

Lake Harney Estates Association
Minutes from February 10, 2021 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 7:32 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 Watson represented Bono & Associates, Inc.

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

Board reviewed the January 2021 financials.

Ongoing Projects:

- *Road tilling, Culverts, Roadways & Ditches*

Open Forum Topics:

- Brigham Loop needs dirt, Scott to check area, hold spending until more assessments are received.
- Mowing: when? ETA 2 weeks weather permitting

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 Current policy has outdated information regarding the number of homeowners within the Association.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.
- Declaration: Proxies are expired. New proxies to be created, one page summary of differences to be provided to membership asap so there's plenty of time to collect new proxies. Will be mailed to membership and sent via email. Proxy effective date will be annual membership meeting 10-13-21.

New Business:

- Stafford Trail grading: end of road hasn't been addressed because of threats to vendor from nearby owner. Tony is going to have to maintain that area. Fines to be brought in to fill holes. Corner of Sutton & Settlers-ditch is washed out and dirt mounded up. Motion by Scott to spend up to \$1200; second by Adam; carried unanimously. Take from operating account. Scott to meet with Todd. All other projects are complete.
- Potential culvert collapse-Adam to get more details.
- ATV activity/trespassing-more response from SCSO. Any time they are seen damaging property, contact SCSO immediately.
- Stop sign at Settlers/Osceola damaged by school bus. District contacted us regarding the damage, Two Eggs to straighten and add concrete.
- 2021 assessments: Statements were mailed late. Board to allow through 3-31 for owners to pay without penalty. Motion by Scott, second by John, motion carried 6-1.
Meeting adjourned by John at 8:47 pm.

Next Meeting is April 14, 2021 at 7:30 pm at the Geneva Community Center.

LHEHOA.COM