

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Board meeting of 7 May 24.

# Minutes from the Board Meeting

## 7 May 24

Note: Meeting Held via ZOOM

Call to Order at 7:26 PM

### Rollcall

|                   |                 |         |
|-------------------|-----------------|---------|
| Felix McGee-Dinon | President       | Present |
| Dave Stachura     | Vice President  | Present |
| Debra Jenkins     | Secretary       | Present |
| Julio Suarez      | Treasurer       | Present |
| Dan Survillas     | Member at Large | Present |
| Carol Kopca       | Member at Large | Present |
| Aaron Torres      | Member at Large | Present |

Verification of Quorum:

**Yes**

### Special Presentations (If any)

**None**

### Office Report Review

Additional discussion and voting action, if any, from the Office Report as presented on May 7, 2024 Workshop meeting.

**None**

Motion to accept the Office Report of 7 May 24 as presented.

Result: Motion made, seconded and passed unanimously

**President asks for a motion to approve the minutes from the Workshop, Board and Executives meetings from 9 April 24.**

Result: Motion made, seconded and passed unanimously

## **President's Report:**

President estimated that the pool may open on time on the Memorial Day weekend:

- Pending all inspections completed on time
- Weather permitting

President reported that dues collection has been very robust this year, VP to call for a motion to approve the President's report as presented.

Result: Motion made, seconded and passed unanimously

## **Treasurer's Report**

**Treasurer's Comments on the 2024 Accounts presented by the Treasurer, Julio Suarez:**

Presentation as follows:

### **Treasury Account Updates as of April 9, 2024**

|  |               |
|--|---------------|
| Checking                                     | \$80,704.27   |
| Reserves (Also known as the Savings Account) | \$ 232,656.84 |
| Dues Still Owed (Also known as Receivables)  | \$ 70,693.79  |
| Petty Cash                                   | \$ 31.35      |
| Late Fees for the month of April             | \$ 1,475.00   |
| Prepaid Dues                                 | \$ 8,975.41   |
| ACC Violation Fines for May                  | \$0.00        |
| 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.

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 April of 2024.

Result: Motion made, seconded and passed unanimously

#### **REPORT**

- ACC plan for 2024 has been forwarded to all ACC volunteers.
- The first ACC walk of the season has been completed and all residents notified of violations with a 30-day warning.
- The second ACC walk, including lawn and driveway violations, to be held June 3 to June 7 and will include driveways and lawns, to include nuisance and noxious weed infestation.

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

Result: Motion made, seconded and passed unanimously

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

Balance of the Social Committee Budget for 2024: \_\_\$6,000\_\_ .

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

- Proposed: June 23<sup>rd</sup> Summer party
- Grand opening Pool Party

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

Result: Motion made, seconded and passed unanimously

## **OLD BUSINESS**

### **6-7-23 Pool Project Update from the April 9, 2024 Meeting**

Estimated to open Memorial Day Weekend if:

All inspections completed as required

Weather permitting

**Note: Old Business regarding all pool issues have been tabled pending completion of the current pool Project.**

## **NEW BUSINESS**

**7-2-21 Vote. If needed, on additional issues regarding the Clubhouse Rental Contract.**

- 1. Vote to accept the updated (2024) Clubhouse Rental Contract with legal additions:**

**Motioned, seconded and passed unanimously**

- 2. The vote to NOT allow Sunday Clubhouse Rentals.**

Result: tabled pending more research on cleaning issues.

**3. The issue as to whether the Clubhouse Rental contract will or will not include pool privileges.**

Result: The vote was approved as NOT allowing pool privileges as part of the current Clubhouse Rental contract.

Note: The issue as to whether or not an additional contract might be offered in the future that would include pool privileges was tabled for more research.

**4. Vote to approve table reservations as defined in the Workshop Meeting with defined reservations and rules:**

Motion made, seconded and passed unanimously

**5. Vote to secure more powerful toilets to, as far as possible, overflow issues:**

Motion made, seconded and passed unanimously

## **Petitions from the Public**

Questions concerning clubhouse rental fees along with the President's response are in the recorded minutes.

## BOARD COMMENTS

|  |                 |      |
|--|-----------------|------|
| Felix McGee-Dinon                                | President       | None |
| Dave Stachura                                    | Vice President  | None |
| Debra Jenkins                                    | Secretary       | None |
| Julio Suarez                                     | Treasurer       | None |
| Dan Survillas                                    | Member at Large |      |
| <i>Suggested removal of Dog Waste Stations.</i>  |                 |      |
| Carol Kopca                                      | Member at Large |      |
| <i>Need more volunteers and made suggestions</i> |                 |      |
| Aaron Torres                                     | Member at Large | None |

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

Result: Motion made, seconded and passed unanimously

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

Board will return from the Executive Session Meeting for a formal adjournment of the Board Meeting of 7 May 24.

Next Meetings:

Next Workshop and Board Meeting will be on June 4, 2024

President to call for a motion to adjourn the Board meeting at 8:44PM

Result: Motion made, seconded and passed unanimously

