

**MINUTES OF MEETING
HARMONY COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Harmony Community Development District was held Thursday, August 27, 2020, at 6:00 p.m. via virtual teleconferencing using Zoom.

Present and constituting a quorum were:

Steve Berube	Chairman
Bill Bokunic	Vice Chairman
Kerul Kassel	Assistant Secretary
David Farnsworth	Assistant Secretary
Mike Scarborough	Assistant Secretary

Also present were:

Kristen Suit	District Manager: Inframark
Tim Qualls	District Attorney: Young Qualls, P.A.
Tristan LaNasa	Young Qualls, P.A.
Steve Boyd	District Engineer
Gerhard van der Snel	Field Services Manager
Pete Betancourt	Servello
Residents and Members of the Public	

The following is a summary of the discussions and actions taken at the August 27, 2020 Harmony CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

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

Roll was called and stated the record will reflect we have a quorum.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Kramer addressed the locked irrigation boxes and her concern with cutting the locks and suggested asking a judge for a declaratory judgment regarding access to the boxes. She next addressed the drainage damage on Five Oaks Drive and recommended getting additional estimates/proposals. She addressed the dog park and the installation of fencing material the CDD currently owns. Suggesting if they purchase and install four-foot fencing it would be savings of about \$6,000. Lastly, she addressed the use of VC-1 noting she does not understand the urgency to develop the property.

THIRD ORDER OF BUSINESS

Approval of the Minutes

A. July 16, 2020 – Emergency Meeting

On MOTION by Supv Berube seconded by Supv Bokunic, with all in favor, the July 16, 2020 emergency meeting minutes were approved. (4-0)

B. July 30, 2020 - Regular Monthly Meeting Minutes

Ms. Suit noted edits were received from Supervisor Kassel's. The minutes have been updated.

On MOTION by Supv Berube seconded by Supv Farnsworth, with all in favor, the July 16, 2020 regular meeting minutes, as amended, were approved. (4-0)

The record will reflect Supervisor Kassel has joined the meeting.

FOURTH ORDER OF BUSINESS

Subcontractors' Reports

A. Servello

i. Grounds Maintenance Status (Work Chart)

Mr. Betancourt reported the 192 median spruced up a bit. The sod they spoke about will be cleaned up next week.

Supv Berube inquired if this means removed and replaced.

Mr. Betancourt noted it would be removed. Mr. Feliciano has not yet come with a plan for replacing it.

Supv Berube inquired if Mr. van der Snel had any comments.

Mr. van der Snel noted he had already discussed with Mr. Betancourt his concerns with the tree trimming process. It is very unstructured. He has no schedule for the project and does not know when they will be onsite to do the trimming. He also addressed his safety concerns with Mr. Betancourt and Mr. Feliciano regarding keeping traffic out of the trimming areas. He noted due to the rainy season the grounds are full of ants and Servello is working to get rid of them. Weeds are popping up more, but Servello is again fully staffed and they are spraying.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Supv Berube noted they are moving along on the PUD change. He met onsite with Ms. Amy Templeton, Zoning Manager, and the point person with the PUD change, this morning. They have received a response on the last submission regarding the fencing and community parking area. They have to get a site plan prepared. He also got

her input on the proposed dog park and she does not think it is a problem and suggested it be included on the site plan submittal for the commercial vehicle parking. Mr. Berube and Mr. Boyd will get together late next week to discuss so Mr. Boyd can draw up and submit the plans.

i. Discussion and Consideration of Updated Maps

Mr. Boyd noted he located the original maps which show the missing pond. He will make sure it is done and provided to everybody so the website can be updated with the smaller pond in Neighborhood O.

B. District Attorney

i. Discussion of Locked CDD Irrigation Boxes

Supv Berube noted they were provided a thorough and detailed report.

Mr. Qualls noted he thinks it is self-explanatory at this point. The issue, as they see it, is not so much with the private property if locking the irrigation boxes only impacted private property. What he has asked Mr. van der Snel and Mr. Boyd to talk about tonight is how the boxes impact downstream irrigation facilities. He requested Mr. van der Snel provide his opinion as to the nature of the irrigation boxes and what the boxes control that is on public property.

Mr. van der Snel addressed the Maxicomm system and explained how the system works. At this point because of the locks on the boxes he has no idea what happened with the wires that were disconnected. Additionally, if repairs are needed, they do not have access to the boxes. If anybody turn off Maxicomm under the faceplates they lose control of over the boxes as they are no longer linked at that point. He noted he saw that the other clock the CDD had put their lock own has changed locks, so they now have three boxes that are inaccessible to them. There is a valve box they need to repair behind the tower that cannot be repaired because they have no access. The sections inaccessible to them start at the strip along Clay Brick Road, the u-shape of Ashley Park in the back where the tunnel is that is only CDD property, along the side of the tunnel toward Sebastian Bridge – this area is Clock 3. Clock 1 effects the east side – there are three zones on that clock that water CDD property with those being the right strip coming into Harmony and the middle strip behind the towers. Clock 2 is the clock for the median on

192. The median has not been watered for many years due to the damage the rotors get from the traffic.

Supv Berube noted for clarification when he says clock, he means box.

Mr. van der Snel noted that is correct. His concern is he has no idea if the owner has reconnected the wires because he cannot check it or if they need to do maintenance since they do not have access.

Mr. Qualls inquired as part of your duties as the onsite manager have you maintained these boxes throughout the years.

Mr. van der Snel noted as long as he has worked for the CDD they have.

Mr. Qualls inquired if a fuse goes off in one of the locked boxes does it impact the CDD and property that needs to be irrigated.

Mr. van der Snel noted yes, it will.

Mr. Qualls noted what he is hearing is they control in large part the whole system through the Maxicomm, but the Maxicomm can be overridden if there is a fuse that blows in one of the locked boxes.

Mr. van der Snel note there is a switch that can turn Maxicomm online or on standby. If the switch is flipped Maxicomm is not functional at that box.

Mr. Qualls inquired if in Mr. van der Snel's opinion in order for the CDD to properly run the irrigation throughout the District is it necessary to have access to the boxes.

Mr. van der Snel responded yes.

Mr. Qualls noted Mr. Boyd has been with the District since it was established.

Mr. Boyd noted that is correct.

Mr. Qualls inquired if Harmony paid for and constructed the irrigation system?

Mr. Boyd noted they did.

Mr. Qualls inquired if Harmony has always maintained the irrigation system.

Mr. Boyd responded yes.

Mr. Qualls noted he thinks it was wise to let the Board consider this and they have heard the same thing he has, they have property of the District that the District has paid for and maintained, and now the property has been locked up and they cannot access it. Is there potential if something should happen in one of the boxes it could cause expense and damage to other parts of the system.

Mr. van der Snel responded yes.

Supv Berube noted Mr. Qualls and Mr. Boyd have done extensive research on the easements and it is important to note the various easements granted to the District for utility maintenance including the irrigation system.

Mr. Qualls noted throughout the District they have a perpetual easement that runs with the land that is a drainage easement. One of the functions of the District is to maintain the stormwater system, the drainage system and he thinks the irrigations system ties into that. The District also has a utility easement that runs along certain portions of the District and FDOT also has a utility easement. He inquired if there is anything Mr. Boyd wants to add and if he described it properly.

Mr. Boyd noted he believes so. Typically, the CDD has had a drainage easement over any land that has not been platted for residential lots. Once the land is platted for residential lots the easement is revised and removes the lots from the easement and the easement remains over everything else. Since the area has not been platted that way is why the CDD has a blanket easement over it.

Mr. Qualls noted his understanding is there is also the idea of an implied easement. He inquired if there is anyway to access the boxes by not going on Harmony Retail property.

Mr. van der Snel noted there is not.

Mr. Qualls inquired if they have maintained the boxes since Harmony Retail has owned the property.

Mr. van der Snel noted they have.

Mr. Qualls addressed the concept in the law for an implied easement granting limited rights to access property to conduct maintenance. As a government with the job to maintain this system for all the residents of the District this has to be resolved and they have to be able to access the boxes. There are different ways to get there and it would be nice if there were some non-litigious way to solve the problem. It is what the District wants to do, he is here to tell them what the law is, and as he sees it this is their system, not only can they access to maintain it, it is their duty. He does not know how they are able to do their job if they cannot access the boxes. He knows it is not an easy decision to make but a decision has to be made.

Supv Berube noted for clarity an easement is granted to the District, so staff has access to the property to maintain their system.

Mr. Qualls noted this is correct.

Discussion continued on easements, access to boxes, potential costs and damage within the clock zones impacting public property, and disputed ownership.

Discussion followed on the letter sent to the attorney for Harmony Retail approximately two weeks ago with Mr. Qualls noting he has not received a response.

Supv Berube noted since the deadline for removal of the locks has passed Mr. van der Snel wants to know that he has the backing of the Board to enter the property using their easement to regain control of their clocks and verify that their areas needing irrigation are being properly irrigated, the system is up to snuff, no blown fuses, no switches off and also to ascertain the wires previously disconnected remain disconnected.

Supv Farnsworth inquired why, for initially going on the easement, would they not have a deputy sheriff accompany them.

Supv Berube noted absolutely.

Supv Bokunic noted he does not see or hear the sense of urgency that this has to happen immediately. Additionally, it seems to be elevating the situation.

Mr. van der Snel noted at this point he needs to manually water the annuals with the pressure washer as he no access to repair a valve. Is there an urgency, yes, because they have no access to maintain CDD property.

Discussion followed on trying to work out the situation and the other issues they have recently encountered.

Supv Kassel addressed Mr. Fusilier's actions followed by the CDDs actions and the retaliation back and forth.

Supv Berube requested direction on a vote to determine what the Board wants to do for standing behind Mr. van der Snel and the Field Services guys regaining control of the boxes.

