

Lake Harney Estates Association
Minutes from April 14, 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 7:34 PM by Adam. Meeting notices were posted at the entrance signs to the community. The Board members present were: Scott Jumper, Adam Hirst, Rachel Witt & John Egger. Johanna Watson represented Bono & Associates, Inc.

Previous Board meeting minutes were reviewed (2-10-21). A motion was made to accept from John; second by Scott; motion carried unanimously.

Board reviewed the march 2021 financials.

Ongoing Projects:

- *Road tilling, Culverts, Roadways & Ditches*

Open Forum Topics:

- Late fee policy, 10 days/30 days? Documents to be provided to Board for follow-up.
- Lake Harney Estates HOA Facebook page- utilize to voice opinion on projects for the community.
- Roads looks good, mowing complete, ditch at Sutton & Settlers needs dig out- wait until FP&L finish their work. Stafford repairs complete. DOT: stop sign to yield?
- Evaluate ditches- assess after the rains to see where standing water is an issue.

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 Current policy has outdated information regarding the number of homeowners within the Association.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 are created, one page summary of differences from Rachel to be provided to membership asap so there's plenty of time for collection. Will be mailed to membership & sent via email. Proxy effective date will be annual membership meeting 10-13-21.

New Business:

- FP&L road damage-Settlers. Scott contacted them, they agreed to make any road repairs needed and clean up their debris. Scott to contact Tony to get material cost and maybe FP&L can reimburse Tony to do the work.
- Watershed-apron paving: Have prospective vendors meet with Scott to get proposal.

Meeting adjourned by Adam at 9:03 pm.

Next Meeting is June 9, 2021 at 7:30 pm at the Geneva Community Center. LHEHOA.COM