

Lake Harney Estates Association  
Minutes from April 10, 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 7:30 PM by John. Meeting notices were posted at the entrance signs to the community. The Board members present were: John Egger, Scott Jumper, 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 Adam; second by Scott; motion carried unanimously.

**Treasurer's Report:**

- Board reviewed the March 2019 financials. A motion was made to accept the financials from Scott; second by Cindy; 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 Current policy has outdated information regarding the number of homeowners within the Association.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.
- Amending and Restating Documents: DHN in attendance to discuss the process for amending the Declaration. Brainstormed ideas of what to include, which properties to exclude. DHN to take away the notes and start draft of new document.

**New Business:**

- Website portal question/concern regarding Sutton Trail: Scott to get with Tony to have some dirt dumped in the area.
- Of 187 properties, 71 are delinquent.

Motion to adjourn the Board meeting by Adam; second by Scott; motion carried unanimously. Meeting adjourned at 8:52 pm.

**Next Board Meeting is June 21, 2019 at 7:30 pm at the Geneva Community Center.  
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