

Harmony CDD

MEETING RECAP

Regular Board Meeting	Actual Start Time
September 26, 2019	6:00 PM

Board Members Present

Steve Berube	Yes	Chairman
Bill Bokunic	Yes	Vice Chairman
Kerul Kassel	Yes	Assistant Secretary
David Farnsworth (by telephone)	Yes	Assistant Secretary
Mike Scarborough	Yes	Assistant Secretary

Also, Present

Kristen Suit	District Manager
Steve Boyd	District Engineer
Tim Qualls	District Counsel
Tristan LaNasa	District Counsel Staff
Gerhard van der Snel	Field Services Manager

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Acceptance of W4-2 Deed of Dedication:

Motion by Supervisor Kassel and second by Supervisor Scarborough; Approved 5-0

Acceptance of VC-1 Deed of Dedication:

Motion by Supervisor Kassel and second by Supervisor Scarborough; Approved 5-0

Approval of Meeting Minutes for August 29, 2019 AS AMENDED:

Motion by Supervisor Bokunic and second by Supervisor Kassel; Approved 5-0

Approval of Splash Pad Proposal in Amount of \$4,531.12;

Authorizing Field Manager to Execute Proposal when Splash Pad Fails:

Motion by Supervisor Berube and second by Supervisor Kassel; Approved 5-0

Approval of Financial Statement and #233 Invoices, Check Register, & Debit Purchases:

Motion by Supervisor Berube and second by Supervisor Kassel; Approved 5-0

Approval of Field Staff Wage Increases as follows;

Gerhard van der Snel 8% and Shawn Wooldridge 5% Effective October 1, 2019;

All other Field Staff to Receive a Maximum of 5% Increase on Anniversary Date:

Motion by Supervisor Berube and second by Supervisor Bokunic; Approved 5-0

Adjournment:

Motion by Supervisor Bokunic and Second by Supervisor Scarborough; Approved 5-0

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Action Items / Follow Up

Item	Due Date	Assigned to
- Billy's Trail - Supervisor Kassel as Board's Liaison, Follow Up with Dick Jerman, Rick Brown & Steve Boyd on Moving Trails Within Legal Boundary of District. - Add Update on Billy's Trail to October Agenda	10/21/19	- Kerul Kassel - Recording Dept.
-District Engineer Obtain Survey Proposal and Estimated Cost to Move Billy's Trail (Tabled at Sept. Meeting) - Add Survey and Estimated Cost to October Agenda	10/21/19	- Steve Boyd - Recording Dept.
- Board Walk & Docks - Additional Plans to be Provided by Dan Leets (Tabled at Sept. Meeting) - Add to October Agenda Under Old Business	10/21/19	- Dan Leets/ Kerul Kassel - Recording Dept.
- District Engineer Contact SWFWM and Update Contact Info. - Name & Address to District Manager	ASAP	- Steve Boyd - Recording Dept.
- District Engineer Obtain Cost to Install Fence - Add to NOVEMBER agenda	11/15/19	- Steve Boyd - Recording Dept.
- District Counsel Memos: - Live Streaming CDD Meetings - ADA Website Compliance Legal Opinion - Add Memos October Agenda Under Old Business	10/21/19	- Tim Qualls/ Tristan LaNasa - Recording Dept.
- District Counsel Update on Maintenance of Private Property (Add Back on Agenda Per Board's Request) - Add to October Agenda	10/21/19	- Tim Qualls/ Tristan LaNasa - Recording Dept.
-District Manager Provide ADA Website Compliance Proposals for Boards Discussion and Consideration (Tabled at Sept. Meeting) - Add to October Agenda	10/21/19	- Kristen Suit - Recording Dept.
- Gerhard to Provide Update on the Moving of Field Services per Board's Approved Not to Exceed \$55k - Add to October Agenda	10/21/19	- Gerhard - Recording Dept.
- Written Proposal from Mr. Fusilier (Per Verbal Proposal Presentation at Sept. Meeting) To be Distributed to Board in Advance of Meeting - Also Include in October Agenda	10/21/19	- Mr. Fusilier - Recording Dept.