

Harmony CDD

MEETING RECAP

Regular Board Meeting VIA ZOOM CONFERENCE	Start Time
July 30, 2020	6:00 PM

Board Members Present [VIA ZOOM CONFERENCE]

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 [VIA ZOOM CONFERENCE]

Kristen Suit	District Manager
Tim Qualls	District Attorney
Tristan LaNasa	District Attorney Staff
Gerhard van der Snel	Field Services Manager

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Regular Board Meeting

Approval of Meeting Minutes for June 25, 2020 Regular Meeting (AS AMENDED):

Motion by Supervisor Kassel and Second by Supervisor Scarborough;

Approved 5-0

Open Public Hearings to Adopt FY21 Budget and Levy the Assessments or FY21:

Motion by Supervisor Kassel and Second by Supervisor Bokunic;

Approved 5-0

Approval of Resolution 2020-03 Adopting the FY2021 Budget:

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 5-0

Approval of Resolution 2020-04 Levying and Imposing Assessments for FY21:

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 5-0

Close Public Hearings:

Motion by Supervisor Berube and Second by Supervisor Scarborough;

Approved 5-0

Approval of Financial Statement and #243 Invoices, Check Register, and Debt Purchases:

Motion by Supervisor Kassel and second by Supervisor Bokunic;

Approved 5-0

Approval to Transfer Districts Checking Account to Bank United:

Motion by Supervisor Berube and second by Supervisor Scarborough;

Approved 5-0

**Approval to Purchase New Electric Vehicle for Field Services in Amount \$11,145.12
(To be Purchased in FY21 Budget Yr.):**

Motion by Supervisor Berube and Second by Supervisor Scarborough;

Approved 5-0

Adjournment:

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 5-0

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Action Items / Follow Up

Item	Due Date	Assigned to
<p>Old Business Item - Discussion and Consideration of New Dog Park</p> <p>Add to August Agenda</p>	8/10/20	- Gerhard van der Snel - Steve Berube - Recording Dept.
<p>Old Business Item - Discussion and Consideration of New Play Equipment District Manager Provide Gerhard w/ Copies of Playground Equipment Proposals Provided to Other Districts</p> <p>Add to August Agenda</p>	8/10/20	- Gerhard van der Snel - Kristen Suit - Recording Dept.
<p>District Counsel Provide Central Bark Use Agreement Executed by Compass Trading to Board for Final Consideration at August Board Meeting</p> <p>Add to August Agenda</p>	8/10/20	- Tim Qualls - Tristan LaNasa - Recording Dept.
<p>District Counsel Provide Memo Regarding No Solicitation on CDD Property - Policy/Language for Boards Consideration of, “No Solicitation” Policy at August Meeting</p> <p>Add to August Agenda</p>	8/10/20	- Tim Qualls - Tristan LaNasa - Recording Dept.
<p>Accounting Department Transfer District’s Checking Account to Bank United</p>	ASAP	- Accounting Dept. - AP Dept.
<p>District Engineer Update Original Maps to Include Pond 48 (Neighborhood O) and All other Areas that have been Added Since Original Maps Were Last Updated (Per Discussion at the 6-25-20 board meeting)</p> <p>Add to August Agenda</p>	8-10-20	- Steve Boyd - Recording Dept.
<p>District Manager Send Board Virtual Meeting Calendar Invite for August Meeting and Notify School (Access to meeting room for August not needed)</p>	ASAP	- Kristen Suit
<p>No longer include in the agenda packages those invoices, debit card receipts etc. that were historically included in 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 to all members of the Board of Supervisors.</p>	ON GOING	- Recording Dept. - Accounting Dept.