

**MINUTES OF REGULAR MEETING
HARMONY COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Harmony Community Development District was held Thursday, June 27, 2019, at 6:00 p.m. at the Harmony Golf Preserve Clubhouse, located at 7251 Five Oaks Drive, Harmony, Florida.

Present and constituting a quorum were:

Steve Berube	Chairman
Bill Bokunic (via phone)	Vice Chairman
Kerul Kassel	Assistant Secretary
David Farnsworth	Assistant Secretary
Mike Scarborough (via phone)	Assistant Secretary

Also present were:

Kristen Suit	District Manager: <i>Inframark, IMS</i>
Tim Qualls	District Counsel: <i>Young Qualls, P.A.</i>
Tristan LaNasa	Counsel Staff: <i>Young Qualls, P.A.</i>
Steve Boyd	District Engineer: <i>Boyd Civil Eng.</i>
Gerhard van der Snel	Manager: <i>District Field Services</i>
Scott Feliciano	<i>Servello Landscape Solutions</i>
Jason Miguez	<i>Servello Landscape Solutions</i>
Residents and Members of the Public	

The following is a summary of the discussions and actions taken at the June 27, 2019 Harmony CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Supv Berube called the meeting to order at 6:00 p.m.

Supv Berube called the roll and stated the record will reflect we have a full Board.

SECOND ORDER OF BUSINESS

Developer's Report

A. Status of Buck Lake and VC-10

Supv Berube reported he has a meeting scheduled with the developer next Tuesday.

THIRD ORDER OF BUSINESS

Audience Comments

Mr. Leet addressed the clearing cut of ponds noting he has attached a link from the University of Florida Institute of Food and Agricultural Sciences. He proposed that the CDD maintain a 6 -12-inch cut around the shoreline noting he thinks clear cutting goes too far.

Supv Berube inquired how wide.

Mr. Leet noted that could be the expertise of the landscape contractor.

Supv Kassel noted she also did some research; there other things going on that would influence the pond cutting.

Mr. Leet requested the Board discuss the realignment of Billy's Trail at the next meeting.

It was noted this would be placed on the July agenda to which Supervisor Kassel noted she will be bringing it up under Supervisor Requests.

FOURTH ORDER OF BUSINESS

Approval of the Minutes

A. May 30, 2019 – Regular Monthly Meeting Minutes

On MOTION by *Supv* Kassel seconded by *Supv* Farnsworth, with all in favor, the May 30, 2019 regular meeting minutes were approved.

FIFTH ORDER OF BUSINESS

Subcontractors Reports

A. Servello

a. Grounds Maintenance Status (*Work Chart*)

Mr. Migues inquired if there were any questions or comments.

Mr. van der Snel addressed a concern regarding Harmony landscaping being full of weeds, the lack of maintenance on weeds and a general lack of maintenance. He rode with Mr. Feliciano who will provide a plan of action.

Mr. Feliciano addressed the maintenance issues noting he agrees with Mr. van der Snel. He outlined their hiring issues due to the fact that *Servello* does background checks and drug testing, noting they have hired two guys who will be starting Monday. The normal work schedule is four 10-hour days, Monday – Thursday, but they will be working Fridays until the maintenance is up to par.

Supv Berube inquired if Mr. van der Snel is satisfied with this plan.

Mr. van der Snel noted he is.

b. Proposal 2266 – H1 Playground - \$4,731.50

Supv Berube noted with the rain the playground has greened up. There are a couple of small bald patches, but overall the grass has turned green.

Proposal 2266 is cancelled.

c. Discussion of Clearing Cutting Ponds

Supv Kassel reported on speaking with Mr. Greg Golgowski, Harmony's former Conservation Director, who said to his knowledge the best practices in terms of pond management both for landscaping and water quality management have not changed. In doing research she found the University of Central Florida has a Stormwater Management Academy and she reached out to Professor Ni-Bin Chang, Director of the Academy. They had a lengthy conversation on the pros and cons of mowing to the edge which she outlined. She also outlined her discussion with Mr. Fusilier regarding the Harmony Retail ponds noting he is agreement that they could mow the ponds four times per year if they up the water quality and invasive plants management.

Supv Berube addressed his research on the subject noting he agrees that having green growth to the edge of the pond catches herbicides, fungicides, and fertilizers. The height of the grass is the question.

Discussion followed on the health of the ponds and the wildlife.

Discussion followed on clearing cutting with it being noted it is for aesthetic purposes.

Mr. Feliciano addressed the cons of clear cutting – erosion, fertilizers running into the ponds increasing algae, encourages fishing.

Supv Berube inquired if Mr. Feliciano’s recommendation is status quo. Mr. Feliciano noted it is.

The consensus of the Supervisors is for status quo.

The ponds will remain as they are. A schedule needs to be set for cutting when two to three feet high, maintaining the buffer zone.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

i. Map for CDD Authorized Maintenance (Landscaping) Ownership and/or Easement for Neighborhood M through A to Five Oaks Drive

Mr. Boyd outlined the map provided and his recollection of the property.

Supv Farnsworth addressed the possibility that Ponds 15-9, 15-8, and 15-7 could be expanded.

Mr. Boyd noted they could be expanded, the shape changed or they could be moved. However, there were also drainage easements granted to FDOT, Harmony CDD and potentially the County. Any changes to the easements would have to be approved by FDOT, as well as the CDD. The maintenance was something the CDD has been doing. He noted it was requested he provide the actual ownership of the lands and that is shown on the map – *Compass Trading, Harmony Retail, LLC., and Harmony Golf.*

Supv Kassel reported on her meeting with Mr. Fusilier noting it was a very productive meeting. Mr. Fusilier was given a lease agreement which Mr. Qualls provided for the field services facility and he agreed he would review it with his attorney. They also discussed the possibility of an easement on his properties.

Supv Kassel addressed an older map she was provided some time ago that shows areas being maintained by the Harmony CDD and areas in orange called community parks and open spaces which includes the land along 192 as shown in purple and yellow on the map Mr. Boyd provided today. She noted her interpretation is they were always meant to be open spaces and should have had easements from the beginning and once they are able to obtain an easement they can again be considered community parks and open spaces. Mr. Qualls and his team are drafting some easement agreements that Mr. Fusilier has agreed to present to his attorney for review. If it is a go, the CDD maintains the property. The CDD gets a benefit and Mr. Fusilier gets a benefit. With regard to the fountains he would be willing to pay for the electricity in the fountains if the CDD maintained the fountains.

Supv Farnsworth noted someone would have to repair the fountains to make them functional again.

Discussion followed on the fountains.

Supv Bokunic inquired as to the mutual benefit with regard to the easements.

Supv Kassel noted they have a public easement to the property which would be a benefit to the CDD for the access to the property.

Supv Berube inquired about the CDD’s ability to maintain private lands even with a maintenance easement.

Mr. Qualls noted the AGO says is if you are going to have public dollars going towards private property that easement has to include access for the public which is what I think Supervisor Kassel said. He inquired exactly what they are talking about on the map that they cannot maintain now.

Areas on the map were discussed.

Mr. Qualls inquired if the existing easement through the area being pointed would allow the CDD to maintain those areas.

Mr. Boyd noted it would. There is a gap in the existing recorded easements between Pond 15-8 and Pond 15-7A; this area is not under easement.

Discussion continued with Mr. Qualls noting they cannot use public dollars to maintain private property, however they can have an easement over the private property and so long as the easement gives the public the right to access the property they can use public dollars on private property where there is an easement allowing access to the public.

Discussion followed on a value to the private property owner.

Supv Berube noted it is approximately 10 acres of private property at a cost of \$5,000 per-acre per-year to maintain. [As pointed out on the map with it being noted there is approximately 0.6 acres in Central Bark.

Discussion followed on whether there is access to the public in these areas.

Supv Scarborough noted in addition the CDD pays for the irrigation and water.

Supv Kassel noted they are essentially asking Mr. Fusilier for a no cost lease on the field maintenance facility. There is quid pro quo and she does not know that they need to do it dollar for dollar. They are getting a benefit and he is getting a benefit.

Supv Berube noted his suggestion was going to be that they work out all of the easements, and the CDD continues to maintain what they have been maintaining status quo along 192 and in return Mr. Fusilier provides the CDD a perpetual lease or deeds the land that the field services trailer is on and deeds the CDD Central Bark as well and turns the water back on for the Central Bark fountain, transferring it to the CDD.

Supv Kassel continued reporting on her meeting with Mr. Fusilier noting he said the dog park is still usable, he is not taking it away from the CDD. She thinks they are still in negotiations, she does not know that they can demand the dog park be deeded to the CDD at this point, but she can bring it to him as a possible option.

Supv Berube noted there is no maintenance agreement for the dog park. They would either need a maintenance easement for the dog park before they can continue or deed it to the CDD; whichever is easier for Mr. Fusilier. Central Bark is owned by *Compass Trading* and was supposed to be deeded to the CDD by *Starwood* some years back. He recounted his recollection of *Starwood's* discussion regarding the dog park.

