

Lake Harney Estates Association
Minutes from June 10, 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 Scott. 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 Scott; second by John; motion carried unanimously.

Treasurer's Report:

- Board reviewed the May 2020 financials. A motion was made to accept the financials from Rachel; second by Scott; motion carried unanimously. Reminder letters for delinquent accounts will resume 8-1-20.

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 Current policy has outdated information regarding the number of homeowners within the Association.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: Was the \$3,000 additional to add material been done yet? Scott to contact Tony about getting material dumped and spread. Flint culverts to be reviewed by the board.
- Spectrum: Crews have been seen on Settlers Loops and Sutton Trail. Project is expected to be completed mid-July.
- Declaration: Proxy count has expired; they are only good for 90 days. Will revisit for the annual meeting. Tentative plan for annual to be community BBQ to encourage attendance and proxy return. August meeting will be a Town Hall setting to also discuss atv's in the community.

New Business:

- Motion by Scott to allow management company to complete and approve fee waivers for under \$6 (soft costs only) without bringing before the Board; second by John; motion carried unanimously.
- Assessments will have to be raised if Declaration cannot be passed quickly. Send letter with explanation to owners offering payment plan flexibility to help owners get current. Also include option for fee waiver review through 10-1-20 for balances to promote good faith with the Board.
- Legal updated provided by DHN Attorneys.
- Meeting adjourned by John at 8:53 pm.

Next Meeting is August 12, 2020 at 7:30 pm at the Geneva Community Center.

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