

Harmony CDD

MEETING RECAP

Regular Board Meeting	Actual Start Time
August 29, 2019	6:00 PM

Board Members Present

Steve Berube	Yes	Chairman
Bill Bokunic	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
Steve Boyd (by telephone)	District Engineer
Gerhard van der Snel	Field Services Manager

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Regular Board Meeting

Approval of Regular Meeting Minutes for August 29, 2019, As Amended & Including Counsel's Report:

Motion by Supervisor Kassel & second by Supervisor Bokunic: Approved 5-0

Approval Authorizing Field Manager to Move Field Services at Not to Exceed \$55,000.00:

Motion by Supervisor Scarborough & second by Supervisor Kassel: Approved 5-0

Approval of Adding One Additional Field Services Staff Person:

Motion by Supervisor Kassel & second by Supervisor Scarborough: Approved 4-1
Supv Farnsworth Opposed

Approval to Purchase Side by Side Polaris Vehicle in Amount of \$15,361.26:

Motion by Supervisor Bokunic & second by Supervisor Scarborough: Approved 5-0

Approval of Financial Statement and #232 Invoices, Check Register & Debit Purchases:

Motion by Supervisor Kassel & second by Supervisor Bokunic: Approved 5-0

Approval of Fiscal Year 2020 Meeting Schedule and Meeting Location of

(Creative Inspiration Journey School 2030 Old Hickory Tree Rd. St. Cloud, FL 34769) **with**

Payment to be made to CIJS in advance for (12) Monthly Meetings in Amount of \$3,600.00:

Motion by Supervisor Scarborough & second by Supervisor Kassel: Approved 3-2
Supv Farnsworth and
Supv Bokunic Opposed

Approval of Eva Horner Facilities Usage Application, Allowing for 6 Months Use of Town Square for Yoga Classes, Providing a \$250 Deposit Check and Usage Fee Payment of \$250:

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

Approval of the Termination of Buck Lake & Facilities License Agreement:

Motion by Supervisor Kassel & second by Supervisor Scarborough: Approved 5-0

Adjournment:

Motion by Supervisor Berube & Second by Supervisor Kassel: Approved 5-0

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Action Items / Follow Up

Item	Due Date	Assigned to
-Billy's Trail- Supervisor Kassel as Board's Liaison, Follow Up with Dick Jerman, Rick Brown & Steve Boyd on Moving Trails Within Legal Boundary of District. -Add Update on Billy's Trail to September Agenda	ASAP	-Kerul Kassel -Recording Dept.
-District Engineer Obtain Survey Proposal and Estimated Cost to Move Billy's Trail -Add Survey and Estimated Cost to September Agenda	9/16/19	-Steve Boyd -Recording Dept.
-Board Walk & Docks - Additional Plans to be Provided by Dan Leets. -Add to September Agenda	9/16/19	-Dan Leets -Recording Dept.
-District Engineer Obtain Wetland Maps/Boundaries and Wetland Proposal -Add to September Agenda	9/16/19	-Steve Boyd -Recording Dept.
-District Counsel Provide Memo on Live Streaming CDD Meetings -Add Memo September Agenda	9/16/19	-Tim Qualls/ Tristan LaNasa -Recording Dept.
-District Counsel & District Engineer Review Closing Statement/Deed and Provide Feed Back to Board for Boards Consideration of Approval at Sept. meeting -Add Deed & Closing Statement to September Agenda	9/16/19	-Tim Qualls/ Tristan LaNasa -Steve Boyd -Recording Dept.
-District Counsel Provide Memo- Legal Opinion on District Purchasing Video Camera & Tripod to Mona Slaughter - Included with Aug. 29 th Meeting Mins.	9/16/19	-Tim Qualls/ Tristan LaNasa -Recording Dept.
-District Manager Provide Field Services Salary Chart for Boards Consideration of Increases -Add to September Agenda	9/16/19	-Kristen Suit -Recording Dept.
-District Manager Provide ADA Website Compliance Proposals for Boards Discussion and Consideration. -District Counsel to Provide Legal Opinion -Add to September Agenda	9/16/19	-Kristen Suit -Tim Qualls/ Tristan LaNasa -Recording Dept.
-Gerhard & Chairman Berube Obtain Cost to Build Permeant Building to House Field Services on CDD Property -Add to September Agenda	9/16/19	-Gerhard -Steve Berube -Recording Dept.
-Gerhard to Provide Update on the Moving of Field Services per Board's Approved Not to Exceed \$55k -Add to September Agenda	9/16/19	-Gerhard -Recording Dept.
-Kerl Kassel Provided Info. on Mosquito Magnets -Add to September Agenda	DONE	-Kerul Kassel