

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 Tuesday, October 7, 2025 at the Clubhouse and on TEAMS.** The following items will be on the agenda for the meeting:

BOARD MEETING AGENDA

- I. Roll Call**
- II. Call to Order**
- 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 August 5th Meeting's Minutes**
- V. Presentation of Reports**
 - a. President's Report
 - b. Treasurer's Report
 - i. Operating Cash:
 - ii. Reserve (Savings):
 - iii. Accounts Receivable
 - 1. Collections:
 - 2. Past Due Dues:
 - 3. Pre-paid Dues:
 - iv. Loan Balance:
 - v. Social Committee Balance:
 - vi. Late fees charged for August:
 - c. Manager's Report
 - d. Committee Reports
 - i. Social Committee
 - 1. Upcoming events
 - ii. Architectural Committee
- VI. Old Business**
 - a. NONE
- VII. New Business**
 - a. 10-1-25 – prices of bollards vs. flexible delineators
 - i. Bollards: \$300 to \$1,500 per bollard
 - ii. Flexible delineators:
 - a. TRANSSUPPLY: \$608.00 FOR 10
 - b. TREETOP PRODUCTS/BARCO: \$350.00 FOR 10
 - b. 10-2-25 – Vote to remove HOA paying Credit/debit card payments and have owners using it pay for convenience
 - c. 10-3-25 – Vote to have Water Watchers subcontract out the shaving of cement coping around pool for \$1,300.00 using our credit on account
 - d. 10-4-25 – vote to implement HOA software for ACC/Electronic voting
 - i. Property Control: \$5,616 per year-works with Quickbooks, e-voting, virtual meetings, push notifications, surveys. Is customizable to what we need to lower cost.
 - ii. PayHOA: \$3,300 per year- does not work with Quickbooks, no e-voting, no virtual meetings.
 - e. 10-5-25 – replace sand in all 3 pool filters (should be done every 5-7 years)

- i. Water Watchers - \$4,912.25
 - ii. Chicagoland Pool - \$5,000.00 per filter (we have 3)
- f. 10-6-25 – vote on IT company
 - i. CERTEC-\$3,000.00
 - ii. MAGNITECH – waiting for pricing, should have prior to meeting.

VIII. Board Comments

IX. Adjourn to executive session

X. Adjourn board meeting