

Lake Harney Estates Association
Minutes from May 9, 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 7:40 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 (phone), Scott Jumper, Mike Herrin & John Egger.

Johanna Canter represented Bono & Associates, Inc.

Board meeting minutes from 4-11-18 were reviewed. A motion was made to accept from Scott; second by Mike; motion carried unanimously.

Treasurer's Report:

- Board reviewed the April 2018 financials. Motion to accept by Scott; second by Adam; motion carried unanimously. Of the 190 billable accounts, 108 are current with assessments.

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- Insurance update: current policy has outdated information regarding the number of homeowners within the Association.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. Johanna to submit new number of members to see how insurance is impacted for August renewal.
- Road work: Some mowing and utility marking was done. Scott spoke with Tony, tilling is done on West Settlers Loop. Requested Coniglio to till both sides where possible. Mowing of ditches with Priest is almost complete. Johanna to follow up with Tony for schedule.
- Spectrum: Tabled
- Attorney Update: To meet with DHN is \$200 per hour. Board will continue with business as usual.
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New Business:

- 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. Keegan has not responded to multiple emails, will call to determine his interest or will contact another attorney to take over collections.
- Material needed in cul-de-sacs: Scott received estimates from Todd & Sons to level out the roads and bring in asphalt millings for cul-de-sacs on E. Garon (\$1300), W. Garon (\$750) and to clean out the ditch on W. Garon (\$600). Motion by Scott to accept proposals; second by Mike; motion carried unanimously.
- Pot hole at Lake Harney Rd and Winona: Scott to ask Todd for direction on the best way to fill it, maybe asphalt. Mike also has a contact that could assess all five entrances to create more asphalt as cars turn into the community.
- Trees need trimming on Winona. Johanna to contact a vendor.
- Fence location on W Garon Cove: (email from homeowner with road conditions shows a fence near the road). No action from the Board at this time.

- Letters to Bee Lane, Guy Ct, and some E. Osceola properties: Johanna drafted letter to these homeowners that would exclude them from assessments from the HOA at this time. Scott to provide the properties on E Osceola that should be included in the HOA. Then Johanna can send the letter.
- Gate across Stafford: Spalding to pay \$200 towards gate per agreement. Scott got estimate from Allbritton's Outdoor Solutions for cost of 14' gate: \$828 for their part, then a chain and lock will be needed to secure the gate. Motion by Scott to spend up to \$900 for the project; second by Mike, motion carried unanimously.
- Foreclosure Summons: LHE071. Bono received foreclosure summons for the property. Current HOA balance is \$3,269.58. Motion by Scott to proceed with forwarding to attorney; second by Mike; motion carried unanimously.

Motion to adjourn the Board meeting by Scott; second by John; motion carried unanimously. Meeting adjourned at 8:41 pm.

Next Board Meeting is June 13, 2018 at 7:30 pm at the Geneva Community Center.

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