Mr. Boyd noted his recollection is the same, but it never proceeded and was never platted.

Supv Berube noted if they are going to handle the maintenance easements on private property they need to work that one out as well.

Supv Kassel noted she will bring it to Mr. Fusilier.

Supv Kassel addressed an area of CDD owned property on the map where Mr. Fusilier says the irrigation/bubblers were turned off and it is not being maintained by the CDD.

Discussion followed with it being noted the previous developer maintained this area.

Mr. van der Snel noted there are two irrigation meters – one from the commercial center that takes care of the parking lot and behind it, the pizza place and only the area out front where the sidewalk is has been tied into the CDD irrigation system because it is on CDD property. Mr. Fusilier asked him to check on the irrigation because he wants to plant Jasmine there; that was six months ago and he did check and there is water there, however it is bubblers which are only for trees. There was never irrigation installed for Jasmine, it has to be a spray head on the diagonal on each side to cover it which can be done.

Supv Berube noted the CDD owns the sidewalks in front of the information center as well, but that irrigation is tied into Mr. Fusilier's meter so the CDD does not have control over that irrigation.

Supv Farnsworth inquired if it should be on the CDD system.

Mr. van der Snel noted it should be.

Supv Kassel inquired if it would difficult or costly to remove it from Mr.

Fusilier's meter and place it on a CDD meter.

Mr. Boyd noted they would need to install a new meter and controller, cut the pipe and connect it to a new valve.

Supv Berube noted CDD sidewalks end at the end of the Town Square Market.

Discussion continued on switching the irrigation to the CDD with Mr. Boyd noting they would need an irrigation designer, dig up the old plans, come up with a new plan and request new service. It was noted there is an easement in place that covers this area.

Supv Berube noted once they know what they have going on in this area, their requests to Mr. Fusilier are some form of perpetual agreement for the field services office trailer land, the Central Bark area and the gap between easements.

Discussion followed on the maintenance that was being done by the CDD.

Supv Scarborough addressed the current situation noting without agreement for the field services office trailer land and the Central Bark area he is not conceding to anything.

Supv Bokunic noted he agrees with Supervisor Scarborough.

Supv Farnsworth noted he is not hard bent with pressing any of this; it seems people want to butt heads for no good reason.

Supv Kassel noted she thinks Mr. Fusilier came to the last meeting in the state he did because he had heard some things that contradicted other things that he had been told which upset him and he was angry. She suggested she continue discussing with him and inquire what his plans are for Central Bark and field services office trailer land. Maybe there can be a perpetual easement or maybe he is willing to deed to the CDD some of the property.

Supv Kassel noted she has requested that the DM look into meeting at the *Holopaw Community Center* at a cost of \$150 per meeting or elsewhere at the request of Mr. Fusilier.

Supv Bokunic noted the Community School will not charge them to meet there.

Discussion followed on the issues with meeting at the Community School.

Ms. Suit inquired about next month's meeting as it has to be advertised.

Supv Berube noted to keep it here as it has been advertised.

Supv Kassel read from Mr. Fusilier; “I am suggesting pushing forward that this be the last meeting at our facility so Bill [Supv Bokunic] can attend. Please advise the Board of my direction.” She noted she can go back to him and request that they have another meeting here so they have more time to make changes. (Supervisor Bokunic still cannot attend, but they can still use the space.)

Supv Berube noted it will on the agenda next month for old business.

Mr. Qualls inquired if there is another place to have the field services office and if so what is the cost and expense relative to that.

Supv Berube noted they own all the land along the road they paved, the garden area, the commercial vehicle parking area, the *Servello* staging area and other open space there. They could move the trailer pretty quickly; it would not be operable right way as they would have to get electric there.

Supv Scarborough suggested they begin thinking about doing so noting the more he hears nothing seems to be positive coming from any negotiations and it seems to be to the entire CDD organization detriment.

Supv Berube noted Supervisor Kassel did make some headway this month and suggested they give her another shot at it to see how that turns out and based on what she comes back with they know which way they have to go.

Discussion continued on furthering negotiations/discussions with Mr. Fusilier and finding a meeting location for meetings after July.

Supv Kassel further addressed Mr. Fusilier’s email noting an attached quote from *Servello* for landscaping needed on city [CDD] property and then Steve [Supv Berube] said he would bring it to a vote.

Supv Berube noted the quote is to Mr. Fusilier not the CDD.

Supv Kassel noted she will ask him what the quote is about. She inquired if Mr. Fusilier put Jasmine in.

Mr. van der Snel noted Mr. Fusilier did install some Jasmine at the corner where his office is, but it died because the irrigation is not on. The request is to also plant in front of the information center. It has to be irrigated so Mr. Fusilier has to.

Supv Berube requested Mr. van der Snel ask *Servello* to quote Jasmine in the area.

Mr. van der Snel inquired it is should include in front of the information center.

Supv Berube noted it should.

Mr. Qualls inquired who owns the tower.

Mr. Boyd noted the CDD owns the land under the tower.

Mr. Qualls noted they therefore own the tower.

Supv Berube noted Mr. Fusilier has said he owns the tower.

Supv Farnsworth inquired who pays the electricity for the tower with it being noted the CDD does not.

Supv Kassel noted her sense of the situation is: while not partners they are working together, they own adjacent property, Mr. Fusilier has a retail center that benefits the residents, and having such a hard-line and beating heads is not beneficial for the community because Mr. Fusilier is going to be here for a while.

Discussion continued on prior actions and statements.

Discussion returned to the tower ownership, electricity, and insurance with it being noted Supervisor Kassel will address it in her next meeting with Mr. Fusilier and requested Mr. Qualls prepare a ground lease for the tower.

Mr. van der Snel addressed the signs at the west entrance on CDD property noting the developer built them, but the CDD maintains them. They just spent \$800 to fix a light and a sensor.

Mr. Qualls noted if Mr. Fusilier does not agree with using the facility for the next meeting they need to know this in time to advertise wherever they want to hold the meeting. They need 20 days for advertising purposes.

Mr. LaNasa noted they need 28 days due to the rules public hearing.

Supv Kassel noted hopefully Mr. Fusilier will relent on this matter since they are in a bind.

Supv Berube noted he should be able to provide a yes or no answer quickly; the rest is a separate matter.

Mr. Qualls noted they need a contingency should Mr. Fusilier say no.

Supv Berube noted there may be an option for the developer controlled association down the street, though it has been no in the past. He will know better on Tuesday.

ii. Annual Mitigation Monitoring and Invoice

Mr. Boyd addressed the report prepared by Austin Environmental and submitted to SFWMD noting they fulfilled their obligation for the annual monitoring. The report did not say anything had to be done, but in some of the transects there some exotic nuisance species. They recommended action at transect #4 where they said *the old world climbing fern appears to have spread in this area blanketing portions of the saw palmettos, shrub layer and groundcover. The threat of the proliferation and spread of this species along this narrow lakeshore fringe is high. Treatment of this species within this portion of the wetland appears warranted to minimize the potential threat of becoming a dominant species within these areas.* He suggested they request Austin Environmental to prepare a proposal to perform the maintenance they believe is necessary.

On MOTION by <i>Supv</i> Kassel seconded by <i>Supv</i> Berube, with all in favor, the annual mitigation monitoring and invoice were approved.
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Supv Berube noted the report will be done again in six months.

Mr. Boyd noted this report was a catch up and another will be done at the end of the year.

Discussion followed on the mitigation of the old world climbing fern.

B. District Counsel

i. Easement Agreement between Harmony CDD and Mr. Fusilier Regarding Continued Maintenance of Certain Property Parcels (5)

Supv Berube noted all discussions have centered on Mr. Fusilier, but there is another owner involved, with that being the golf course. They own one of the parcels along 192.

Discussion followed on the parcel with Mr. Boyd noting to his knowledge there is no easement along the golf course. Areas on the map were addressed.

The discussion is to be continued at the next meeting.

ii. Legal Opinion re: Re-Designation of Officers

Mr. Qualls noted he has nothing to add unless there are questions from the last month.

Mr. LaNasa reported they sent the stop work letter for the soccer fields to Servello; the contract has been sent to *Gary's Grading*; they got the notices out for the budget and rates public hearings; and they will continue to work on the lease/easement items.

C. Field Manager

i. Facilities Maintenance (Parks, Pools, Docks, Boats, etc.)

ii. Facility Use Records (Inclusive – Boats & Other)

iii. Resident Submittals (*Facebook* & Direct)

iv. Pond Maintenance (Chart & Map)

Mr. van der Snel inquired if the Board has any comments, questions or concerns?

Mr. van der Snel noted Supervisor Berube is saving the community a lot of money by maintaining the vehicles and equipment for free.

