

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Board meeting of 6 June 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

6 June 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

Special Presentations (If any)

Special Presentation from Ryan of Water Watcher's Pool Management

Special Presentation from Leslie Ann Curtis of Chicago Pool Management

Approval of minutes from the May 2, 2023 Workshop and Board Meetings.

Result:

Petitions from the Public

Office Report Review

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

Motion to accept the Office Report as presented.

Result:

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 May

Prepaid Dues

ACC Violation Fines for May	N/A
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Daily Pool Passes	N/A
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Seasonal Pool Passes	N/A
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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 May and any new violation, if any, from this month.

Result:

ACC Committee Report (continued)

- The ACC second walk of 2023 is now being conducted from June 1 to June 16.
- Several questions from residents regarding ACC violations are being researched.
- Due to the draught in the Chicagoland area, there is a question about whether or not we should be violating lawn weed issues?

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:

Balance of the Social Committee Budget for 2023: _____ .

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

- Proposals for a Pool Opening party is deferred until further notice.
- Proposal for a resident party to be held in June is awaiting details from the Social Committee.
- Proposal for a block party is awaiting details from the Social Committee.

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

Result:

OLD BUSINESS

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

01-16-23 Update 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.

Deferred TBD

NEW BUSINESS From the Workshop meeting 6 June 23

Any voting needed from the June 6 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
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 6 June 23.

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 July on ?

- Decision needed because first Tuesday in July is the holiday, July 4th.

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

Result:

