

Lake Harney Estates Association
Board of Directors Meeting for August 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 was held on June 12th, 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 Egger.

Quorum established

- The Board members present were: John Egger, Jan Pilcher, Tina Scott., Adam Hirst and Tony Jones.
- Prior meeting minutes reviewed and motion to approve 1st by John, 2nd by Tina – voting: all in favor

Financial report: account statement was not available at meeting as HOA Treasurer was away from Florida for employment. Discussion was had on financial transparency and need for more than one person to share account logins, shared Excel documents, and mailed statements. One report John would like to be available to the group would be homeowners who have donated and those who have not. Recommendation to have more than one Board Member able to issue checks against Fairwinds account.

- Motion by Tony to add Tina Scott to the Fairwinds account and Treasury responsibility. Adam 2nd. Voting: all in favor. Action: John to add Tina as signor to Fairwinds account.

Discussion on replacing culvert on Winona/Brigham. Scott has culvert materials, Tony has back-hoe, will tackle project when it becomes a problem. Start date will vary depending on rains and condition of existing culvert before collapse.

Tony took ownership of the HOA game camera. He will speak with homeowner on property where dirt bikes tear up road for permission to post game-cam on site.

Sutton Trail attorney has communicated with the homeowner. The homeowner has since removed the blocking concrete bollards and attempted to fix road, however, road has NOT been restored to previous condition. Action: Scott to review and attorney letter follow up may be needed to fully restore road.

- Motion by Jan on web site to spend up to \$150 with GoDaddy for updated layout in efforts to revitalize and increase engagement. Tony 2nd – voting: all in favor

Discussion on re-establishing of HOA with Attorney based on recent call and his suggested options. One option presented was a “Land Use Agreement” that would be a legal process to bill for services and allow for legal fee collection.

- Motion by Jan for Lake Harney Estates Association to pursue the attorney's suggestion that will move towards a “land use agreement” that will reaffirm its role and responsibility to maintain roads. Tina 2nd – voting: all in favor

Discussion on need for equipment for grading the roads. Either a box blade or other type of drag is needed and the pros/cons of each were debated.

Motion by Adam to spend up to \$1100 to purchase a box blade drag attachment to be used for road grading and kept at John's house as a shared resource. Tina 2nd – voting: all in favor. Action: Jan to coordinate purchase and be reimbursed from HOA with receipt.

- Motion by John to adjourn Meeting at 8:45pm, Adam 2nd - end of meeting for 6/12/24

Next Meeting is October 9th, 2024 at 6:30 pm at the Geneva Community Center. LHEHOA.COM

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