Supv Berube noted they own quite a fleet of vehicles and equipment now with the side-by-sides being the brunt of the operation and are in use eight hours a day, seven days by various people. They are aging – they have a couple of electric ones, a couple of 2011's, a 2014, a 2016, & a 2017. For the last five years he has done the maintenance exclusively and there are patterns that are starting to show up. The electric golf cart requires the least amount of maintenance and costs and is the most reliable. The gasoline vehicles are the two 2011's and each has required a new engine. It is a \$2,000 expense versus a \$15,000 vehicle. If they were paying for it the cost would be double. The world is changing to electric, and their history with vehicles so far, suggest that as they buy vehicles in the future they might want to consider electric. The trade-off with electric is, they cost somewhere between 25% to 50% more when purchased initially, but if you keep them a long time, ten years, it is worth the investment.

Discussion continued on CDD vehicles and future purchases.

Supv Berube reported the swimming pool has been down for most of the last 10 or 12 days. From the quality of the pool repairs a hole has developed in the surface of the pool which caused the pool to be closed. They have placed sandbags over the hole, contacted the contractor to schedule an inspection which meant draining the pool. [Pointing out areas on pictures he addressed staining, discoloration and gray spots that are failed surface]. The contractor came in cleaned it out and made the patches. The guys doing the work for Pool Works are not the same ones who did the original work. The failed areas are due to the bonding agent did not seal the new surface to the old. The work has been completed and the pool filled. They will ask District Counsel to send a letter to *Pool Works* requesting they come back in January to drain the pool again and look for more bubbles.

Discussion continued on the pool with it being noted the reason it was not done on a more extensive basis this time is because to fix it properly will require the new surface be cleared and all the tile taking it down to the old surface, acid wash it, re-bond coat it again, spray a new surface on and replace the tile. It will far exceed the cost of the repairs done last winter. Additionally, it will require the pool be shut down for most of a month.

Supv Berube noted the bottom-line is the pool is safe and workable, it looks fine and there is no reason to shut it down now.

SEVENTH ORDER OF BUSINESS

District Manager's Report

A. Financial Statements for May 31, 2019

B. Approval of: #230 Invoices, Check Register and Debit Purchases

Ms. Suit reported they are 93% collected on non-ad valorem assessments as of May 31st noting they are \$111,327 under budget on expenditures.

Supv Berube noted the outstanding are the two developer's prior years at \$53,000 each.

Supv Berube MOVED to approve the May 2019 financials, Invoice Approval #230, Check Register and Debit Purchases, and *Supv* Kassel seconded the motion.

Supv Farnsworth inquired as to *Ameritas*.

Supv Berube noted it is employee benefits.

Supv Farnsworth inquired what the three highlighted items are.

Discussion followed on the debit purchases for patio umbrellas, beach hat, barrier free water cooler, ear hooks and a cooler.

On VOICE vote, with all in favor, the motion was approved.

C. Discussion of Approved FY 2020 Budget

Supv Berube inquired if they have determined that the developer's bill for VC-10 is off roll for FY 2020.

Ms. Suit noted they have.

Discussion followed on having VC-10 off roll with Mr. Qualls noting the only change with regard to the assessments is instead of having the Tax Collector collect it with the uniform method on the tax notice, the District is collecting it. It is still due and still a first lien superior to any other lien against the property.

Supv Berube noted after his meeting with the developer next Tuesday they will know whether it is a go or not. If it is a no go the bills will probably launch to get it back on the billing system and if they have to they will foreclose on the land.

Discussion continued on the piece of property with it being noted the CDD has a license agreement for the parcel for access to Buck Lake.

Discussion followed on Cat Lake.

D. Facilities Usage Applications

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Old Business

A. Clarification Regarding Ownership of Garden Shed

Supv Farnsworth addressed the purchase of the garden shed by the HROA to be placed on CDD property and the intermingling of funds between the HROA and CDD. If this happened they need to do something to straighten it out.

Supv Berube addressed the garden and parking facility standing on their own as separate user supported facilities. If they have \$2,000 in rentals they can spend \$2,000 on water, electric, soil, whatever, it has to balance; the same with the parking facility. The Garden Committee asked for a new shed. A new shed cost \$3,400 and the garden may take in \$1,000 this year. She can wait 3½ years.

Supv Farnsworth inquired why she would have to wait since it is up to the CDD to replace it.

Supv Berube noted the CDD cannot spend money in those facilities; they are user supported facilities.

Supv Farnsworth noted this makes no sense as they will be spending a considerable amount of money in the parking area.

Discussion continued on the purchase of a garden shed and the realignment of the parking area. It was noted the HROA is buying two garden sheds. If the CDD purchases the shed the CDD will have to wait for reimbursement of the funds from the garden.

Discussion followed on rates for the garden being reduced.

Mr. Qualls addressed the HROA purchasing the shed and gifting/dedicating it to the CDD for the maintenance going forward.

Supv Berube noted as the President of the HROA he can make that happen.

An unidentified speaker inquired what keeps the garden and parking facilities user supported versus an amenity of the CDD.

Mr. Qualls noted the CDD does not have amenities; that is an HOA term. The CDD maintains systems and facilities of which the garden would fall under parks and recreation.

Supv Berube addressed the exclusive use of garden spots for one year versus using a boat or the pool for two hours. It is the same with the parking facility and why they have to be supported by the users.

B. Vehicle Storage Facility Improvements

i. Proposals

- a. *Lasrasy Fence Inc.* - \$28,000.00
- b. *Mossy Oak Fence* - \$19,350.00
- c. *Straight Line Fence* - \$17,600.00

Supv Berube reported the *Gary's Grading* proposal came down from \$68,000 to \$53,000 due to overcharging for material.

Discussion followed on the fencing proposals.

Supv Kassel inquired if the property has been surveyed and staked.

Supv Berube noted it was done last month.

Supv Kassel addressed her concern with trailers and RVs being able to turn around in the facility.

Supv Berube addressed the map provided by Supervisor Farnsworth previously noting there are turnarounds included in the plan.

Discussion continued on the dimensions.

Supv Farnsworth inquired if anyone has any experience dealing with any of the proposers.

Supv Berube noted *Straight Line Fence* was recommended by several on the *Facebook* page and is how they made the connection.

On MOTION by *Supv* Berube second by *Supv* Farnsworth, with all in favor, the *Straight Line Fence* proposal in the amount of \$17,600.00 was approved.

Supv Berube requested Mr. Qualls prepare a contract for *Straight Line Fence*.

NINTH ORDER OF BUSINESS

New Business

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Topical Subject Discussions

A. Protocol for Items to be Included in the Monthly Agenda

Supv Berube noted he thinks it is important for all to recognize the importance of agendas and their posting in a timely manner. He addressed walk-on items noting they do not have a lot, but they have done it several times in the past. They need to be conscious of the fact that they are a public agency, they publish an agenda seven days prior to a meeting and he does not think it should change once published. He would like the Board to adopt this policy so they make sure the public notice is correct.

Mr. Qualls noted they can have things brought up that are not on the agenda, but it is when something comes up and it gets approved when it was not on the agenda.

Supv Berube addressed the package that was circulated for the trails that was not on the agenda, but it will be on the agenda next month.

Ms. Suit noted the agenda is based on what happens at a meeting and what is going to be discussed at the next meeting. Items can be added under Supervisor Requests.

Supv Farnsworth addressed whatever is to be on next month's agenda having to be settled tonight.

Ms. Suit noted not settled.

Supv Farnsworth noted if they are going to make it that rigid anything on the agenda better have review material behind it; there will be no blank subject matter. If someone requests an agenda item and does not provide backup it comes off the agenda.

Discussion followed on agendas and backup.

Supv Berube noted next month he would like to discuss neighborhood markers.

Discussion ensued with the majority being in favor of placing it on the July agenda under New Business.

Discussion returned to the agenda items and backup for each item or an explanation of why it is on the agenda.

B. Speaker Phone

Discussion followed on the speaker phone with it being noted one has been purchased.

ELEVENTH ORDER OF BUSINESS

Supervisors' Requests

Supv Kassel requested the District Engineer look into what would be required in terms of permitting or applications for the moving of the trails onto CDD property along with an estimate of the cost involved.

Supv Kassel addressed a resident request that any bees swarming or making a hive on CDD property a beekeeper be contacted to remove the swarm and/or hive. She would like to know if the Board is willing to have a policy that bees be removed by a beekeeper and not exterminators.

Supv Farnsworth inquired documented where and how.

Mr. Qualls noted in the minutes.

The consensus of the Board is for this to be the CDD policy for the handling of bees.

Supv Farnsworth inquired as to the follow up on signs.

Supv Berube noted the DM sent a check to the County and they are awaiting installation by the County.

TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by *Supv* Berube seconded by *Supv* Kassel, with all in favor, the meeting was adjourned.

Kristen Suit
Secretary

Steven Berube
Chairman