

Lake Harney Estates Association  
Minutes from April 11, 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 7:37 PM by John. Meeting notices were posted at the entrance signs to the community. A quorum was established. The Board members present were: Adam Hirst, Emmy Rogonjic, Cindy Krakosky, Scott Jumper, Mike Herrin, Mary Franco & John Egger.

Johanna Canter represented Bono & Associates, Inc.

Board meeting minutes from 3-14-18 were reviewed. A motion was made to accept with the correction of Todd & Sons instead of Todd Priest from Scott; second by Mary; motion carried unanimously.

**Treasurer's Report:**

- Board reviewed the March 2018 financials. Motion to accept by Adam; second by Scott; motion carried unanimously. Cindy asked to receive the invoices that John Egger currently receives as well.

**Ongoing Projects:**

- *Road tilling, Culverts, Roadways & Ditches*

**Old Business:**

- Insurance update: current policy has outdated information regarding the number of homeowners within the Association.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. Potentially rewriting Declaration will determine the number of members of the Association.
- Road work: Some mowing and utility marking was done. Scott spoke with Tony last week, tilling is projected to begin mid-next week for Settlers Loop. Once Settlers Loop is complete, Winona will begin. Requested Coniglio to till both sides where possible. Mowing of ditches will be planned after tilling is complete (Priest)
- Yard Sale: Signs will go out to advertise, post cards were mailed to homeowners to increase participation. Also posted on social media.
- Spectrum: Johanna is not making any headway to get Spectrum to commit to bringing services into the community without a bulk HOA agreement. John may reach out to his contacts and see if progress can be made or if it's cost effective.

**New Business:**

- Attorney Meeting: Bono & Associates will not pursue collections for homeowners on Bee Lane, Guy Court and E. Osceola. DHN Attorneys estimates cost to create a legal Declaration will be \$3,000. 100% participation by members would be needed. Johanna to contact DHN to see if there is a cost involved to meet with them.
- Accounts to the attorney: Johanna to contact Chris Keegan to see how many additional properties he would like to take on. Start with high balance accounts.
- Material needed in cul-de-sacs: Scott to contact Tony about getting material in each of the cul-de-sacs.
- LHE096: Adam drafted a response letter to the property owner. Board reviewed it, Johanna printed on letterhead and emailed/mailed it the owner.

- Trees need trimming on Winona.
- Johanna to provide the number of current and delinquent accounts at each meeting going forward.
- Gate across Stafford: Only one property on Stafford that would be affected by the gate. Needed to prevent cut through traffic near the power equipment. Johanna to check the contract with BMack to determine if part of the cost was to be paid by BMack. Scott to get pricing.

Motion to adjourn the Board meeting by Scott; second by Cindy; motion carried unanimously. Meeting adjourned at 9:04 pm.

**Next Board Meeting is May 9, 2018 at 7:30 pm at the Geneva Community Center.**

**LHEHOA.COM**