

Lake Harney Estates Association
Minutes from August 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, Ben Buzby, John Egger & Daniel Rios. Johanna Canter represented Bono & Associates, Inc.

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

Treasurer's Report:

- Board reviewed the July 2020 financials.

Guest Speakers: SCSO to discuss atv usage and how the county and HOA can work together to encourage responsible usage.

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 Current policy has outdated information regarding the number of homeowners within the Association.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: Scott to contact vendor about getting mowing completed. Proposal submitted to install 18" culvert for \$1,750. Motion to accept by John; second by Jayci; motion carried unanimously. Scott to contact Todd Gelm to proceed.
- Spectrum: Active roads: Stafford Trail, Sutton Trail, Settlers Loop, Flint Trail, Lakeview Ranch Point, Devany Court, Brigham Loop & Winona Drive. Still to complete: Garon, Holder & Maxwell.
- Declaration: Proxy count has expired; they are only good for 90 days. Will revisit for the annual meeting in October. Tentative plan for annual meeting to be October 17th at 11am: BBQ to encourage attendance and proxy return.

New Business:

- CPA Engagement Letter provided from Joe Michalak. Signed by Adam.
- Tree trimming needed. Board to ask Shawn Sawyer to provide quote. Motion by Scott to spend up to \$1500 for tree trimming; second by John; motion carried unanimously.
- Lot assessments: 3 HOA lots for an owner, if wants two assessments, lots must be combined with Seminole County Property Appraiser and proof provided to HOA or continue as-is with three assessments due.
- Owner present to discuss again a large portion of dirt & a culvert removed from his property on Winona. HOA did not remove the dirt. He will compose his details again and submit to the HOA to review again.
- Legal updated provided by DHN Attorneys.
- Meeting adjourned by John at 9:28 pm.

Next Meeting is ANNUAL MEETING: October 17, 2020 at 11:00 am at the Geneva Community Center.

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