

# (Harmony CDD)

## MEETING RECAP

<b>Regular Board Meeting Date</b>	<b>Actual Start Time</b>
November 29, 2018	6:00 PM

### Board Members Present

Steve Berube	X	Chairman
Bill Bokunic	X	Vice Chairman
Kerul Kassel	X	Assistant Secretary
David Farnsworth	X	Assistant Secretary
Mike Scarborough	X	Assistant Secretary

### Also, Present

Kristen Suit	District Manager
Tim Qualls	District Attorney
Gerhard van der Snel	Field Manager

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### Regular Board Meeting:

**Approval of Resolution 2019-02 Election & Designation of Officers:**

Motion by Supervisor Farnsworth and second by Supervisor Kassel. Approved 5-0

- **David Farnsworth Nominated Steve Berube for Chair:**

Motion by Supervisor Farnsworth and second by Supervisor Scarborough. Approved 5-0

- **Steve Berube Nominated Bill Bokunic for Vice Chair:**

Motion by Supervisor Berube and second by Supervisor Kassel. Approved 5-0

**Approval of Resolution 2019-03 Recognizing Mr. Ray Walls III:**

Motion by Supervisor Kassel and second by Supervisor Scarborough. Approved 5-0

**Approval of Meeting Minutes [October 25, 2018] As Amended:**

Motion by Supervisor Kassel and second by Supervisor Bokunic. Approved 5-0

**Acceptance in Principal of Developer Deeding both Buck Lake & the VC1 Parcel to the District Pending Review & Affirmation by District Management & District Counsel:**

Motion by Supervisor Kassel and second by Supervisor Scarborough. Approved 5-0

**Nominated/Approved Steve Berube as Liaison to the District Counsel in the Davey Litigation:**

Motion by Supervisor Kassel and second by Supervisor Bokunic. Approved 5-0

**Approval of #223 Invoices, Check Register, & Debit Purchases:**

Motion by Supervisor Berube and Second by Supervisor Bokunic. Approved 5-0

**Approval to Assign the Fund Balance:**

Motion by Supervisor Berube and Second by Supervisor Bokunic. Approved 5-0

**Approval of InfraMark Management Fee Increase in the Amount of \$9000.00 per year with FY 2019 invoicing to begin December 2018:**

Motion by Supervisor Berube and Second by Supervisor Bokunic. Approved 5-0

**Approval of Supervisor Kassel Printing New Kiosk Signs at Not to Exceed Amount of \$1000.00:**

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

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### Action Items / Follow Up

Item	Due Date	Assigned to
District Counsel Draft Document for District to Accept Donation of Sailboat (Approval pending Field Managers Inspection of Sailboat)	12/07/2018	-Tim Qualls -Gerhard
Lakeshore Park Soccer Fields- Soccer Shots; Soccer Instructions- Provide Board with Updated Application that Includes Dates. Notify Soccer Shots that the Minimum Cost is \$250.00 Total Cost to be Determined by Board if they choose to Except Application.	12/03/2018	-Kristen Suit -Recording Dept.
Provide Field Manager with Sample Landscape Inspection Report	12/04/2018	-Kristen Suit
District Counsel and District Manager work with InfraMark Finance Dept. on Assessment Matters as it relates to Districts Acceptance of VC10 Bucks Lake Parcel and Provide Info. Board at Dec. Meeting	12/07/2018	-Tim Qualls -Kristen Suit -Liz Moore -Recording Dept.
District Counsel work with Field Manager on the wording of request for a Field Staff Performance "Award" to be Presented to Board for Consideration at Dec. Meeting	12/07/2018	-Tim Qualls -Gerhard van der Snel -Recording Dept.