

**HONEYTREE TOWNHOUSE IMPROVEMENT ASSOCIATION  
Board of Directors WORKSHOP  
JUNE 3, 2025**

**I. Roll Call**

**Member at Large Carol Kopca -present**

**Member at Large Dan Survillas – present**

**President Felicia (Felix) McGee-Dinon – present**

**Vice President Marian Zukowski – present**

**Member at Large Lorenzo Lampignano – present**

**Secretary Aaron Torres – present**

**Treasurer Patty Ross – present                      There is a quorum**

**II. Call to order**

**The president called the workshop to order at 6:36pm**

**Revision to Agenda:**

**President called to add a revision to the workshop agenda: New Business add 5-11-25: pool furniture and 5-12-25: purchase of laptop or additional i-pad -                      motion to approve revision: Dan, Seconded Marian motion passes**

**III. Old Business**

**3-1-25 reminder to election meeting date and time – election meeting to be held on Tuesday, July 22, 2025 at 6pm in the Clubhouse and via TEAMS – motion to remove from future agendas Dan, Seconded Lorenzo, motion passes**

**3-6-25 parking on Cedarbend- still waiting for information from Village - motion to table business until we have an update – Dan, Seconded Marian motion passes**

**4-6-25 repair around mailbox pads – still waiting for information from Village and Post Office on who is responsible – motion to table business until we have an update, Carol, Seconded Dan – motion passes**

**4-7-25 Misting tent or splash pad from Amazon for kids during pool season- much discussion, it was noted that the splash pad encouraged too much running on the pool deck and would be damaged very easily. The misting tent could also be used during social events- moved to vote in Board meeting- motioned by Dan, seconded by Marian-motion passed**

**IV. New Business**

- a. 5-7-25 purchase of umbrellas for pool area-much discussion on how many were needed, final count was 13 umbrellas with one of them being red for attendant table motion to move to Board meeting to vote- Dan, seconded Marian-motion passed**

- b. 5-8-25 Book Nook in Clubhouse-Carol suggested sending out an e-mail blast or post on Facebook looking to see what residents would be willing to donate books to be placed in Clubhouse for residents to borrow- resident Jackie offered to donate a stand and some books for kids**
- c. 5-9-25 reminder that there is no parking in the clubhouse lot after business hours unless using the pool, attending social event or hosting a party in the clubhouse. Violators will be towed at owner's expense.**
- d. 5-10-25 update pool pictures for Website- Carol will take care of this after we get the umbrellas in**
- e. 5-11-25 pool furniture from another association-Felix discussed that we are able to receive additional lounge chairs from another association for free, we would just have to pay for shipping-Water watchers will provide shipping and the amount would be paid with our credit on his account bringing this as a no cost for the association. Motion to vote in Board meeting-Dan, seconded Marian-motion passed**
- f. 5-12-25 need to purchase an additional i-pad or laptop for use during Board meetings as the current i-pad is being used by pool attendants-Board discussed that they need some pricing on options before placing for vote.**

**The Workshop meeting was adjourned by the President at 7:33pm.**