

Lake Harney Estates Association  
Board of Directors Meeting for April 10th, 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 was held on February 14<sup>th</sup>, 2024. 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 6:31 PM by John.

Quorum established

- The Board members present were: John Egger, Scott Jumper, Tina Scott, Jan Pilcher and Tony Jones.

Brigham/Winona culvert discussion. Scott suggests about \$600 for 2 pipes. Plan to get with property owner at corner of Brigham & Winona for permission to perform work. Todd can possibly use the excavator of Fernando Gomez. Pipe material available from Scott if needed. Follow up at next meeting.

Dragging of roads discussed. The organized group will continue to communicate internally and drag roads over summer as needed per weather conditions.

Restoring status of HOA discussed. Situations have arisen recently that question to what extent the HOA board can legally act.

- Motion to spend up to \$1000 on hiring an attorney for a consultation regarding re-establishing the legal status of the HOA.
- 1<sup>st</sup> by Scott, 2<sup>nd</sup> by Tony. Voting: all in favor.

Sutton Trail homeowner dispute discussion. The actions by the Sutton Trail homeowner to place concrete bollards in the middle of the road by her driveway and the HOA's inability to force the immediate removal of the items shows the need for the HOA to re-establish legal authority. Sutton Trail residents have been talking to an attorney to file a civil lawsuit.

- Motion for the HOA to provide up to \$3K for attorney's fees towards resolution of the Sutton Trail issue.
- 1<sup>st</sup> by Jan, 2<sup>nd</sup> by Tony. Voting: all in favor.
- Attorney details: Lanigan & Lanigan. 801 W Morse Blvd, Winter Park, 32789. (407) 740-7379

Yearly rental of the Geneva Community Center building facility is due.

- Motion to set aside payment of \$325 for the yearly rental of the Geneva Community Center
- 1<sup>st</sup> by Scott, 2<sup>nd</sup> by Tony. Voting: all in favor.

Insurance quote is approx. \$2K for the year. After discussion, we will table this request until next meeting until we get more information from attorney.

Sunbiz renewal registration for the Lake Harney Estates HOA corporation status is due by May. This will be addressed at next meeting.

- Motion to Adjourn Meeting at 7:50pm
- 1st Scott, 2nd John. Voting: all in favor – end of meeting for 2/14/24

**Next Meeting is June 12th, 2024 at 6:30 pm at the Geneva Community Center.    [LHEHOA.COM](http://LHEHOA.COM)**

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