

Lake Harney Estates Association
Minutes from February 13, 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 7:33 PM by John. Meeting notices were posted at the entrance signs to the community. The Board members present were: John Egger, Scott Jumper, Emmy Rogonjic, Cindy Krakosky, Adam Hirst, Danny Rios 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.

Treasurer's Report:

- Board reviewed the January 2019 financials. A motion was made to accept the financials 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 Current policy has outdated information regarding the number of homeowners within the Association.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.
- Spectrum Update: Project was researched, will not pursue.
- Roads: Ask Tony to please not cut so deep next to driveways. Potentially use different material, make the roads more compact, especially at the transition from a paved road onto a Lake Harney Estates road. Test one area (Lake Harney Rd at Winona) first.

New Business:

- Amending and Restating the Declaration: Board to meet with attorney to begin the process. Proposed plan is to exclude Bee Lane, Guy Court, E. Osceola addresses and one property on Maxwell Court that accesses his property via Bee Lane. Per attorney's office, properties that are delinquent in assessments do not contribute towards the minimum number of owners to vote on the amended documents.
- Interest on Reserve accounts: Option provided from BB&T is a variable rate. Scott to research other interest rates and report at next meeting.
- Of 187 properties, 99 are delinquent.
- Ditch on Sutton, several places need dug out. Scott to meet with Todd to discuss. Motion by Emmy to spend up to \$1,000 to clear out the ditch; second by John; motion carried unanimously.
- LHE245 in probate. Monitor account activity.

Motion to adjourn the Board meeting by John; second by Scott; motion carried unanimously. Meeting adjourned at 9:09 pm.

**Next Board Meeting is April 10, 2019 at 7:30 pm at the Geneva Community Center.
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