

Lake Harney Estates Association
Minutes from October 9, 2019 Board of Directors Meeting
Geneva Community Center, 161 First St, Geneva, FL 32732

The Lake Harney Estates Association Annual Membership meeting was called to order at 7:35 pm, a quorum was not established. Annual meeting closed. The Board meeting immediately followed. A quorum of the Board of Directors was established; the meeting was held as noticed. The Lake Harney Estates Association Board of Directors meeting was called to order at 7:36 PM by John. Meeting notices were posted at the entrance signs to the community. The Board members present were: Scott Jumper, Adam Hirst, Danny Rios, Emmy Rogonjic, Cindy Krakosky and Ben Buzby. Johanna Canter represented Bono & Associates, Inc.

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

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 Current policy has outdated information regarding the number of homeowners within the Association.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.
- Roads update: Both Garons need attention. Scott to get with Tony.
- Amending and Restating Documents: DHN prepared a revised draft of the Declaration. Board to provide changes to Johanna asap. Once final draft is completed and accepted by Board, it will be mailed to the membership along with a proxy for voting. Email reminder when next meeting date approaches.
- Spectrum right of entry: Contract submitted to Spectrum. Not a bulk agreement. Owners sign up individually. Once installation is complete, Spectrum will contact owners directly.
- Stop sign at Brigham Loop and Winona is missing. Stop sign to be installed for Winona drivers to stop, not Brigham Loop.
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New Business:

- Accept resignation of two officers: Cindy and Emmy. Appointment of 2 new officers (Rachel Witt and Jayci Holton); motion by Scott; second by Cindy; motion carried unanimously. Appointing titles: Motion by Scott; second by Cindy; motion carried unanimously as follows: President: Adam Hirst, VP: Scott Jumper, Treasurer: Rachel Witt, Secretary: Ben Buzby, Directors: Jayci Holton, John Egger and Daniel Rios.
- 2020 Budget: Proposed budget presented, amended and accepted. Motion by Scott to accept; second by Rachel; motion carried unanimously. Assessments will remain \$250 annually, due February 1st.
- Email notices of meetings. Rachel will be admin for the Facebook page.

Meeting adjourned by Adam at 9:21 pm.

Next Meeting is December 11, 2019 at 7:30 pm at the Geneva Community Center.

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