

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.

Meeting Notes from the Board Meeting

3 January 23

Call to Order at __7:21 PM__

Rollcall

Felix McGee-Dinon	President	Present
Dave Stachura	Vice President	Present
Debra Jenkins	Secretary	Present
Sue 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

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: Both Workshop and Board Minutes from December 6, 2022 were unanimously accepted and approved.

Special Presentations (if any) : None at this time.

Office Report

Additional discussions, if any, on the Office Report as presented in the January 3 Workshop meeting. None raised.

President to call for a motion to approve the Office Report as presented in the January 3 Workshop Meeting:

Motion was made, seconded, and passed unanimously.

President's Report:

The President is working with our legal representatives surrounding issues with several residents.

As they develop and a course of action has been determined between the President and our legal representatives, there will be another meeting between the legal representative, the President, and the Resident.

The President reports that, at this time, there is currently an amount under \$78,000 in unpaid dues.

The President further reports that she will be working with the Social Committee to create a Honeytree event calendar.

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

Result: A motion was called by the Vice President to accept the President's Report as given. Motion was made, seconded, and passed unanimously.

Treasurer's Report

Checking	\$61,402.51
Reserves (Also known as the Savings Account)	\$227,908.90
Dues Still Owed (Also known as Receivables)	\$78,795.60
Petty Cash	\$178.95
Late Fees for the month of December	\$815
Prepaid Dues	\$14,352.97
ACC Violation Fines for December:	N/A
Daily Pool Passes in December:	N/A
Seasonal Pool Passes sold in December:	N/A

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

Action: None

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

The motion was made, seconded and passed 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 December and any new violation, If any, from the month of January.

Motion was made, seconded and passed unanimously.

- 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.
 1. At this time the office staff reports there is no Village ordinance against this.
 2. President called for a motion to approve Astro-type turf for installation in front and back yards of resident's backyards. Prior approval being needed from the ACC Committee.

Motion was made, seconded and unanimously passed to allow Astro-type turf on resident's lawn with prior approval of the ACC Committee.

Diane is to add this information to the paper archived ACC Codes and also to the online version of the ACC Codes.

ACC Report (Continued)

- Research is ongoing to investigate 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.
 2. The office staff reports currently there is no Village ordinance against backyard laundry.

The President called for a motion to approve backyard laundry provided the laundry is in no way visible from the street.

The President now called for a motion to approve the ACC report as presented.

Motion was made, seconded and passed unanimously.

Diane is to add this information to the paper ACC archived codes and update the ACC codes on line also.

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.

Note: Resolved and this is to be removed from future Minutes.

Balance of the Social Committee Budget for year ending 2022

- Beginning \$6,999.96 less \$2,057.20 used leaves a balance of \$4942.70 beginning 2023 and is to be transferred to the Social Committee Account,

Social Committee Report (cont)

- Results of the Trunk and Treat from October 29.
 - '1. Winner identified as Carol Kopca.
- Purchase of new shelving for the supply room.
 - '1. Currently deferred until the February workshop meeting.
- Update on the Christmas decorations.
 - '1. All internal decorations removed and stored.
 - '2. All external decorations, as of January 17th, are still outside and have not been removed and stored.

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.

Update: An account was opened at the Chase Bank, Romeoville Branch with the balance of funds remaining in the Social Committee account from 2022. All current funds in the Social Committee account from 2023 were transferred to this new account. The bank only issued one debit card for use by Honeytree.

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

Motion made, seconded, and passed unanimously.

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.

Note: See Workshop Meeting notes from 3 January 23

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

3. Note: See Workshop Meeting notes from 3 January 23

New Petitions

None

OLD BUSINESS

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

None

NEW BUSINESS To be discussed at the next Workshop meeting.

- Update on the possibility of fixing the Honeytree electric sign.

BOARD COMMENTS

Felix McGee-Dinon	President	None
Dave Stachura	Vice President	None
Debra Jenkins	Secretary	Yes Suggested that Christmas stockings are a waste of money and recommended this program be eliminated.
Sue Bauer	Treasurer	None
Dan Survillas	Member at Large	None
Pete Cernicky	Member at Large	Absent
Lorenzo Lampignano	Member at Large	None

President to call for a motion, if needed, to go into Executive Session.

Motion made, seconded and Passed Unanimously.

7-2-21 Clubhouse Rental Issues

- Update on latest clubhouse rental issues (if any)
'1. The last rental party (12-17-22) went well with no violations recorded.

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.
'1. Lorenzo reports that cleaning was satisfactory and no additional evaluation needs be made.

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

1. Tiye still has an outstanding ACC violation.

01-05-23 Sherri Seay Issue

1. On January 10th our legal representatives went to court and dissolved the lien that Honeytree put on Sherri's home.
2. Sherri is now paid in full on all dues, court costs and legal costs.

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

Motion made, seconded, and passed unanimously.

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 3:23 PM.

Motion made, seconded and passed unanimously.