

(Harmony CDD)

MEETING RECAP

Regular Board Meeting Date	Actual Start Time
February 28, 2019	6:00 PM

Board Members Present

Steve Berube	Yes	Chairman
Bill Bokunic (by telephone)	Yes	Vice Chairman
Kerul Kassel	Yes	Assistant Secretary
David Farnsworth	Yes	Assistant Secretary
Mike Scarborough	Yes	Assistant Secretary

Also, Present

Kristen Suit	District Manager
Tristan LaNasa	District Attorney
Steve Boyd	District Engineer
Gerhard van der Snel	Field Manager

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Regular Board Meeting:

Approval of Meeting Minutes for February 28, 2019, As Amended:

Motion by Supervisor Kassel and Second by Supervisor Bokunic. Approved **5-0**

Approval of Moving Southern Leg of Trail Off of Developer Property:

Motion by Supervisor Kassel and Second by Supervisor Scarborough. Approved **5-0**

Approval of Wall Brothers Construction Proposal for Ashley Park Pergola in Amount of \$15,686, Upon Gerhard Obtaining References:

Motion by Supervisor Berube and Second by Supervisor Scarborough. Approved **5-0**

Approval of January 31, 2019 Financial Statement and #225 Invoices, Check Register & Debit Purchases:

Motion by Supervisor Berube and Second by Supervisor Scarborough. Approved **5-0**

Approval of Auto Pay Billing for Vendors, Humana, Ameritas Insurance and Sprint:

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

Approval of Summary Meeting Minutes, Providing Important Discussion Leading to Motion, the Motion, and Comments of Importance Following the Motion:

Motion by Supervisor Bokunic and Second by Supervisor Berube. Approved **3-1**
(Supervisor Farnsworth Opposed)
(Supervisor Kassel Departed Early)

Adjournment:

Motion by Supervisor Berube and Second by Supervisor Scarborough. Approved **4-0**
(Supervisor Kassel Departed Early)

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Action Items / Follow Up

Item	Due Date	Assigned to
Steve Berube as Board's Liaison, Discuss Matters with Developer and Developers Attorney as it relates to Districts Acceptance of VC10 and Buck Lake Parcel: PID 19-26-32-0000-0010-0000. -Provide update to Board at March Meeting under Developer's Report	3/18/19	-Steve Berube -Recording Dept.
District Counsel Follow Up Matter of OUC Street Lighting Maintenance Agreements for Neighborhood I & J (Gated Communities) -Provide update to Board at March Meeting	3/18/19	-Tim Qualls -Recording Dept.
Parking and Garden Facility Improvements, Expanding Lots. -Add to March Agenda	3/18/19	-Gerhard van der Snel -Steve Berube -Recording Dept.
Field Manager Obtain Quotes for Pavers from Rubber.com -Add to March Agenda	3/18/19	-Gerhard van der Snel -Recording Dept.