

Lake Harney Estates Association
Minutes from October 10, 2018 Board of Directors Meeting
Geneva Community Center, 161 First St, Geneva, FL 32732

The Lake Harney Estates Association Board of Directors meeting was called to order at 8:19 PM by John. Meeting notices were posted at the entrance signs to the community. A quorum was established. The Board members present were: John Egger, Adam Hirst, Scott Jumper, Ben Buzby, Emalee Rogonjic and Daniel Rios.

Johanna Canter represented Bono & Associates, Inc.

Previous Board meeting minutes were reviewed. A motion was made to accept from Adam; second by Scott; motion carried unanimously.

Treasurer's Report:

- Board reviewed the September 2018 financials.

Ongoing Projects:

- *Road tilling, Culverts, Roadways & Ditches*

Old Business:

- Insurance update: Insurance policy was renewed for the same number of owners as last year's policy. Current policy has outdated information regarding the number of homeowners within the Association. Will need to provide correct number of members to insurance carrier. Johanna emailed carrier to request one section of the liability policy that covers common areas to be removed. Johanna to submit new number of members.
- Spectrum: Awaiting update from Monica with Spectrum. Johanna to follow up with her.
- Asphalt proposal: TABLED
- Roads: Look at culvert on Sutton.

New Business:

- LHE115 fee waiver request. Because it involves bankruptcy, Board signed waiver as presented.
- LHE062 & LHE065: Lots have been combined with the county and appear on the property appraiser's website. Motion by Scott to discontinue the collection of assessments for LHE062 and bill the owner one assessment for the property. Second by Ben, motion carried 5-1, abstention by Adam.
- 2019 Budget: Board reviewed the proposed budget for 2019, no increase in assessments. Motion to accept as presented by Scott; second by Emmy; motion carried unanimously.
- Meeting frequency: Scott motioned to reduce the meeting frequency from monthly to bi-monthly. Therefore, there will be 6 meetings per year during the even months. Second by Adam, motion carried unanimously. This will begin February 2019. The signs at the entrance to the community will need to be updated.

Motion to adjourn the Board meeting by John; second by Scott; motion carried unanimously. Meeting adjourned at 9:29 pm.

Next Board Meeting is November 14, 2018 at 7:30 pm at the Geneva Community Center.

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