

Lake Harney Estates Association  
Board of Directors Meeting for June 12th, 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 April 10th, 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 6:34 PM by Scott Jumper.

Quorum established

- The Board members present were: Scott Jumper, Tina Scott, Ben Buzby, Jan Pilcher, Adam Hirst and Tony Jones.
- Prior meeting minutes reviewed and a correction to remove availability of culvert pipes added. Motion to approve minutes by Jan 1st, Tina 2nd Voting: all in favor.

Financial report: account starting amount: \$17,515.45, \$10,643 reserves. New deposits as of last meeting: \$15,350, expenditures: \$5,325. Balance: \$28,158.10

Discussion around putting money into higher yield account or a C.D. for 6 months. Debate as to where best place is in case of emergency need – able to get access to funds. **Motion by Scott: To put \$20K (10K from savings, 10K from checking) into C.D./Money Market account for the next foreseeable future until needed.**

- Scott 1<sup>st</sup>, Jan 2<sup>nd</sup>, Voting: all in favor.

Game camera for Association use is at Daniel Rios house – Adam to coordinate return.

Discussion around Attorneys ability to answer our HOA specific questions for planned meeting in a few days. **Motion by Scott: to increase attorney consulting fees an additional \$1K to total \$3K to pay retainer so Attorney can investigate and answer specific questions regarding re-establishment of legal status of HOA.**

- Scott 1<sup>st</sup>, Jan 2<sup>nd</sup>, voting: all in favor.

Discussion around liability insurance for the HOA as a group. The concern is that in carrying out actions to grade or otherwise improve the roads if the HOA needs additional insurance. **Motion by Scott: to spend up to \$2.5K to re-establish the insurance with prior Insurance Agent.**

- Scott 1<sup>st</sup>, Adam 2<sup>nd</sup>, voting: all in favor.

The legal registration of the Lake Harney Estates HOA with SunBiz is up for renewal. This allows the corporation to continue to operate in compliance with Florida laws. Adam will follow up to ensure the registration is done before the May 1<sup>st</sup> deadline. **Motion by Scott: to spend the needed fee to ensure SunBiz registration is kept current.**

- Scott 1<sup>st</sup>, Ben 2<sup>nd</sup>, voting: all in favor

Motion by Scott to Adjourn Meeting at 8:10pm

- 1st Scott, 2nd Tony. Voting: all in favor – end of meeting for 4/10/24

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