

Lake Harney Estates Association
Board of Directors Meeting for October 11th, 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 August 9th, 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 6:40 PM by John. The Board members present were: John Egger, Scott Jumper, Adam Hirst, Ben Buzby & Daniel Rios.

Quorum established

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

Treasure's report was given by John Egger from an email from Dan Taylor as follows:

\$23,072.28 in the HOA checking account

\$10,647.18 in savings/emergency fund

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

Discussion on results of work done on Garon Cove to address loose sugar sand that has been causing vehicles to be stuck. Intersection of Holden and Garron received 2 loads of mixed media material and spread which fixed the problem.

Further discussion on Garon Cove regarding homeowner's concern of high level standing water in ditches and drainage concern. Adam Hirst presented pictures to the group of the problem area taken a few days prior. The general water level is high in all road ditches and not especially so on Garon. Decision made to monitor levels but no immediate work to be done as wet season is affecting entire community.

Discussion on installing cameras in public areas that can document the dirt bikes that are tearing up our roads – especially after they are freshly graded. Scott has had contact with Officer Chad from Sherrif's Office but they need documentation.

- Motion to spend up to \$150 to purchase game camera that has AT&T cell service for transmitting photos/videos. Adam will purchase camera to be reimbursed by HOA. Daniel will install in location.
- 1st by Scott, 2nd by Daniel. Voting: all in favor

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. This has been completed.

Stafford Trail and Sutton Trail need dirt and proper grading. This project requires clay or other mixed media as the regular dirt erodes quickly. The group agreed to take on this project and made two resolutions to do so:

- Motion to spend up to \$2,000 on Stafford for 5 loads of material and spread.
- 1st by Adam, 2nd by Daniel. Voting: all in favor

- Motion to spend up to \$1,200 on Sutton for 3 loads of material and spread.
- 1st by Adam, 2nd by Daniel. Voting: all in favor

- Motion to Adjourn Meeting at 8:01pm
- 1st Scott, 2nd John. Voting: all in favor – end of meeting for 8/9/23

Next Meeting is December 13, 2023 at 6:30 pm at the Geneva Community Center. LHEHOA.COM

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