

Lake Harney Estates Association
Board of Directors Meeting Minutes for Feb 8, 2023
Geneva Community Center, 161 First St, Geneva, FL 32732

Agenda:

- **Call to Order and Prayer**
- **Establishment of Quorum**
- **Approval of Prior Meeting Minutes (included below)**
- **President's Report**
- **Treasure's Report and Financial update**
- **Open Forum to Community Needs**
- **Old Business – discussion of ongoing projects**
- **New Business**

Prior Meeting Minutes:

Prior meeting held on Dec 14, 2022. A quorum of the Board of Directors was established; the meeting was held as noticed. The Lake Harney Estates Association Meeting was called to order at 6:33 PM by John. The Board members present were: Adam Hirst, John Egger, Daniel Taylor, Ben Buzby, Scott Jumper & Daniel Rios.

Prior Board Meeting Minutes reviewed. Motion to accept minutes as presented.

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

Treasure's report given by Dan Taylor. Last account balance sat at \$34,450 currently at \$32,340 with \$10000 in savings reserve. Motion to approve report as read.

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

Garon Cove update – reviewed on site as well as pictures showing high water level. Will review at next meeting to see if water level will be a drainage concern and if recent hurricane has damaged the culverts.

Settlers Loop and Devany Ct intersection updated with material to mix with the sugar sand. Prior weeks had multiple cars stuck in the sand in bend around corner – thanks to the added material the situation has stabilized with the hardened material and the sand no longer is a hazard.

Winona also was given a layer of hardened material where a soft spot of sugar sand was building – result is to be reviewed.

Sutton Trail discussion of homeowner dispute of roadway. Homeowner claims that their land had been infringed by the neighbors use of a tractor to reshape the Sutton Trail road. Homeowner claims that their shoulder area was diminished by Neighbour's actions. The Board has decided to visit the property before the next HOA meeting and speak with the homeowners involved to get an understanding of the situation. If homeowner can have boundaries measured that would be a helpful reference. Will update Board at next meeting.

Focus on yearly donation letter to all Homeowners. Needs to clarify the donation arrangement and provide information as it is a yearly mailing. Ben has volunteered to print and fill envelopes with the yearly mailer to be mailed before Jan 31st. Adam to ensure Ben has list of addresses. Mailer to include a return slip to PO Box for donations. John to write primary content.

Homeowner in audience at 1361E Garron Cove had a concern near his entrance. Scott to visit site to review problem.

Our community road drag needs welding. Part will need repair. Will see if neighbor can weld.

Motion to Adjourn Meeting at 7:45pm

- 1st John, 2nd Jeff. Voting: all in favor – end of meeting for 12/14/22

Open Forum

- Invite discussion and concerns from homeowners present at meeting
-

Old Business/Current Projects:

- Grading schedule and plans for reinforcing areas with additional material.
- Water drainage needs - Culvert repair or replacement
- Ditch clearing and mowing schedule
- Paying of Invoices and contractor updates
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New Business:

- 1218 Sutton Trail road homeowner claims neighbor has used their own machinery to transform the banks and areas around driveway. Homeowner says road was “moved” closer to her side of the street. Update from Board members who visited site.
- Schedule for using the Drag – who/when
- HOA annual donation drive from homeowners - notification and planning of correspondence
- (additional agenda items)

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