

Lake Harney Estates Association
Minutes from October 17, 2020 Annual Membership and Board of Directors Meetings
Geneva Community Center, 161 First St, Geneva, FL 32732

Quorum: The Lake Harney Estates Association Annual Membership meeting was called to order at 11:15 am, a quorum was established. There were no nominations presented from the floor. The seven board members were presented to the membership to vote as the slate of officers. Motion by Linda Kiefer to accept the seven candidates; second by Mary Franco; motion carried unanimously. Open Forum was discussed during the annual meeting. Topics included: an easement issue regarding a fence along West Garon Cove and drainage. Board to contact owner first, then Johanna to contact code enforcement. Maintenance along Garon Cove needed. Motion by Rachel to conclude annual meeting and CTO board meeting at 11:59 am; second by John; motion carried unanimously. A quorum of the Board of Directors was established; the meeting was held as noticed. The Board members present were: Scott Jumper, Adam Hirst, Jayci Holton, Rachel Witt, Ben Buzby, John Egger & Daniel Rios. Johanna Canter & David D'Erasmus represented Bono & Associates, Inc.

Previous Board meeting minutes were reviewed. A motion was made to accept from Scott; second by John; motion carried unanimously.

Treasurer's Report:

- Board reviewed the September 2020 financials.

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 Current policy has outdated information regarding the number of homeowners within the Association.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: Motion by Scott to spend up to \$5,000 from Reserves on West Garon, second by Daniel; motion carried unanimously (contingent upon no hurricanes in the next four weeks). Proposals provided from Todd Gelm and Tony Coniglio for work on Sutton Trail. Motion by Jayci to use Todd Gelm for \$3750; second by Ben; motion carried unanimously.
- Spectrum: Installation complete.
- Declaration: Motion by Scott to suspend the voting for the Declaration; second by Jayci; motion carried unanimously. Limited proxies will continue to be collected. Please send to Bono & Associates.

New Business:

- Assignment of officers: Motion by Scott to retain the same officer positions; second by John; motion carried unanimously.
- Proposed 2021 Budget: Budget amended during meeting. Motion by Scott to accept revised budget; second by John; motion carried unanimously. Ask Tony to itemize his invoices.
- Elimination of Segebarth from the association: Two parcels owned on the other side of Osceola. Should not be a member of Lake Harney Estates Association. Motion by Jayci to remove; second by Scott; motion carried unanimously.
- Tree trimming: Motion by John to spend up to \$3,000 for additional tree trimming in the association; second by Daniel; motion carried unanimously.

Meeting adjourned by Adam at 1:00 pm.

Next Meeting is December 9, 2020 at 7:30 am at the Geneva Community Center.
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