

(Harmony CDD)

MEETING RECAP

Regular Board Meeting Date	Actual Start Time
July 26, 2018	6:00 PM

Board Members Present

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

Also, Present

Kristen Suit	District Manager
Timothy Qualls	District Attorney
Gerhard van der Snel	Field Manager
Bob Koncar	District Manager

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Regular Board Meeting:

Approval of Meeting Minutes [June 28, 2018]: As amended:

Motion by Supervisor Kassel and second by Supervisor Farnsworth; Approved 4-0

Open Public Hearing re Parking & Garden Facilities Usage Fees:

Motion by Supervisor Berube and Second by Supervisor Bokunic; Approved 4-0.

Close Public Hearing re Parking & Garden Facilities Usage Fees:

Motion by Supervisor Kassel and Second by Supervisor Bokunic; Approved 4-0.

Approval Resolution 2018-04 Fixing Fee Schedule for Lease of Parking and Garden Facilities:

Motion by Supervisor Berube and Second by Supervisor Bokunic; Approved 4-0

Approval Servello Proposal Removal & Install of Pine Trees \$13,950.00:

Motion by Supervisor Berube and Second by Supervisor Kassel; Approved 4-0

Approval Servello Proposal Sod Replacement \$26,735.00 (Work to begin after Oct. 1, 2018):

Motion by Supervisor Berube and Second by Supervisor Kassel; Approved 4-0

Approval Counsel to Send Letter to Contractor Resending Contract & Request Reimbursement of Deposit:

Motion by Supervisor Berube and Second by Supervisor Farnsworth; Approved 4-0

Approval Consultants Initial Website Review at \$199.00 & Providing for Websites Compliance Shield:

Motion by Supervisor Kassel and Second by Supervisor Berube; Approved 4-0

Approval TOHO Easement Agreement:

Motion by Supervisor Kassel and Second by Supervisor Bokunic; Approved 4-0

Approval of #219 Invoices, Check register & Debt Purchases:

Motion by Supervisor Berube and Second by Supervisor Bokunic; Approved 4-0

Approval of Resolution 2018-05 Removing Robert Koncar as Secretary & Designating Kristen Suit as Secretary:

Motion by Supervisor Kassel and Second by Supervisor Farnsworth; Approved 4-0

Declined Resolution 2018-06 Statewide Mutual Aid Agreement:

Motion by Supervisor Berube and Second by Supervisor Farnsworth; Approved 4-0

Approval of Meeting Schedule for FY 2019:

Motion by Supervisor Berube and Second by Supervisor Kassel; Approved 4-0

Acceptance of FY 2017 Audit:

Motion by Supervisor Kassel and Second by Supervisor Bokunic; Approved 4-0

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
Budget Workshop Mins. from June 28 th meeting to Aug. Add Agenda for Approval	8/12	Recording
Compliance Checklist - Required Info. to be on Websites - Add to Aug. Agenda	8/12	Recording Dept. (Sandra Demarco)
OUC Buyout Info. Phase C-2, Phase G & Phase 3 Roadway - Add to Aug. Agenda	8/12	Kristen Suit
District Counsel Draft Agreements for the approved Servello Proposals	8/12	Tim Qualls / Kayla Scarpone