

Lake Harney Estates Association  
Minutes from August 11, 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 7:37 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 (4-14-21). A motion was made to accept from Scott; second by John; motion carried unanimously.

Board reviewed the July 2021 financials. Johanna to seek report that illustrates actual assessment income.

**Ongoing Projects:**

- *Road tilling, Culverts, Roadways & Ditches*

**Open Forum Topics:**

**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 Current policy has outdated information regarding the number of homeowners within the Association.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.
- FP&L road damage-Settlers. Gravel has been installed, but more work to be done. Road needs to be flattened out and firmed up. Johanna to contact FP&L for update.
- Road repairs: Still a few trouble spots. Tony to mow shoulders. Motion by Scott to spend up to \$1000 on West Settlers for big holes; second by John; motion carried unanimously.
- Culvert washout and ditch clearing needed. See if FP&L will reimburse the cost.
- Asphalt aprons: seek more proposals.
- Declaration: New proxies along with a cover letter outlining the differences 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:**

- Draft of 2022 budget to be reviewed at next meeting.
- Annual meeting: October 13<sup>th</sup>: will need to discuss assessments and potential increase.
- Meeting time: Motion by John to adjust meeting time to 6:30 pm; second by Adam; motion carried unanimously. Johanna to get updated stickers for the signs.  
Meeting adjourned by Adam at 9:09 pm.

**Next Meeting is October 13, 2021 at 7:30 pm at the Geneva Community Center.    LHEHOA.COM**