

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Board meeting of 5 September 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

5 September 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
Julio Suarez	Member at Large

Verification of Quorum:

Special Presentations (If any)

Approval of minutes from the August 3, 2023 Workshop, Board and Executive Session Meetings.

Result:

Office Report Review

Additional discussion and voting action, if any, on the Office Report as presented in the September 5, 2023 Workshop meeting.

Motion to accept the Office Report of 5 September 23as presented in the Sept 5, 23 report.

Result:

New Petitions from the Public

A resident requested permission to build a brick fence on their property and to replace their current asphalt roof with a metal roof.

Note: See ACC report for more on this request.

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 August

Prepaid Dues

ACC Violation Fines for August N/A

Daily Pool Passes N/A

Seasonal Pool Passes 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.

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 August 3, 2023 and any new violation, If any, from this month.

Result:

Regarding the resident's request for a brick fence, the Liaison to the Board on ACC matter suggests this not be approved unless this fence cannot be viewed from the street. Currently, all fencing as seen from the street must be either cedar or vinyl.

Board Results:

Regarding the resident's request to replace an asphalt shingle roof with a metal roof, the ACC liaison recommends this be approved if the metal roof is composed of asphalt-like shingles.

Board Results:

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

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 September 5, Workshop.

- Deferred until more funding information is secured

NEW BUSINESS

9-5-23

Discussions regarding the process and timeline for the upcoming annual budget 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:

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

Board returns from Executive Session Meeting for formal adjournment for the Board Meeting of 5 September 23.

Next Meetings:

Next Workshop and Board Meeting will be on October 3, 2023

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

Result:

