

(Harmony CDD)

MEETING RECAP

Regular Board Meeting Date	Actual Start Time
August 30, 2018	6:00 PM

Board Members Present

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

Also, Present

Kristen Suit	District Manager
Kayla Scarpone	District Attorney
Gerhard van der Snel	Field Manager
Bob Koncar	District Manager

Regular Board Meeting:

Approval of Meeting Minutes [June 28, 2018 - Budget Workshop]:

Motion by Supervisor Kassel and second by Supervisor Walls;

Approved 5-0

Approval of Meeting Minutes [July 26, 2018 – Regular Monthly Meeting] As Amended:

Motion by Supervisor Kassel and second by Supervisor Walls;

Approved 5-0

Open Public Hearing Adoption of FY 2019 Budget:

Motion by Supervisor Walls and Second by Supervisor Bokunic;

Approved 5-0.

Close Public Hearing Adoption of FY 2019 Budget:

Motion by Supervisor Kassel and Second by Supervisor Bokunic;

Approved 5-0.

Approval Resolution 2018-06 Adopting the FY 2019 Budget:

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 5-0

Approval Resolution 2018-07 Levying the Assessments for the FY 2019 Budget:

Motion by Supervisor Walls and Second by Supervisor Kassel;

Approved 5-0

Acceptance of Plans for Plat (J) for Recording with the County, adding Mailboxes:

Motion by Supervisor Walls and Second by Supervisor Farnsworth;

Approved 5-0

Rescind Contract with ADA Site Compliance:

Motion by Supervisor Kassel and Second by Supervisor Bokunic;

Approved 5-0

Approval of Proposal Sun Tracker Fishing Barge- 20 DLX in the amount of \$19,903.28:

Motion by Supervisor Walls and Second by Supervisor Farnsworth;

Approved 5-0

(Harmony CDD)

- Approval of Proposal adding Carp Fish to (4) Ponds in the amount of \$1,700:**
 Motion by Supervisor Kassel and Second by Supervisor Farnsworth; Approved 5-0
- Approval of \$.50 Raise Per Hour for District Staff Upon Completion of CPR/First Aid Certification and Maintaining Certification:**
 Motion by Supervisor Bokunic and Second by Supervisor Kassel; Approved 5-0
- Approval of #220 Invoices, Check Register & Debit Purchases:**
 Motion by Supervisor Kassel and Second by Supervisor Walls; Approved 5-0
- Approval of Proposal VocoPro Lapel Microphones in the amount of \$463.99:**
 Motion by Supervisor Kassel and Second by Supervisor Bokunic; Approved 5-0
- Approval to Proceed with OUC Buyout of Phase 3 Roadway Streetlight Investments at Not to Exceed \$235,000.00 – To be completed by Fiscal Year End 2018:**
 Motion by Supervisor Berube and Second by Supervisor Kassel; Approved 5-0
- Approval of Annual Raise for Field Manager 5% Salary Increase:**
 Motion by Supervisor Bokunic and Second by Supervisor Kassel; Approved 5-0
- Approval of Annual Raise for Pool Manager 5% Hourly Increase:**
 Motion by Supervisor Bokunic and Second by Supervisor Kassel; Approved 5-0
- Approval of CDD to Pay Electric Cost for Christmas Lights Installed by HROA on CDD Property:**
 Motion by Supervisor Berube and Second by Supervisor Bokunic; Approved 5-0
- Adjournment:**
 Motion by Supervisor Berube and Second by Supervisor Bokunic; Approved 5-0

Action Items / Follow Up

Item	Due Date	Assigned to
OUC Buyout Phase 3 Roadway Streetlights (To be completed by end of FY 2018)	09/28/2018	-Kristen Suit/OUC -Tim Qualls/Kayla Scarpone
Harmony CDD Boards Questions re Acceptance of Donation of VC-1 Buck Lake Parcel (see attachment) (Separate Cover) - Add to Sept. 27 th Agenda	09/24/2018	-Liz Moore -Kayla Scarpone -Kristen Suit -Recording Dept.
OUC Buyout Info for Phase C-2 & Phase G - Add to Sept. 27 th Agenda	09/10/2018	-Kristen Suit -Recording Dept.
ADA Website Compliance Update - Add to Sept. 27 th Agenda	09/17/2018	-Tim Qualls/Kayla Scarpone -Recording