

Lake Harney Estates Association
Board of Directors Meeting for August 9th, 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 June 14th, 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 6:34 PM by John. The Board members present were: John Egger, Adam Hirst, Dan Taylor, Ben Buzby & Daniel Rios.

Quorum established

- Prior Board Meeting Minutes reviewed. Motion to accept minutes as presented.
- 1st John, 2nd Daniel. Voting: all in favor

Treasure's report was given by Dan Taylor as follows:

\$25,572.28 in the HOA checking account

\$10,647.18 in savings/emergency fund

\$17,350 collected in homeowner contributions YTD

\$10.065 expenses paid from account YTD

- Motion to accept Treasure's report as presented.
- 1st by Adam, 2nd by John. Voting: all in favor

Discussion of recently done projects including efforts to reinforce areas where vehicles were getting stuck in loose sugar sand. Successfully reinforced areas on multiple streets thus far. 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.

- Motion to spend up to \$1500 on Garon Cove for mixed material + spread to shore up soft sand areas
- 1st by Dan, 2nd by Ben. Voting: all in favor

Discussion about how to better communicate ongoing projects with community. John would like to send out a monthly newsletter to email addresses, also posted to the website to include pictures and updates on recent projects as well as tips and reminders for homeowners in our area. Writing and editing content is needed – John will draft text.

Suggestion from member of audience to move our savings account to a money market account which bears higher interest rate. Board to investigate potential moving of reserves.

The annual SunBiz registration of the Lake Harney Estates corporation needs to be renewed. Dan Taylor has said he would follow up and use the bank account card to renew online.

FEMA Right of Way authorization form – this was shown and discussed as to need to send back to county granting them permission to remove debris from storm damage in the future. Ben has taken form to review.

New postcard mailer content written by John reviewed by group. The goal is to remind homeowners who have not contributed to please do so along with other useful information. Text approved by group. Ben has most recent list of valid homeowner contact addresses – will need to coordinate printing.

Discussion on hosting meeting for hurricane preparedness to help homeowners for upcoming season.

- Motion to Adjourn Meeting at 7:32pm
- 1st Dan, 2nd Adam. Voting: all in favor – end of meeting for 6/14/23

Next Meeting is October 11, 2023 at 6:30 pm at the Geneva Community Center. LHEHOA.COM

DRAFT