

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Board meeting on 6 Dec 22. For specific details on each discussed item, the Honeytree office staff needs to be contacted to access the actual recorded minutes.

## **Agenda for the Board Meeting**

### **6 December 22**

**Call to Order at \_\_\_\_\_**

#### **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 10-6-22 Workshop and Board Meetings and November 1, Residential Budget Meeting**

A motion to be made by the President to accept the Workshop, Board and Budget Meeting minutes as published from the October 6, Workshop and Board meetings and the November 1 Budget meeting.

Result:

## **Presentations of Agenda Additions and Revisions**

Any additions to the current Board agenda should be made at this time.

Motion to approve any agenda additions as presented should be requested.

Result:

## **Office Report**

Additional discussions on the Office Report as presented in the Dec 6 Workshop meeting if any.

President to call for a motion to approve the Office Report as presented in the Dec 6 Workshop Meeting:

Results:

## **President's Report:**

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

Result:

## 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 August

Prepaid Dues

ACC Violation Fines for August

Daily Pool Passes through August

Seasonal Pool Passes through August

President to call for a motion to approve the Treasurer's report as presented.

Motion made and seconded results: report approved unanimously.

## Committee Reports

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

The President to call for a motion to continue violations carried over from November and continued new violation, If any, from this month.

Result:

- Working with the new ACC office staff member to standardize the ACC program beginning 2023 is pending the hiring of that person.
- ACC members to look-into allowing AstroTurf in place of normal seeded lawns.
- ACC members to look into the legitimacy of hanging laundry in any area that can be seen from the stree.

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

Result:

**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

- Results of the Trunk and Treat from October 29.
- Purchase of new shelving is currently on hold.

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

Result:

## **Petitions from the Public**

## **OLD BUSINESS**

Any vote needed to address any Old Business from the 6 Dec 22 Workshop is undertaken at this time.

- Vote needed to award the landscaping bid to either Colant or Elevations.
- Vote needed to confirm the Pool Management bid to Water Watchers. Water Watchers being the only bid.

## **NEW BUSINESS**

As introduced from Agenda-Additions part of the Board Meeting is added and addressed here.

## 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.

Result:

7-2-21 Clubhouse Rental Issues

- Update on latest clubhouse rental.

10-6-25 Executive Meeting Confidentiality

- A proposal was made to secure another recording device to use exclusively for Executive sessions and this device and separate Executive Session minutes on paper, to be held under lock and key. No action was taken on this proposal.

10-7-22 Office Staff Additions

- Update on specifics on selection of new office staff personnel.

10-8-22 Clubhouse Cleaning Issue

- Update on Lorenzo's volunteering to monitor Eileen's cleaning to determine if it is sufficient or if additional action needs to be taken in this area.

President to call for a motion to adjourn from Executive Session.

Result:

Next Meetings:

Next Workshop and Board Meeting will be on January 3, 2023

President to call for a motion to adjourn the Board meeting at \_\_\_\_\_ PM.

Result: