

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Board meeting of 3 Jan 23. 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

3 January 23

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 December 6, 2022 Workshop and Board Meetings.

A motion to be made by the President to accept the Workshop and Board Meeting minutes as published from the December 6, Workshop and Board meeting.

Result:

Special Presentations (if any)

Office Report

Additional discussions, if any, on the Office Report as presented in the January 3 Workshop meeting.

President to call for a motion to approve the Office Report as presented in the January 3 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 December

Prepaid Dues

ACC Violation Fines for August

Daily Pool Passes through August

Seasonal Pool Passes through August

Note: It was suggested that the check register information be made a part of the Treasurer's report from now on.

Action:

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

Results:

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 any new violation, If any, from this month.

Result:

- In process: the ACC Board liaison will start working with the new ACC office staff member to standardize the ACC program beginning 2023.
- Research is ongoing regarding allowing AstroTurf in place of normal seeded lawns.
- Research is ongoing to look into the legitimacy of hanging laundry in any area that can be seen from the street.
 1. Based upon discussions from the December 6 Board Meeting, it was proposed that this be allowed but only in backyards and in no way visible from the street. No vote was taken on this.

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

- Comment: As of 6 December there was still a dispute of \$500 for fraud chargers.

Balance of the Social Committee Budget for 2022

- Beginning \$6,999.96 less \$2,057.20 used leaves a balance of \$4942.70

Social Committee Report (cont)

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

As part of the actions taken on December 6th, A proposal surfaced to create another debit account at the Chase Bank which will be labelled “ Honeytree Social Committee Account” with two debit cards.

The President called for a vote on this proposal and so called for a motion on this. The motion was made, seconded and passed unanimously.

Two members of the Board are to arrange for this new account at a meeting with the Chase Bank representatives on December 28th.

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

Result:

Petitions from the Public

There were several issues raised by residents at the December 6th meeting:

1. A definitive way to measure the extent of weed infestation necessary to validate an ACC violation.
2. A definitive way to measure the extent of deterioration of a driveway before it would qualify for an ACC violation.

Both these issues were discussed in the January 2 Workshop meeting.

New Petitions

OLD BUSINESS

Any vote needed to address any Old Business from the January 3 Workshop is undertaken at this time.

NEW BUSINESS To be discussed at the next Workshop meeting.

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, if needed, to go into Executive Session.

Result:

7-2-21 Clubhouse Rental Issues

- Update on latest clubhouse rental issues (if any)

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.

12-7-22 Tiye Sherrod's ongoing ACC issues

- See January 6th Workshop Sections 01-03 and 01=04

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

Result:

Next Meetings:

Next Workshop and Board Meeting will be on February 7, 2023

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

Result:

