

Lake Harney Estates Association
Board of Directors Meeting Minutes for Dec 14, 2022
Geneva Community Center, 161 First St, Geneva, FL 32732

Agenda:

- **Call to Order and Prayer**
- **Establishment of Quorum**
- **Approval of Minutes (included below)**
- **Treasure's Report**
- **Open Forum to Community Needs**
- **Old Business**
- **New Business**

Prior Meeting Minutes:

Annual Meeting on October 12, 2022 announced via signage at all entrances to Lake Harney. A quorum of the Board of Directors was established; the meeting was held as noticed. The Lake Harney Estates Association Annual Meeting was called to order at 6:40 PM by Adam. The Board members present were: Adam Hirst, John Egger, Daniel Taylor, Ben Buzby, Scott Jumper & Daniel Rios.

Motion to accept new nominations to be part of the HOA Board. Nominees: John Egger, Scott Jumper, Adam Hirst, Daniel Taylor, Daniel Rios, Ben Buzby, Jeff Caldwell – were the available candidates vying for the 7 available Board Member seats.

- 1st – John, 2nd – Scott. Voting: all in favor.

Motion to Accept officers as presented for the Lake Harney Estates HOA Board. Officers: John Egger – President, Scott Jumper – VP, Adam Hirst – Secretary, Daniel Taylor – Treasurer, Daniel Rios, Ben Buzby, Jeff Caldwell

- 1st Scott, 2nd Adam. Voting: all in favor

Motion to Adjourn Annual Meeting at 7:25pm

- 1st Scott, 2nd Daniel. Voting: all in favor

Motion to bring to order bi-monthly Board meeting for Lake Harney Estates HOA

- 1st John, 2nd Adam. Voting: All in favor

Motion to accept prior month's meeting minutes as well as financial update from the Treasurer.

- 1st John, 2nd Daniel Rios, Voting: all in favor

Discussion on recent hurricane Ian impact throughout community and problem areas remaining a week after storm. Plan of action was shared with the group and problem areas were prioritized.

Motion to renew General Liability Insurance for \$1650 which has ended coverage. Adam and Dan will reach out to the prior company IOA for coverage.

- 1st Scott, 2nd Adam. Voting: all in favor

Discussion on how to communicate updates to homeowners. Decision was made to establish new Newsletter that would be sent via email. Reactivate Facebook account with new community page. New phone number will be used to have single point of contact for homeowners. Budget discussion with new donation arrangement for upcoming years funding.

Motion to accept upcoming 2023 year's budget at a calculated total of \$33,042

- 1st – Ben, 2nd Scott: Voting: all in favor

John has arranged a meeting with Jay Zembower (County Commissioner) who will meet members of the Board near the eroded area on Settlers Loop and tour problem areas along Wynona. Goal of meeting is to secure help from the county in materials or equipment to restore the road for safe access.

Motion to adjourn meeting at 8:35pm

- 1st – Scott, 2nd – Ben. Voting: all in favor

Open Forum

- Invite discussion and concerns from homeowners present at meeting

Old Business/Current Projects:

- Post-hurricane relief efforts – East Settlers Loop has been reinforced with materials from the county - there is still loose sand that will need grading. Winona restored to allow full access to homes that were flooded. Update on Sutton Trail, Brigham Loop and other roads.
- Grading schedule and plans for reinforcing areas with additional material.
- Water drainage needs - Culvert repair or replacement based on recent flooding as well as plans for excavating certain areas.
- Ditch clearing and mowing schedule
- Paying of Invoices and contractor updates

New Business:

- Garron Cove had standing water longer than expected – request review of culverts and drainage to determine if hurricane impact has damaged drainage.
- Settlers Loop/Devany Ct sugar sand in corner – multiple vehicles have been stuck in the sugar sand and required tow truck or other assistance.
- 1218 Sutton Trail road shoulder width adjusted by neighbor – dispute as to property line and rights of neighbors to use their own machinery to transform the banks and areas around driveway.
- HOA annual donation drive from homeowners - notification and planning of correspondence

Next Meeting is February 8, 2022 at 6:30 pm at the Geneva Community Center. LHEHOA.COM