

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Board meeting of 2 May 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**

## **2 May 2023**

**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
Julio Suarez	Member at Large

### **Verification of Quorum**

**Approval of minutes from the March 7, 2023 Workshop and Board Meetings.**

Note: These minutes are not available due to recording device failure.

### **Office Report Review**

Additional discussion and action, if any, on the Office Report as presented in the May 2 Workshop meeting.

Motion to accept the Office Report as presented.

Result:

## **Special Presentations (If any)**

### **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 February

Prepaid Dues

ACC Violation Fines for August            N/A

Daily Pool Passes through August        N/A

Seasonal Pool Passes through August    N/A

Note: The check register and other financial information reports, such as the Quarterly Financial Statement, will be a continued part of the Treasurer's report and will be provided by the Office Staff on a separate document.

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 March and any new violation, if any, from this month.

Result:

- ACC liaison to scheduled the April ACC meeting with the Treasurer, the President and the office ACC liaison to standardize the ACC program beginning 2023.
- The ACC “Walk Program” was identified to all members of the ACC program.
- Confirmation that Diane has updated the ACC codes to reflect there is no Village code or ordinance against a resident using Astro-turf in their front or back lawns and such ground cover is authorized by the ACC. However, the type and style of the “Astro-turf” will still be regulated through the ACC.

Note: This addition will be added to the Office Staff Word Document, however, until the online PDF can be fixed, no resident will have visibility to this data.

- Confirmation that there is no Village code or ordinance against a resident hanging laundry in their backyard. The ACC code reflects that it will also dictate that none of the hanging laundry shall be visible from the street.

Note: This addition will be added to the Office Staff Word Document, however, until the online PDF can be fixed, no resident will have visibility to this data.

- Confirmation that Diane has updated both the online ACC codes and the paper ACC archives as follows:

‘1. Addition to the txt under lawn weed control to include the text “both noxious and nuisance weeds are not allowed”.

‘2. Addition to the text under “driveway maintenance:

The rubric to define the definition and parameters that the ACC uses to define ACC driveway violations for both asphalt and concrete. Rubric was defined in the February Board meeting.

Note: These additions will be added to the Office Staff Word Document, however, until the online PDF can be fixed, no resident will have visibility to this data.

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

Result:

**Social Committee Report as presented by the new Board liaison to the Social Committee, MAL Julio Suarez:**

A vote is needed to confirm Julio as the volunteer to act as Board liaison to the Social Committee.

Results:

Balance of the Social Committee Budget for 2023:

Additional information presented by the Board Liaison to the Social Committee is as follows:

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

Result:

## **Petitions from the Public**

Note: The Office Staff have suggested that this part of the Board Meeting be moved to the first item on the Board Meeting agenda so residents having issues to present before the Board can do so without waiting until almost the end of the Board Meeting,

## **OLD BUSINESS**

Any vote needed to confirm and codify, for the archived minutes, any March issues voted online should be undertaken at this time.

01-16-23 No Vote can be taken on accepting bids from any of the proposed vendors for the replacement of the Fire Dept Fire alert box as no bids have yet been received from any of the below vendors.

- Johnson
- Cintas
- Alert Projective Services

## **NEW BUSINESS** From the Workshop meeting 2 May 23

### **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
Julio Suarez	Member at Large

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

Result:

Note the below items have been introduced and may require follow-up from the legal report section of the Office Report from 7 March.

7-2-21 Clubhouse Rental Issues Update

- Update on latest clubhouse rental issues with resident names and addresses (if any).

1-8-23 Association Legal issues

- Update on any outstanding legal issues with resident names and addresses, if any.

1-7-23 Association Eviction Issues

- Update on any eviction information with resident names and addresses.

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

**Result:**

Next Meetings:

Next Workshop and Board Meeting will be on June 6, **1944** at 6PM

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

Result:

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