

Lake Harney Estates Association  
Board of Directors Meeting Minutes from April 13, 2022  
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 6:36 PM by Adam. Meeting notices were posted at the entrance signs to the community. The Board members present were: Scott Jumper, Adam Hirst, John Egger, Daniel Taylor & Daniel Rios. Johanna Watson represented Bono & Associates, Inc.

Previous Board meeting minutes were reviewed (2-9-22). A motion was made to accept as presented from John; second by Adam; motion carried 4-0-1 (1 abstention).

Board reviewed the February and March 2022 financials as well as the Deposit Register report.

**Ongoing Projects:**

- *Road tilling, Culverts, Roadways & Ditches*

**President's Report:**

- Millings project has proven to be successful. Helping with drainage and hardness of roads.

**Open Forum Topics:**

- Brigham Loop: from curve to Winona. Road is soft and narrow. Motion by Dan to spend up to \$1500 (\$1000 operating 8247, and \$500 reserves 3205) to till up, let vegetation die, pull back onto road, slope to one side for drainage and widen the road. Minimum of 2 loads of millings. Second by Scott; motion carried unanimously. Scott to get utilities marked. John to till.
- East Settlers intersection with Osceola: large pothole that reoccurs after filled. Board to look at it and discuss at next meeting.
- Drainage near Osceola intersections/trail ditches: Board to contact commissioners on maintaining the trail ditches and Osceola intersections. Their maintenance affects drainage in the community.

**Old Business:**

- Insurance update: No further action.
- Asphalt millings project update: Project completed. All staged material has been spread. Big clumps of asphalt have been pushed to the side.
- Drag: Scott purchased harrow from Tractor Supply; previously approved at 12-8-21 meeting. Receipt provided to Johanna for reimbursement. Scott will store it at his property. Johanna to send broadcast email to community to solicit interest/volunteers to utilize the drag on the community roads. Johanna to provide interest to the Board to determine responsibility and compensation. Rachel Witt to also share on Facebook.
- Flint Trail petition: Legal opinion from DHN provided. Owners/roads cannot opt out of the association. Daniel Taylor to draft proposal for Flint Trail. Johanna to provide to DHN for review. Motion by Adam to suspend collections for Flint Trail while this is reviewed through 7-1-22; second by Daniel T; motion carried unanimously. Johanna to pull previous invoices for work completed on Flint Trail specifically.

**New Business:**

- Brigham Loop: Post, stop sign & street names missing. Quote for install \$205, signs \$223.10 plus tax/shipping. Motion by Daniel T to spend up to \$600 total to replace missing signs; second by John; motion carried unanimously. Pay from 8300.
- FP&L ditch-Settlers Loop: John and Scott to look at area and correct to increase proper water flow.
- Fee waivers: 4815281- Motion by Adam to approve \$49 waiver; second by Daniel R; motion carried unanimously. 4828588- Motion by Adam to approve \$22.50 waiver; second by Daniel T; motion carried unanimously.
- Garon Cove: Johanna received email regarding the status of the road. Owner dissatisfied with the maintenance of the road. Product dropped, but not spread by vendor. He did it. Holding assessment. Reviewed with Board, consensus is assessments are due and are not contingent upon one's happiness with maintenance. Scott to look at the area. Johanna to follow-up with owner.
- Meeting adjourned by Adam at 8:35 pm.

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