

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.

Minutes for the Board Meeting

5 September 23

Call to Order at 6:42 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	Present
Julio Suarez	Member at Large	Absent due to illness

Verification of Quorum: Yes

Special Presentations (If any)

None

Approval of minutes from the August 1, 2023 Workshop, Board and, Executive sessions.

Result: Motion made, seconded and passed unanimously.

Office Report Review

Additional discussion and voting action, if any, on the Office Report as presented in the August 1, 2023 Workshop meeting.

Motion to accept the Office Report of 1 August 23 as presented at the August 1, 23 Workshop .

Result: Motion made, seconded and passed unanimously

President's Report:

The transition from Yardi to Quickbooks is almost complete and should be completed and covered in the October3 Board Meeting.

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

Result: Motion made, seconded and passed unanimously.

Treasurer's Report

Checking	\$39,582.26
Reserves (Also known as the Savings Account)	\$241,465.65
Dues Still Owed (Also known as Receivables)	\$75,327.15
Petty Cash	\$67.23
Late Fees for the month of August.	\$1,350
Prepaid Dues	\$22,463.90
ACC Violation Fines for August	Not Recorded
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: Motion 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 August 3, 2023 and any new violations, if any, from this month.

Result: Motion made, seconded and passed unanimously

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: This item deferred awaiting further discussion,

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:

Motion requested by the President to approve this request if the metal roof meets the ACC requirements as listed above.

Result: Motion made, seconded and passed unanimously

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

Result: Motion made, seconded and approved unanimously

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: \$8,681.64 .

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
Note this report deferred until the October 3, Board Meeting.

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

Result: Motion made, seconded and approved unanimously

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 the Special Meeting of 11 September 23.

Continued discussion and possible vote regarding action regarding funding for the pool project as discussed in the September 5, Workshop.

- Deferred until the Special Meeting of 11 September 23

NEW BUSINESS

9-5-23

Discussions regarding the process and timeline for the upcoming annual budget meeting.

Presentation of the 2024 Budget to the residents on __Nov 7, 2023_____

Vote to approve the 2024 Budget on _____Nov 7, 2023_____

BOARD COMMENTS

Felix McGee-Dinon	President	None
Dave Stachura	Vice President	None
Debra Jenkins	Secretary	None
Sue Bauer	Treasurer	None
Dan Survillas	Member at Large	None
Pete Cernicky	Member at Large	None
Julio Suarez	Member at Large	Absent due to illness

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 November 7

President to call for a motion to adjourn the Board meeting at 7:43 PM.

Result:

Motion made, seconded and passed unanimously