

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Board meeting of 1 August 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

1 August 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)

Approval of minutes from the July 11, 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 August 1, 2023 Workshop meeting.

Board vote needed to remove Laredo website and discontinue the use and removal of the credit card machine.

Result:

Motion to accept the Office Report as presented in the August 1, 2023 Workshop.

Result:

President's Report:

Conversations around the proposed amount of the special assessment for the pool project.

Vote to approve the decided amount of the special assessment.

Result:

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 June

Prepaid Dues

ACC Violation Fines for May N/A

Daily Pool Passes N/A

Seasonal Pool Passes N/A

Treasurer's Report (continued)

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.

Financial Report is available once a quarter

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 July 2023 and any new violation, If any, from this month.

Result:

Note: The ACC vote last month to temporarily suspend lawn type ACC violations due to draught conditions did NOT include an exemption from mowing the lawn for any grass above 6 inches. This is also a requirement of the Village Code.

ACC Committee Report (continued)

The ACC third walk is scheduled for first part of August 2023

- The Board liaison to the ACC will call for a quick meeting of the ACC committee members in the first week of August.
- Diane to set up an ACC meeting for Thursday, August 3. At 6PM

Invitees:

Felix McGee-Dinon
Dave Stachura
Sue Bauer
Dan Survillas
Andrew Price

ADD:

Lorenzo Lampignano

Calvin Jensen
409 Walden Ct

calvintjensen@gmail.com (?)

- From the Board Meeting of January 3, 2023. A clarification to the ACC code to clarify weed violations to include nuisance weeds.

Note: The Continental Builders and the then-Board intended the category of nuisance weeds to be included under the umbrella definition of noxious weeds as Webster defines noxious as: Harmful and unpleasant. Unpleasant as to an unsightly presentation of any lawn and pernicious as being subtly harmful as in infecting other resident's lawn.

ACC Committee Report (continued)

If legally this clarification is considered an amendment to the ACC codes, then section 6-8 of the ACC code states the ACC codes can be modified (clarified) with the affirmative vote by a super-majority of the Board.

Board Vote to amend the ACC codes to include the words "nuisance weeds" along with the current "noxious weeds" to the ACC code.

Result of vote to clarify the ACC code:

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:

Update on all current, recent, and proposed future resident parties; dates and estimated cost

Details to be forwarded by the Social Committee

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

Result:

OLD BUSINESS

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

06-07-23

Continued discussions and possible vote regarding replacement of current general contractor as discussed in the August 2 Workshop.

- Deferred until all bids received

Continued discussion and possible vote regarding action regarding funding for the pool project as discussed in the August 2 Workshop.

- Deferred until more funding information is secured

NEW BUSINESS From the Workshop meeting 11 July 23

Vote to codify the online change from Yardi to Quickbooks as primary office software.

Result:

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:

The Executive Session will be guided by the Executive Meeting Agenda which is published under a separate paper.

Board retires to the Executive Meeting, if necessary.