14-21 Pool Issues**

Further action on the container sign project?

Vote on the suggested text change having to do with misuse of allowable pool toys to the action taken regarding pool behavior.

Any further discussion on the pool covering project

### **7-2-21 Clubhouse Rental Issues**

Possible vote to handle the two types of resident security deposit confiscation as defined in the Oct 4 Workshop.

Possible vote to have residents download the decibel App to define parameters of party noise permitted to avoid confiscation of any part of security deposit.

### **5-3-22 (From Board Comments of 3 May 22)**

Further discussions, if needed, on Dan's project to find and act on the loose cables in the Tot Lot.

Additional discussions on the rotating schedules for both handling dog waste stations and after-party inspections.

Further discussions on procuring a shed for holiday decorations and moving archived files to above the Honeytree office.

## **NEW BUSINESS**

### **9-8-22 Pool Lighting Project**

Continued discussions and possible vote on upgrading the current pool lighting system with a computer-controlled system and managed from the Honeytree office.

### **9-15-22 Baby-Changing Stations**

Possible vote on moving forward with securing baby-changing stations in both the cabana and clubhouse.

### **9-16-22 Improvement of the Tot Lot Area**

Evaluating the possibility of using the Tot Lot area as a walk-through Garden with security lighting.

Additional discussion on results and use of the survey of the Tot Lot area

## **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

President to call for a motion to go into Executive Session. Motion made and seconded.

Results \_\_\_\_\_.

- Discussion on how better to secure the confidentiality of the Executive Committee minutes, both paper and recorded.
- Specifics on selection of new office staff personnel
- Any additional discussion on clubhouse cleaning issue

President to call for a motion to adjourn from Executive Session. Motion made and seconded.

Results \_\_\_\_\_.

Next Meetings:

Workshop and Board Meetings:

Next meeting on Nov 1<sup>st</sup> will be devoted exclusively to the resident-level budget presentation.

Next Workshop and Board Meeting will be December 6th