

# Harmony CDD

## MEETING RECAP

| <b>Regular Board Meeting</b> | <b>Start Time</b> |
|------------------------------|-------------------|
| January 30, 2020             | 6:00 PM           |

### Board Members Present

|                  |     |                     |
|------------------|-----|---------------------|
| Steve Berube     | Yes | Chairman            |
| Bill Bokunic     | Yes | Vice Chairman       |
| Kerul Kassel     | Yes | Assistant Secretary |
| David Farnsworth | Yes | Assistant Secretary |
| Mike Scarborough | Yes | Assistant Secretary |

### Also, Present

|                      |                        |
|----------------------|------------------------|
| Kristen Suit         | District Manager       |
| Steven Boyd          | District Engineer      |
| Timothy Qualls       | District Counsel       |
| Tristan LaNasa       | District Counsel Staff |
| Gerhard van der Snel | Field Services Manager |

# Harmony CDD

## MEETING RECAP

### Regular Board Meeting

**Approval of Meeting Minutes for December 19, 2019 AS AMENDED:**

Motion by Supervisor Kassel and Second by Supervisor Bokunic;

Approved 5-0

**Approval of Servello Revised Proposal 3478 for Removal of Dead Trees in Amount of \$7,410.00**

**(Using R&M for Trees & Trimming):**

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 5-0

**Approval of December 31, 2019 Financial Statement and #237 Invoices, Check Register, and Debt**

**Purchases:**

Motion by Supervisor Kassel and Second by Supervisor Bokunic;

Approved 5-0

**Motion to Install Dock in Amount of \$50,375.00:**

Motion by Supervisor Kassel and Second by Supervisor Bokunic;

**Motion Failed 2-3**  
with Berube, Farnsworth,  
& Scarborough Opposed

**Adjournment:**

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 5-0

# Harmony CDD

## MEETING RECAP

### Action Items / Follow Up

| Item  | Due Date  | Assigned to   |
|---|-----------|---|
| -Supervisor Bokunic Contact Mr. Fusilier Re: Consideration of Clubhouse to Hold FY21 Board Meetings<br><br><b>-Add to Update to Feb. Agenda</b>   | 2/10/2020 | -Bill Bokunic                                       |
| -Discussion of VC1 Parcel Usage<br>-Supervisor Kassel/ District Manager Obtain Potential Financing Options for Community Center<br><br><b>-Add to Feb. Agenda, "Discussion of VC1 Parcel Usage"</b>   | 2/10/2020 | -Kerul Kassel<br>-Kristen Suit<br>-Recording Dept.  |
| -Interlocal Government Agreement- Buck Lake/Harmony West<br><br><b>-Add to Feb. Agenda for Boards Consideration</b>   | 2/10/2020 | -Tim Qualls<br>-Tristian LaNasa<br>-Recording Dept. |
| -Gerhard Obtain the Revised Servello Proposal 3478 in Amount of \$7,410.00 (Approved at Jan. Meeting)   | ASAP      | -Gerhard van der Snel                               |
| -District Engineer add fencing, pillars, and columns along 192 and at the west entrance to the reserve and replacement schedule and update the schedule so we can be sure we have enough reserves for replacements as they are needed, as discussed at the meeting<br><br><b>-Add to Update to Feb. Agenda</b>  | 2/10/2020 | -Steve Boyd<br>-Recording Dept.                     |
| -District Engineer Check with Austin Environmental on General Inspection of All Infested Areas<br><br><b>-Add to Update to Feb. Agenda</b>  | 2/10/2020 | -Steve Boyd<br>-Recording Dept.                     |
| No longer include in the agenda packages those invoices, debt card receipts etc. that are currently included in each of the agenda packages. Still include on the agenda page itself, "Approval of Check # Credit Card & Debt Card Purchases ADDING, <b>"AVAILABLE UPON REQUEST"</b> ". Those invoices, receipts, etc. are to be sent as a separate email along with the invoices that are sent each month as a separate email. | ON GOING  | -Recording Dept.<br>-Accounting Dept.               |