

Harmony CDD

MEETING RECAP

Regular Board Meeting	Start Time
November 21, 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	No	Assistant Secretary

Also, Present

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

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Approval of Meeting Minutes for October 31, 2019, As Amended:

Motion by Supervisor Kassel and second by Supervisor Bokunic;

Approved 4-0

Ratification of PUD Amendment in Amount of \$2,900.00:

Motion by Supervisor Kassel and second by Supervisor Bokunic;

Approved 4-0

Motion to Reconsider Removal of Documents Older Than 7 Years from District Website:

Motion by Supervisor Kassel and second by Supervisor Farnsworth;

No Action 2-2
Supvs Bokunic &
Berube Opposed

Approval of #235 Invoices, Check Register, and Debt Purchases:

Motion by Supervisor Kassel and second by Supervisor Berube;

Approved 4-0

**Approval of Soccer Shots Facilities Usage Application with Fee of \$200.00 (20 wks)
Every Fri. 5pm to 7pm from Jan. 10th thru June 26th:**

Motion by Supervisor Berube and second by Supervisor Kassel;

Approved 4-0

**Approval of Harmony Community Church Facilities Usage Application for Dec. 15th
with “*Community Benefit*” Waiver of Damage Deposit & Usage Fees:**

Motion by Supervisor Berube and second by Supervisor Kassel;

Approved 3-0
w/ Supv Bokunic
Abstaining (COI)

Adjournment:

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 4-0

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Action Items / Follow Up

Item	Due Date	Assigned to
- Board Walk & Docks Additional Plans to be Provided by Dan Leets (Tabled at Nov. Meeting) - Add to December Agenda under Old Business	12/06/19	- Dan Leets & Kerul Kassel - Recording Dept.
- Discussion of Potential Community Center - Add to December Agenda under Old Business	12/06/19	- Recording Dept.
- Inter-local Government Agreement re: Buck Lake w/ Harmony West - Add to December Agenda under Developer Report	12/06/19	- Recording Dept.
- Counsel Draft: Bio-Tech Agreement - Include in December Agenda Package	12/06/19	- Tim Qualls & Tristan LaNasa
- Counsel Draft: Atlantic Water Well Agreement - Include in December Agenda Package	DONE	- Tim Qualls & Tristan LaNasa
- Counsel Draft: Servello Landscape Addendum Removing Maintenance of Certain Property, Retail Property, & Harmony Golf - Include in December Agenda Package	12/06/19	- Tim Qualls & Tristan LaNasa
- Harmony Community Church April Facilities Usage Application - Include in December Agenda for Board Consideration	12/06/19	- Recording Dept.
- Supv. Kassel Meet w/ Real Estate Broker Mr. Santiago - Update Board at December Meeting	12/19/19	- Kerul Kassel
- Easement Agreement - Include in December Agenda Package (if Received from Mr. Fusilier)	12/12/19	- Mr. Fusilier - Recording Dept.