

Harmony CDD

MEETING RECAP

Regular Board Meeting	Start Time
January 30, 2020	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
Steven Boyd	District Engineer
Timothy Qualls	District Counsel
Tristan LaNasa	District Counsel Staff
Gerhard van der Snel	Field Services Manager

Harmony CDD

MEETING RECAP

Regular Board Meeting

Approval of Meeting Minutes for December 19, 2019 AS AMENDED:

Motion by Supervisor Kassel and Second by Supervisor Bokunic;

Approved 5-0

Approval of Servello Revised Proposal 3478 for Removal of Dead in Amount of \$7,410.00 (Using R&M Trees & Trimming):

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 5-0

Approval of December 31, 2019 Financial Statement and #237 Invoices, Check Register, and Debt Purchases:

Motion by Supervisor Kassel and Second by Supervisor Bokunic;

Approved 5-0

Motion to Install Dock in Amount of \$50,375.00:

Motion by Supervisor Kassel and Second by Supervisor Bokunic;

Motion Failed 2-3
with Berube, Farnsworth,
& Scarborough Opposed

Adjournment:

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 5-0

Harmony CDD

MEETING RECAP

Action Items / Follow Up

Item	Due Date	Assigned to
-Supervisor Bokunic Contact Mr. Fusilier Re: Consideration of Clubhouse to Hold FY21 Board Meetings -Add to Update to Feb. Agenda	2/10/2020	-Bill Bokunic
-Discussion of VC1 Parcel Usage -Supervisor Kassel/ District Manager Obtain Potential Financing Options for Community Center -Add to Feb. Agenda, "Discussion of VC1 Parcel Usage"	2/10/2020	-Kerul Kassel -Kristen Suit -Recording Dept.
-Interlocal Government Agreement- Buck Lake/Harmony West -Add to Feb. Agenda for Boards Consideration	2/10/2020	-Tim Qualls -Tristian LaNasa -Recording Dept.
-Gerhard Obtain the Revised Servello Proposal 3478 in Amount of \$7,410.00 (Approved at Jan. Meeting)	ASAP	-Gerhard van der Snel
-District Engineer add fencing, pillars, and columns along 192 and at the west entrance to the reserve and replacement schedule and update the schedule so we can be sure we have enough reserves for replacements as they are needed, as discussed at the meeting -Add to Update to Feb. Agenda	2/10/2020	-Steve Boyd -Recording Dept.
-District Engineer Check with Austin Environmental on General Inspection of All Infested Areas -Add to Update to Feb. Agenda	2/10/2020	-Steve Boyd -Recording Dept.
No longer include in the agenda packages those invoices, debt card receipts etc. that are currently included in each of the agenda packages. Still include on the agenda page itself, "Approval of Check # Credit Card & Debt Card Purchases ADDING, "AVAILABLE UPON REQUEST" ". Those invoices, receipts, etc. are to be sent as a separate email along with the invoices that are sent each month as a separate email.	ON GOING	-Recording Dept. -Accounting Dept.