

**NOTICE OF THE MEETING:** An open meeting of the Board of Directors of the Honeytree Townhouse Improvement Association will be held **at 6:30 pm on April 1, 2025 at Clubhouse and on Teams.** The following items will be on the agenda for the meeting:

### **BOARD MEETING AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Open Forum.** Each resident present may express their concerns for up to five (5) minutes. A manager or member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others.
- IV. Approval of Last Meeting's Minutes from March 11, 2025**
- V. Presentation of Reports**
  - a. Treasurer's Report
    - i. Operating cash:
    - ii. Reserve (Savings):
    - iii. Accounts receivable:
      1. Collection:
      2. Past due:
      3. Prepaid dues:
    - iv. Loan Balance:
    - v. Social Committee:
    - vi. Late fees for March:
  - b. Manager's Report
  - c. Committee Reports
    - i. Social Committee
      1. St. Patrick's Day events
      2. Upcoming Easter Egg Hunt
    - ii. Architectural Committee
- VI. Old Business**
  - a. **3-7-25** - Call for candidate forms and election date
  - b. **9-2-24** - Office staffing update
  - c. **3-6-25** - Parking on Cedarbend-update from Village
- VII. New Business**
  - a. **4-1-25** - Discussion regarding sealcoating and striping of parking lot.
  - b. **4-2-25** - Installation of additional dog waste station on Cedarbend
  - c. **4-3-25** – Discussion and vote to approve landscaping proposals from Sebert Landscaping
  - d. **4-4-25**—review and approve pool rules for 2025 season
- VIII. Board Comments**
- IX. Executive Session: discussions regarding Personnel, Collections or any Litigation**

X. **Adjourn**