

Harmony CDD

MEETING RECAP

Regular Board Meeting	Start Time
December 19, 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
Steve Boyd	District Engineer
Tim Qualls	District Counsel
Tristan LaNasa	District Counsel Staff
Gerhard van der Snel	Field Services Manager

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Regular Board Meeting

Approval of Meeting Minutes for November 21, 2019 AS AMENDED:

Motion by Supervisor Kassel and second by Supervisor Bokunic;

Approved 5-0

Approval of Field Manager to Purchase Sail Boat Rudder in Amount of \$600.00:

Motion by Supervisor Kassel and second by Supervisor Bokunic;

Approved 5-0

Approval of Nov 30, 2019 Financial Statement, #236 Invoices, Check Register, & Debit Purchases:

Motion by Supervisor Kassel and second by Supervisor Bokunic;

Approved 5-0

Approval of Harmony Community Church Facility Use Application for 7am to 12pm Easter Service with "*Community Benefit*" Waiver of Damage Deposit & Usage Fee:

Motion by Supervisor Kassel and second by Supervisor Scarborough;

Approved 5-0

Approval to Add Accessibility Plug-In (UserWay®) to District's Website in Amount of \$45.00:

Motion by Supervisor Farnsworth and second by Supervisor Bokunic;

Approved 4-1
w/ Supv Berube Opposed

Adjournment:

Motion by Supervisor Kassel and Second by Supervisor Scarborough;

Approved 5-0

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Action Items / Follow Up

Item	Due Date	Assigned to
<ul style="list-style-type: none"> - Board Walk & Docks <ul style="list-style-type: none"> > Additional Plans to be Provided by Dan Leets (Tabled at December Meeting) - Add to January Agenda under Old Business 	1/16/2020	<ul style="list-style-type: none"> - Dan Leets & Kerul Kassel - Recording Dept.
<ul style="list-style-type: none"> - Supervisor Kassel Obtain Construction Price / sq ft Update Board at January Meeting - Add to January Agenda, "Discussion of VC-1 Parcel Usage" 	1/16/2020	<ul style="list-style-type: none"> - Kerul Kassel - Recording Dept.
<ul style="list-style-type: none"> - Interlocal Government Agreement <ul style="list-style-type: none"> > Buck Lake/Harmony West - Add to January Agenda 	1/16/2020	<ul style="list-style-type: none"> - Steve Berube - Recording Dept.
<ul style="list-style-type: none"> - Servello Proposal #3256: <ul style="list-style-type: none"> \$6,770.00 for Replacement of Dead Trees > Obtain Revised Proposal with Detail Submit for Board Consideration - Add to January Agenda 	1/16/2020	<ul style="list-style-type: none"> - Servello - Recording Dept.
<ul style="list-style-type: none"> - District Counsel Notify Mr. Fusilier: <ul style="list-style-type: none"> > Board is Amenable to Option #2 Per Mr. Fusilier's Email to Counsel 	1/16/2020	<ul style="list-style-type: none"> - Tim Qualls & Tristian LaNasa
<ul style="list-style-type: none"> - Verbatim December Meeting Minutes; <ul style="list-style-type: none"> re: Discussion on Record by Steve Boyd, "No Environmental Study Required" - Include in January Agenda 	1/16/2020	<ul style="list-style-type: none"> - Recording Sect. & Recording Dept.
<ul style="list-style-type: none"> - District Manager Contact PRIA Insurance Company; <ul style="list-style-type: none"> re: Requirements of ADA Quarterly Website Audit - Add to January Agenda 	1/16/2020	<ul style="list-style-type: none"> - Kristen Suit
<ul style="list-style-type: none"> - Remove invoices & purchase receipts from Agenda, but retain: "Approval of Invoice # & Debt Card Purchases"; adding note: "Available Upon Request". - Invoices & receipts are to be combined & sent by email to recipients on the Agenda package distribution list. 	On Going	<ul style="list-style-type: none"> - Recording Dept. & Accounting Dept.