

Lake Harney Estates Association
Minutes from August 14, 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: Scott Jumper, 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 Ben; 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 Current policy has outdated information regarding the number of homeowners within the Association.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.
- 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. Motion by Scott to send delinquent owners notice; second by Adam; motion carried unanimously. After the first draft of the new Declaration was reviewed, changes were provided by the Board and then sent to DHN to incorporate. A second draft will be emailed to the Board once available.
- Spectrum right of entry: contract has been reviewed by attorney and submitted to Spectrum. Not a bulk agreement. Owners sign up individually. Once installation is complete, Spectrum will contact owners directly.
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New Business:

- Stop sign at Brigham Loop and Winona is missing. Motion by Scott to spend up to \$250 to have new sign installed; second by Ben; motion carried unanimously.
- Email through website regarding roadwork needed on Holder/East & West Garon. Scott will get with Tony regarding crowing the roads and filling a few holes. Brigham Loop also needs to be smoothed out.

Motion to adjourn the Board meeting by Scott; second by Adam; motion carried unanimously. Meeting adjourned at 8:14 pm.

**Next Meeting is October 9, 2019 (ANNUAL MEETING) at 7:30 pm at the Geneva Community Center.
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