

Lake Harney Estates Association  
Board of Directors Meeting Minutes from June 8, 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: Adam Hirst, John Egger, Daniel Taylor & Daniel Rios. Johanna Watson represented Bono & Associates, Inc.

Previous Board meeting minutes were reviewed (4-13-22). A motion was made to accept as presented from Adam; second by John; motion carried unanimously.

Board reviewed the April and May 2022 financials as well as the Deposit Register reports.

**Ongoing Projects:**

- *Road tilling, Culverts, Roadways & Ditches*

**President's Report:**

- Statement prepared by Adam. Will also be emailed and mailed to membership.

**Open Forum Topics:**

- Business as usual for FY '22
- Suggestion to establish nonprofit and seek donations for road maintenance.
- 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:**

- Flint Train petition/Invoices: Johanna provided invoices since Bono & Associates has managed LHE to the Board. Over \$3,600 spent on Flint Trail alone since fall 2017 to date- separate from regular grading and mowing.
- Flint Trail collections: no longer relevant.
- Stop sign/street names/post installed at Winona & Brigham Loop. Already missing again.
- FP&L/Settlers Loop ditch: John to address.
- Osceola intersections and trail ditches: Contact commissioners-tabled.
- Johanna to resend drag volunteer list to Board. Add Jan Pilcher
- Brigham Loop: from curve to Winona. Road is soft and narrow. Board procured some work to the area, homeowner also worked on the road. No further action needed.
- East Settlers intersection with Osceola: large pothole that reoccurs after filled: completed.
- Garon Cove road conditions: Addressed, no further action needed.

**New Business:**

- Maxwell Court correspondence and fee waiver- 2 lots combined with the county for one parcel
- 4815319 fee waiver: Motion by Daniel T to allocate credit on one lot to offset the balance due on the other. Waive \$18.64 interest, but the assessment balance remaining for 2022 is still due. Going forward for future assessments, the owner will be billed one assessment. Second by John; motion carried unanimously.
- Johanna to provide website renewal date to Board.
- DBPR investigation for Johanna and Bono & Associates. Based on legal opinion of DHN Attorneys, because Declaration was never adopted, the association can continue to operate as a corporation, but cannot mandate the collection of assessments. A mutual parting of ways between DHN Attorney and Bono & Associations from Lake Harney Estates Association to come. Anticipated separation date 7-31-22.
- Meeting adjourned by Adam at 7:40 pm.

**Next Meeting is August 10, 2022 at 6:30 pm at the Geneva Community Center. LHEHOA.COM**