

Lake Harney Estates Association
Minutes from June 19, 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 7:38 PM by John. Meeting notices were posted at the entrance signs to the community. The Board members present were: John Egger, 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 Cindy; second by John; motion carried unanimously.

Treasurer's Report:

- Board reviewed the May 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 Current policy has outdated information regarding the number of homeowners within the Association.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 prepared a suspension of voting rights notice that would be mailed to delinquent owners in advance of the meeting to adopt a new Declaration. A rough draft of the new Declaration was provided to review by the Board. Some areas discussed during the meeting, Board decided to review independently at home and provide their revision to management by July 10th.

New Business:

- Contact Tony to see if he can grade to allow runoff from roads to the ditches.
- Spectrum right of entry: contract provided from Spectrum representative, Carl, to allow Spectrum right of entry to install lines for cable/internet. Not a bulk agreement. Owners sign up individually. Having DHN review the contract prior to signing.
- Of 187 properties, 71 are delinquent.

Motion to adjourn the Board meeting by Cindy; second by John; motion carried unanimously. Meeting adjourned at 9:19 pm.

Next Board Meeting is August 14, 2019 at 7:30 pm at the Geneva Community Center.

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