

Lake Harney Estates Association
Minutes from December 11, 2019 Board of Directors Meeting
Geneva Community Center, 161 First St, Geneva, FL 32732

Quorum: 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 7:32 PM by Adam. Meeting notices were posted at the entrance signs to the community. The Board members present were: Scott Jumper, Adam Hirst, Danny Rios, Jayci Holton, Rachel Witt, John Egger 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 Ben; 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 Current policy has outdated information regarding the number of homeowners within the Association.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: Ditches are dry, have Priest mow. Potential to widen W. Garon Cove and add dirt. Motion by Scott to spend up to \$3,000 additional to Tony to add dirt to the roads; second by John; motion carried unanimously. Target is to have completed before yearend.
- Amending and Restating Documents: Membership provided Declaration and proxy via first class mail. It's also posted on the website.
- 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.

New Business:

- Declaration vote: Proxies will continue to be collected. The vote on the declaration will be suspended until the February meeting. Motion by Scott; second by Jayci; motion carried unanimously.
- Road damage by trucks and atvs. Suggested trail cams to identify the individuals who are damaging the roads.
- Spectrum catv boxes install on private lot. Motion by Jayci to waive past dues upon receipt of notarized, signed Spectrum right of entry to management by Monday, December 16th for account 4815173. Second by Daniel, motion carried 5-1-1.
- Meeting adjourned by Scott at 10:08 pm.

Next Meeting is February 12, 2020 at 7:30 pm at the Geneva Community Center.

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