

Lake Harney Estates Association
Board of Directors Meeting for April 9th, 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

Meeting Minutes:

Meeting was held on April 9th, 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 John Egger.

Quorum established:

The Board members present were: John Egger, Scott Jumper, Ben Busby, Anthony Jones and Adam Hirst. Prior Meeting minutes reviewed and additions were made before motion to approve 1st by Scott, 2nd by Ben – voting: all in favor.

Financial Report:

Primary Checking has \$18,000. Our reserve fund has a C.D. of \$10K and another for \$5K. As of the meeting date of April 9th, 43 homeowners have voluntarily contributed to the yearly pool of funds.

Current Items:

Insurance discussion – is there really a need for coverage as our sub-contractors all have their own coverage? John unable to make contact with previous agent.

Flaggler Trail ditches are overgrown with palmettos and other shrubbery – drainage not working. Plan to organize to join a County Commissioner meeting and voice concerns. Will have greater impact if other neighbors who border Flagger Trail join meeting – we should coordinate with Geneva Community Association to involve them as well as they have successfully lobbied for other projects. Pictures and documentation of problem will be needed when speaking at Commissioner's Meeting to get on record potential flood damage and wash out preventing emergency vehicles from accessing area.

Discussion on how best to crown roads when maintaining them. The crown towards center allows water to run off without pooling and damaging roads. The crown is difficult to build and maintain without proper technique and some homeowners who arbitrarily drag the roads will knock off the crown that was built up. Tony does repair the crown every few weeks/months with his box blade.

Motion to consider Mark Hodges for open seat on Board. Mark gave background on himself and expressed interest in helping neighbors by contributing time and effort to the Association. 1st Motion to approve by Scott, 2nd by Ben – voting: all in favor.

Motion by Adam to adjourn meeting at 8:05pm, Scott 2nd – voting: all in favor

Next meeting will be June 11th, 2025 at 6:30pm at the Geneva Community Center - lhehoa.com