

Lake Harney Estates Association  
Board of Directors Meeting for June 6<sup>th</sup>, 2025  
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

**Meeting Minutes:**

Meeting was held on June 6<sup>th</sup>, 2025. 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 Scott Jumper. Mark led us in prayer.

**Quorum established:**

The Board members present were: Scott Jumper, Ben Busby, Anthony Jones, Tina Scott, Mark Hodges and Adam Hirst

Prior Meeting minutes reviewed as accurate before motion to approve 1<sup>st</sup> by Tina, 2<sup>nd</sup> by Mark – voting: all in favor. The updated approved minutes for this and prior meetings are available on the lhehoa.com site.

**Financial Report:**

From the communities voluntary contributions we have collected \$20,150 year to date. There have been a total of 59 homeowners who have contributed checks or made a donation online. The Bank Checking account has \$17,748.65 and the Saving Reserves are \$15,347

The current period of time for the bank CD is now up and has generated \$347 in the 6 month period. Scott motions to rollover the savings fund into another CD with aprox 4.15% rate for another 6 month period. If the funds are needed before then we do have access to them but would forfeit the interest amount. Mark 2<sup>nd</sup>. Voting: all in favor

**Current Items:**

Shell and mixed dirt were put and spread at the corner of Settlers Loop and Devany Ct to shore up the sugar sand that was an issue on the curve. The new materials have hardened the roadway and vehicles no longer get stuck in the loose sandy dirt.

Two loads of material were put and spread between the power lines on West Settlers to fill and repair the road. A load was also put and spread on Wynona near the Rios residence.

West Settlers Loop now has new asphalt millings that run from the paved Oseloa Rd down Settlers to the first 3 homes (aprox 300-400 yards). The project was spearheaded and work done by Will Neely who collected funds from the neighbors around him to finance the materials and machines needed to accomplish the job. Will Neely owns and runs an asphalt business and has promised to maintain the section of road with his equipment. The HOA agrees not to use the road grading equipment on the asphalt surfaces.

Scott motions to use up to \$450 for a load of shell to be spread towards the end of Sutton Trail. Tina 2<sup>nd</sup> motion. Voting: all in favor.

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The stop signs that should be at the intersection of Winonna and Bringham are missing. Ben to get quote to replace. Once purchased the new signs can be installed with volunteer help.

Discussion on social media disinformation regarding our association. Tony expresses that inaccurate and hurtful rhetoric may disenfranchise homeowners and give a false impression of the Board's effort and time in the community service of our neighbors. Scott made the point that our meetings are open for anyone to attend, our accounts are available when requested, and we never personally benefited financially for our time and goodwill towards those in our community in hurricane disaster relief or taking care of a problem impacting any of the 200+ homes on the 7+ miles of unpaved roads.. As a group we need to formalize a written response that answers the disinformation with a well thought our letter.

Motion by Scott to adjourn meeting at 7:45pm, Adam 2<sup>nd</sup> – voting: all in favor

**Next meeting will be October 8<sup>th</sup>, 2025 at 6:30pm at the Geneva Community Center - lhehoa.com**