

# (Harmony CDD)

## MEETING RECAP

<b>Regular Board Meeting Date</b>	<b>Actual Start Time</b>
December 20, 2018	6:00 PM

### Board Members Present

Steve Berube	X	Chairman
Bill Bokunic (via conference call)	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

# **(Harmony CDD)**

## **MEETING RECAP**

### **Regular Board Meeting:**

**Approval of Meeting Minutes [November 29, 2018]:**

Motion by Supervisor Kassel and second by Supervisor Farnsworth;

Approved 5-0

**Approval of Servello landscaping to Mow All Buffers  
(more than 8" to 10" tall) on all CDD Ponds 2x's per year:**

Motion by Supervisor Berube and second by Supervisor Farnsworth;

Approved 4-1

**Approval of Field Services Performance Based Award of 0.5% of Annual  
Gross Annual Salary; Not to Exceed a Combined Total of \$1,000.00:**

Motion by Supervisor Berube and Second by Supervisor Scarborough;

Approved 5-0

**Approval of #224 Invoices, Check Register & Debit Purchases:**

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 5-0

**Approval of Soccer Shots Facilities Usage Application  
with \$400 Non-Refundable Fee to be Paid in Advance:**

Motion by Supervisor Berube and Second by Supervisor Scarborough;

Approved 5-0

**Approval of HHS Athletic Boosters Club Facilities Usage Application:**

Motion by Supervisor Kassel and Second by Supervisor Berube;

Approved 5-0

**Adjournment:**

Motion by Supervisor Berube and Second by Supervisor Scarborough;

Approved 5-0

# (Harmony CDD)

## MEETING RECAP

### Action Items / Follow Up

Item	Due Date	Assigned to
District Counsel and District Manager Continue to Work on Finalizing Matters as it relates to Districts Acceptance of VC-10 Parcel & Buck Lake -- PID 19-26-32-0000-0010-0000. Provide to Board at Jan. Meeting	1/18/2019	- Tim Qualls - Kristen Suit - Liz Moore - Recording Dept.
District Counsel, District Manager, and Board Supervisor Kerul Kassel to Meet with Richard Jerman on Jan. 15 <sup>th</sup> and Provide Updates to Board at Jan. Meeting	1/15/2019	- Tim Qualls - Kristen Suit - Kerul Kassel - Recording Dept.
District Engineer Obtain Cost for Pool Lighting, Installation, Permitting, etc. Required for Pool to Be Open After Dust/Dark. To be Provided to Board at Jan. Meeting	1/15/2019	- Steve Boyd - Recording Dept.