

# Harmony CDD

## MEETING RECAP

Regular Board Meeting	Actual Start Time
June 24, 2021	6:00 pm

### Board Members Present:

Teresa Kramer	Yes	Chairman
Daniel Leet	Yes	Vice Chairman
Kerul Kassel	Yes	Assistant Secretary
Steve Berube	Yes	Assistant Secretary
Mike Scarborough	No	Assistant Secretary

### Staff Members Present:

Bob Koncar	District Manager, InfraMark
Julie Yevich	Assistant Manager, InfraMark
David Hamstra	District Engineer, Pegasus Eng'
Tristan LaNasa	District Counsel, Young Qualls
Angel Montagna	Field Supervisor, InfraMark
Gerhard van der Snel	Field Services Manager

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### Regular Board Meeting

**Approval of Consent Agenda – Minutes for May 27, 2021 Budget Workshop and Regular Meeting (as amended), Financial Statements for May 31, 2021, and Expenses Report #254 (except for John Warner \$1,000 payment – investigate matter & report back to Board):**

Motion by Supervisor Kramer and Second by Supervisor Kassel;

Approved 4-0

**Approval to Extend Contract with Servello for Another Year**

**– FY 2022 Landscaping Services with a 1.5% Fee Increase:**

Motion by Supervisor Berube and Second by Supervisor Kramer;

Approved 4-0

**Discussion of Billy’s Trail with ForeStar Concerning Access**

**– Supervisor Leet Reported Reaching Out to Them:**

Found that residents will continue to have access for immediate future.

{ *No Motion* }

**Discussion of Reserves Study:**

Obtain additional proposals and bring them to July Board meeting.

{ *No Motion* }

**Discussion of Buck Lake Committee:**

Present subject matter at the upcoming Committee meeting.

{ *No Motion* }

**Approval of Servello Irrigation Maintenance Proposal for not-to-exceed [NTE] amount of \$6,618.06 (with proviso that Gerhard verify with Servello all items contained in proposal):**

Motion by Supervisor Kassel and Second by Supervisor Kramer;

Approved 4-0

**Approval for District Engineer to move forward with Dog Park development plan in identified site and for District to work with Capco to prorate price increase for fencing:**

Motion by Supervisor Kramer and Second by Supervisor Leet;

Approved 3-1  
with Supervisor Berube Opposed

**Approval of the two Facilities Usage Applications submitted to District Manager**

**(with follow up on soccer application to assure payment of \$5.00 per day for usage):**

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 4-0

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### Action Items / Follow Up

Item	Due Date	Assigned to
Gerhard to follow up on check to John Warren - report finding at July meeting	<b>07/15/2021</b>	- Gerhard van der Snel - InfraMark AP Team
HROA discussion on fees - for the July meeting.	<b>07/15/2021</b>	- Recording Team
Contract extension for Servello. - District Counsel to develop extension agreement.	<b>07/15/2021</b>	- Tim Qualls
Seek additional proposals for Reserve Study - bring them back to the Board at the July meeting.	<b>07/15/2021</b>	- Angel Montagna
Review hydrilla proposals - bring back new proposal from previous vendor (SeaPro).	<b>07/15/2021</b>	- Gerhard van der Snel