

**MINUTES OF WORKSHOP  
HARMONY COMMUNITY DEVELOPMENT DISTRICT**

The workshop of the Board of Supervisors of the Harmony Community Development District was held Thursday, June 28, 2018, at 4:00 p.m. at the Harmony Golf Preserve Clubhouse, located at 7251 Five Oaks Drive, Harmony, Florida.

Present and constituting a quorum were:

Steve Berube	Chairman
Ray Walls	Vice Chairman
David Farnsworth	Assistant Secretary
Kerul Kassel	Assistant Secretary
William Bokunic	Assistant Secretary

Also present were:

Bob Koncar	District Manager: Inframark
Kayla Scarpone	Attorney: Young & Qualls, P.A.
Kristen Suit	District Manager: Inframark
Alan Baldwin	Accounting Manager: Inframark

*The following is a summary of the discussions and actions taken at the June 28, 2018 Harmony CDD workshop.*

**FIRST ORDER OF BUSINESS**

**Call to Order**

Supv. Berube called the workshop to order at 4:00 p.m.

**SECOND ORDER OF BUSINESS**

**Roll Call**

Supv. Berube called the roll and stated let the record reflect we have a full Board.

**THIRD ORDER OF BUSINESS**

**Audience Comments**

There being none, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Discussion Items**

**A. Fiscal Year 2019 Budget**

- Discussion ensued and budget revisions made as follows:
  - Add line item in Revenue- User Supported Facilities \$12,6000.00
  - Revenue for Facility Membership Fee changed to \$0 from \$1,200.00
  - Added line item to Expenditures - Meeting Room \$4,200.00
  - Audit Service increased from \$4,600.00 to \$4,800.00
  - Office Supplies decreased from \$300.00 to \$150.00

- The increase in ProfServ- Field Management is due to the addition of one staff person for ½ the year and staff raises.
- R&M Irrigation increased from \$10,000.00 to \$15,000.00
- R&M Tree increased from \$20,000.00 to \$25,000.00
- Electricity General decreased from \$35,000.00 to \$26,400.00
- Electricity Streetlighting decreased from \$90,000.00 to \$84,000.00
- Lease- Street Light decreased from \$123,000.00 to \$90,000.00
- Add line item in Operations & Maintenance Expenditures- User Supported Facilities \$12,600.00
- Communication- Telephone increased from \$3,720.00 to \$4,500.00
- Utility- Refuse Removal decreased from \$3720.00 to \$3000.00
- R&M Ponds decreased from \$12,500.00 to \$10,000.00
- R&M Pools increased from \$15,000.00 to \$20,000.00
- R&M Roads & Alleyways decreased from \$10,000.00 to \$5,000.00
- R&M Park Facilities increased from \$30,000.00 to \$35,000.00
- Misc.- Access Cards & Equipment expenditures moved to the Misc. Security Enhancement line item in FY 2018 Budget.
- Misc. Contingency increased from \$5,000.00 to \$9,000.00
- Op Supplies- Fuel, Oil increased from \$2,750.00 to \$4,000.00
- Cap Outlay- Other increased from \$0 to \$20,000.00
- Cap Outlay- Vehicles increased from \$15,000.00 to \$25,000.00
- Change line item name for Reserve- Sidewalks to Reserves- Sidewalks and Alleys for reference purposes.

**FIFTH ORDER OF BUSINESS**

**Supervisors' Comments**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the meeting was adjourned.

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Bob Koncar  
Secretary

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Steven Berube  
Chairman