

Harmony CDD

MEETING RECAP

Executive Litigation Session	Actual Start Time
May 30, 2019	6:00 PM

Regular Board Meeting	Actual Start Time
May 30, 2019	6:20 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
Tim Qualls	District Counsel
Tristan LaNasa	District Counsel Staff
Gerhard van der Snel	Field Services Manager

Executive Litigation Session (Closed To Public)

Open Regular Meeting with First Order of Business -- Roll Call (See Above):

Approval to Close Regular Meeting and Open Executive Litigation Session:

Motion by Supervisor Kassel and Second by Supervisor Berube;

Approved 5-0

Approval to Close Executive Litigation Session and Reopen Regular Meeting:

Motion by Supervisor Kassel and Second by Supervisor Scarborough;

Approved 5-0

Harmony CDD

MEETING RECAP

Regular Board Meeting

Approval of Budget Workshop Meeting Minutes for April 25, 2019:

Motion by Supervisor Kassel and Second by Supervisor Scarborough;

Approved 5-0

Approval of Regular Meeting Minutes for April 25, 2019 (AS AMENDED):

Motion by Supervisor Kassel and Second by Supervisor Scarborough;

Approved 5-0

Approval to Cease All Mowing of Private Lands:

Motion by Supervisor Berube and Second by Supervisor Scarborough;

{no vote taken}

Approval to Reconsider Motion and Approving to Continue CDD Maintenance of Land

Until Resolution Subject to Supervisor Kassel Working as Board Liaison with Landowner:

Motion by Supervisor Berube and Second by Supervisor Scarborough;

Approved 4-1

Approval of *Hardscape World*® Proposal for Dog Park Pavers in Amount of \$1,899.00:

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 5-0

Approval of Financial Statement and #229 Invoices, Check Register & Debit Purchases:

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 5-0

Approval of Soccer Shots Facilities Usage Application

Changing Date and Time to Every Thurs. 5pm to 7pm for Remaining 20 wks:

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 5-0

Approval of *Gary's Grading*® Proposal for Vehicle Storage Facility Improvements in Amount of Not to Exceed \$68,200.00:

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 5-0

Approval of Proposed Parking Rates

and Setting Public Hearing for July 25th to Adopt Rates:

Motion by Supervisor Berube and Second by Supervisor Scarborough;

Approved 5-0

OS (odd Shape)	\$240.00/year
Small	\$480.00/year
Medium	\$600.00/year
Large	\$720.00/year
RV	\$900.00/year

ALL PRICES ARE EXCLUDING TAX AND PAYABLE IN ADVANCE FOR 1 YEAR LEASES

Approval of Proposed Garden Rates

and Setting Public Hearing for July 25th to Adopt Rates:

Motion by Supervisor Kassel and Second by Supervisor Berube;

Approved 5-0

Small	\$10.00/year
Medium	\$20.00/year
Large	\$40.00/year

ALL PRICES ARE EXCLUDING TAX AND PAYABLE IN ADVANCE FOR 1 YEAR LEASES

Harmony CDD

MEETING RECAP

Approval of Proposed Dog Park Rules and Policies and Setting Public Hearing for July 25th to Adopt Rules:

Motion by Supervisor Kassel and Second by Supervisor Berube; Approved 5-0

7.3.4 Dogs must be on leashes while entering or exiting a dog park. Handlers must, at all times, have possession ~~on~~ [of] the leashes of their dogs.

7.3.6 Handlers acting alone must be ~~sixteen (16)~~ [twelve (12)] years of age or older.

7.3.7 The maximum number of dogs per handler is ~~two (2)~~ [six (6)]

7.3.12 Children younger than ~~twelve (12)~~ [eight (8)] years of age must be supervised by an adult while within the confines of an off-leash dog park.

Approval of Proposed Administrative Rules and Policies Section 2.3 and Setting Public Hearing for July 25th to Adopt Rules:

Motion by Supervisor Farnsworth and Second by Supervisor Kassel; Approved 4-1

2.3 Action taken by the Board shall be upon a majority vote of the members present [physically or by phone], unless otherwise provided in these Rules or required by law.

Approval of Resolution 2019-5, Designating the Officers of the District with Mike Scarborough, Vice Chair and Bill Bokunic, Assistant Secretary:

Motion by Supervisor Farnsworth and Second by Supervisor Kassel; Approved 3-2

Approval to Reconsider the Motion to Re-Designate the Officers of the District with Bill Bokunic, Vice Chair and Mike Scarborough, Assistant Secretary:

Motion by Supervisor Scarborough and Second by Supervisor Berube; Approved 3-2

Approval of Cook Portable Warehouse® Garden Facilities Storage Shed Proposal in Amount of \$3,139.65.

To be Purchased by the HROA and Paid for out of the CDD's Yearly Garden Leases:

Motion by Supervisor Berube and second by Supervisor Scarbrough; 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
<p>Steve Berube, as Board's Liaison, Discuss Matters with Developer and Developers Attorney as it relates to the District's Acceptance of VC10 Buck Lake Parcel & PID 19-26-32-0000-0010-0000, and to a Lake Usage Agreement with Harmony West.</p> <p>-Add to June Agenda under Developer's Report - <i>Status of Buck's Lake & VC-10</i></p>	On Going	-Steve Berube -Recording Dept.
<p>District Counsel and Supervisor Kassel Work with Private Property Landowner (Mr. Fusilier) to Resolve Maintenance Matter.</p> <p>District Counsel Draft Easement Agreement Between CDD & Mr. Fusilier Regarding Continued Maintenance of Certain Property (5) Parcels</p> <p>-Add to June Agenda under District Counsel's Report</p>	6/17/19	-Tim Qualls -Tristan LaNasa -Kerul Kassel -Recording Dept.
<p>Discussion of Clear Cutting of Ponds</p> <p>-Add to June Agenda under Servello Report</p>	6/17/19	-Recording Dept.
<p>District Counsel to Provide Legal Opinion on Re-Designation of Officers as discussed at the May Meeting</p> <p>-Add to June Agenda under District Counsel</p>	6/17/19	-Tim Qualls -Tristan LaNasa -Recording Dept.
<p>Protocol for Items to be Included in Monthly Agenda</p> <p>-Add to June Agenda under Topical Subject Discussions</p>	6/17/19	-Recording Dept.
<p>District Engineer to Provide Map Showing CDD Authorized Maintenance (Landscaping) Ownership and or Easement for Neighborhood M thru A to Five Oaks Drive. -To be Provided in Advance of June Meeting.</p> <p>-Add to June Agenda under District Engineer's Report</p>	ASAP	-Steve Boyd -Recording Dept.