

Lake Harney Estates Association
Board of Directors Meeting for February 14th, 2024
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 December 13th, 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 6:30 PM by John. The Board members present were: John Egger, Scott Jumper, Tina Scott. Jan Pilcher Ben Buzby and Adam Hirst.

Quorum established

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

Financial Treasure's report was given by Ben Buzby and the totals are as follows

\$18,868.65 in the HOA checking account

\$10,000 in savings/emergency fund

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

2024 Budget line item totals revised and discussed. Based on expected income of 18K for the 2024 year, budget cuts were made to align frequency of contractor use and grading of roads. After debate about allocation amounts the budget presented by Ben and amended to reflect 18K as expected output was accepted.

- Motion to accept 2024 Budget as presented with amendments as discussed.
- 1st by Adam, 2nd by Scott. Voting: all in favor.

Insurance for general liability to cover roads and the Board members is needed. The prior policy put in place with Bono and ISA insurance lapsed and not renewed. Adam to look into getting a quote for renewal from same company that previously insured our Association.

Discussion as to how best to use HOA emergency funds to return greater interest. John to look into interest bearing account that would be better than the savings rate currently held.

Garon Cove has had new dirt and fill laid by Tony recently. We discussed how best to reinforce the problem area.

- Motion to spend up to \$1000 for materials on Garon to reinforce drive.
- 1st by Scott, 2nd by Tina. Voting: all in favor

Culvert collapse on Briggam and Winonna needs estimate for repair. Tony to give estimate and decision made at next meeting.

The yearly donation request needs to be complete and sent out by mail before the Board meets again in February. A sub-committee including John, Adam, Tina, Ben and Jan to write and mail the content of the letter and do the actual

posting was organized that would communicate on the project with an expected mailing date of between Jan 15th and Feb 1st. Will cross-post to email newsletter and Facebook.

The trail camera bought for use by the Association is at Daniels house. John plans to visit his neighbor to get back shared item.

A neighborhood watch is needed to safely organize and communicate safety protocols inside our community. Tina Scott, who works alongside law enforcement, suggested she may be able to facilitate meetings with officers assigned to our area that are willing to help our efforts to organize. Will update the group at next meeting.

- Motion to Adjourn Meeting at 7:55pm
- 1st Scott, 2nd John. Voting: all in favor – end of meeting for 12/13/23

Next Meeting is April 10th, 2024 at 6:30 pm at the Geneva Community Center. LHEHOA.COM