

Lake Harney Estates Association
Minutes from December 8, 2020 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 7:37 PM by Adam. Meeting notices were posted at the entrance signs to the community. The Board members present were: Scott Jumper, Adam Hirst, Jayci Holton, Rachel Witt, Ben Buzby and John Egger. Johanna Canter represented Bono & Associates, Inc.

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

Treasurer's Report:

- Board reviewed the November 2020 financials. Treasurers report was read to attendees. Monthly financial copies will be available at the meeting for members of the association.
- President's Report: Adoption of Meeting Standards: Copy of guidelines provided to Board in advance for review. Modified and adopted procedures for meeting etiquette. Motion to accept Guidelines for Speaking at Board of Directors Meetings by John; second by Jayci; motion carried unanimously. This will be printed on the back of extra agenda copies.

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 Current policy has outdated information regarding the number of homeowners within the Association.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: Garon Cove and Sutton Trail projects to begin soon. Discussed options with additional vendors or communicating the need for better performance from current vendors.
- Declaration: Motion by Rachel to suspend the voting for the Declaration; second by Scott; motion carried unanimously.

New Business:

- Motion by Rachel to move Open Forum after financials are discussed going forward. Allotted time not to exceed 30 minutes as board business still needs to be covered. Second by Jayci; motion carried unanimously. A separate Open Forum sign in sheet will be provided.
- Open Forum topics: paving aprons off of E. Osceola, timing for mowing of ditches, ensuring application of interest is 30 days.
- Meeting adjourned by John at 8:53 pm.

Next Meeting is February 10, 2021 at 7:30 pm at the Geneva Community Center.

LHEHOA.COM