

Lake Harney Estates Association
Minutes from February 12, 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 7:31 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 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 Rachel; 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 Current policy has outdated information regarding the number of homeowners within the Association.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.
- Roads update: The \$3,000 additional to add material hasn't been done yet. Scott to contact Tony about getting material dumped and spread. Tim Priest to mow ditches.
- Spectrum right of entry: Waiting on FP&L approval. Once installation is complete, Spectrum will contact owners directly.

New Business:

- Declaration vote: Current proxy count does not meet requirement for approval of the Declaration. Proxies will continue to be collected. The vote will be suspended until the April meeting. Motion by Scott; second by Jayci; motion carried unanimously.
- Motion by Scott to spend up to \$200 for postcard mailing; second by Adam; motion carried unanimously. Postcard invitation to all owners represented in the new Declaration for a BBQ to be held at the community center. Encourage more owners to bring proxies.
- Fee waivers presented and reviewed for 4814928 & 4815281.
- Change mailing date for annual statements. Instead of December, send them first of January.
- Legal updated provided by DHN Attorneys.
- Meeting adjourned by Scott at 9:09 pm.

Next Meeting is April 8, 2020 at 7:30 pm at the Geneva Community Center.

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