

Lake Harney Estates Association
Board of Directors Meeting for June 14th, 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**
- **Treasurer'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 Feb 8th, 2023. 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 6:35 PM by John. The Board members present were: John Egger, Adam Hirst, Jeff Caldwell, Scott Jumper & Daniel Rios.

Quorum established

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

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

Treasurer's report was not available as Dan Taylor who acts as Treasurer was absent. An informal review of account balances and outstanding invoices was given by Jeff and John.

Review of current donation efforts including follow ups with letters. Jeff and Adam have keys to the PO mailbox: Address: PO Box #616, Geneva, FL, 32732 – will clear mailbox in expectation of donation checks

Discussion of recently done projects including efforts to reinforce areas where vehicles were getting stuck in loose sugar sand. Successfully reinforced areas on East Settlers loop by corner of Devany Ct with additional material. Other areas brought to attention will be reviewed by Scott along Settlers loop and project planning for other areas needing material.

Additional road drag needed. Materials and sizing as well as location to keep drag was decided. Motion to spend up to \$1500 on materials for drag was presented.

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

Findings after site visit by Adam and Scott to Sutton Trail homeowner who has concern over road being adjusted by neighbor. Board members spoke to both neighbors as well as looked at current roadway and maps. Findings suggest no major movement of road other than natural erosion and changes over time and because of traffic patterns. Concern of homeowner noted and to try to assist situation decision was made to alter grading schedule and gradually move main roadway to opposite side of street to reclaim additional sidewalk area for concerned homeowner. Jeff Caldwell will lead effort to use machinery where needed to adjust corner area with available dirt at intersection of Wynonna and Settler Loop to restore area.

Discussion about community website lhehoa.com - Need admin access to update content. Adam to contact site admin then update site by removing old information and uploading recent Board Minutes documents.

Motion to Adjourn Meeting at 7:40pm

- 1st Scott, 2nd Jeff. Voting: all in favor – end of meeting for 2/8/23

Open Forum

- Invite discussion and concerns from homeowners present at meeting
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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:

- Garon Cove fork in road – homeowner on Garron Cove has reported loose sugar sand that has been causing vehicles to be stuck. Intersection of Holden and Garron also needs attention.
- Winonna section of road reinforced with clay mix for sandy spots – dry season effectiveness to be measured.
- Communication with Sherriff's office about installing portable cameras to monitor the area for dirt bikes and other malicious activity. Progress report.
- Sutton Trail homeowner with concern over ditch area and roadway needs follow up.
- Winonna homeowner (583 Winnona Dr) reports people driving very fast on street causing dust and causing hazard for children. Suggestion to alter speed limit or other measure to slow down traffic.
- Schedule for using the Drag – who/when
- HOA annual donation drive from homeowners – suggestions for greater participation as only approximately half of homeowners have contributed.
- FEMA Right of Way authorization form – print, fill out, sign, upload to county granting authority to remove debris from area.
- Hurricane Preparedness special meeting – planning to host community town hall for upcoming season.
- Resolutions on expenditures for projects before next meeting in August.

Next Meeting is August 9, 2023 at 6:30 pm at the Geneva Community Center. LHEHOA.COM