Mr. Qualls noted it is hard, but everyone has heard him say it is always best to resolve these types of things short of litigation. He cannot think of any reason why the boxes need to be locked up. The legal framework is they have a duty to maintain the system, they have an easement that allows them to maintain the system, the details of how to do that are going to fluctuate and change. To go to court to get something done is

time consuming and expensive. If they remove the padlocks, he does not see how there is any damage to Harmony Retail other than the cost of a padlock.

Supv Kassel inquired about asking a judge to rule on whose property it is.

Mr. Qualls noted that is not the issue. They could ask the courts what their rights are, but he does not think it is in dispute. If he was sitting where they are, he would try to have a common sense basic discussion to say we have to remove those locks and you have to let us do this irrigation, but that seemingly has failed so far. He can call Mr. Howard Marks to say what are we doing here, can you not tell your client to remove the locks, my client needs these, but he does not know what comes of that. All he can advise is that the rights of the District have been violated.

Ms. Suit inquired as to a motion.

Mr. Qualls noted if they are trying to drill down to say play-by-play of how they are going to resolve this problem then probably nothing gets done and they are talking about it in 30 days. A motion would be to let professional staff try to figure out the best way to remove the padlocks with the easiest way having a discussion and the padlocks being removed with the District not doing anything and the hardest way being to have to make the decision to have law enforcement accompany the District while we unlock them.

Ms. Suit noted this is not a motion.

Mr. Qualls noted it is – it is the Board saying we are trusting our professional staff to go and make sure we can maintain our infrastructure and we are not going to micromanage how staff gets it done.

Supv Berube inquired if when he says professional staff, he means field services.

Mr. Qualls noted the District Manager and the field services staff and the engineer, if he needs to be involved.

Discussion continued on the locked boxes and how best to approach.

Discussion followed on Mr. van der Snel's comfort level with removing the locks versus doing what the District's job is to do.

Supv Berube addressed the easement giving the District the ability regardless of "no trespassing" signs to get on the property and gain access to the boxes.

Mr. Qualls noted the very purpose of an easement is to make clear it is not trespassing.

Ms. Suit noted this is then a moot point and Mr. van der Snel has the right to do that. If he wants to take the Sheriff's Office with him, it will probably be a smart move for safety purposes. She noted he keeps saying he is trespassing but there is no trespassing involved.

Mr. Qualls noted they should have an approach, try to have Harmony Retail remove the padlocks first, it is not something to do tomorrow, it is something they have to figure out. He does not disagree that if the District takes the effort in order to water the annuals to remove the padlock that it would get litigious, there is already a lawsuit. He understands the challenges, but the fundamental issue is they are being prevented from carrying out their duty to manage the infrastructure and it is impacting the CDD duties and residents who pay assessments. He thinks they can keep trying to get them to do the right thing and remove the padlocks off the District's infrastructure and they will keep trying to do that. He inquired if Mr. van der Snel has contacted law enforcement.

Mr. van der Snel noted he made a statement and law enforcement has been on location twice.

Supv Berube noted that was previous; they have not contacted law enforcement for the particular matter.

Mr. Qualls noted his advice is to get law enforcement in the loop on this. This is difficult, they have to trust their people to manage the works of the District and find a way to resolve this.

Supv Berube addressed the letter to Mr. Marks setting a deadline of 5:00 p.m. Wednesday, August 19th, and noting the District would remove the padlocks. He inquired if Mr. Qualls is suggesting further conversation with Harmony Retail Counsel.

Mr. Qualls noted ideally it would be better if they could cut the attorneys out of the equation. It would be better if somebody who has a relationship here could try to get Harmony Retail to do the right thing. It should not be this complicated, but if it continues to be complicated and the District cannot maintain its system, he does not see another choice.

Supv Berube inquired if there are any volunteers.

Ms. Suit addressed the amount of time they have spent over the months on Mr. Fusilier rather than District business.

Supv Berube noted he is hearing no volunteer.

Mr. Qualls noted his only option is to try to reach out to the attorney.

Supv Berube inquired if it is unreasonable for Mr. Qualls to send another letter with a reminder and ask for removable by September 15th. How far do they kick the can down the road?

Supv Farnsworth noted they should not kick it at all; they have already kicked it too far.

Supv Scarborough noted he agrees.

Supv Bokunic noted he will reach out to Mr. Fusilier.

Ms. Suit inquired about a timeframe.

<p>On MOTION by Supv Berube seconded by Supv Farnsworth, with Supv Berube, Supv Farnsworth, Supv Scarborough voting aye and Supv Kassel and Supv Bokunic voting nay, Supervisor Bokunic to contact Mr. Fusilier to request removal of padlocks on irrigation boxes by September 10th. If not removed by September 10th authorizing Mr. van der Snel to access easement with Sheriff's Office to remove padlocks and regain access to the boxes was approved. (3-2)</p>
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Supv Farnsworth noted the motion may carry but they should recognize the Supervisor who is to speak with Mr. Fusilier voted against the motion.

Supv Bokunic noted what he does not approve of is the cutting of the locks and he will do his best to get it right.

Supv Berube noted if Supervisor Bokunic cannot get Mr. Fusilier to remove the locks then Mr. van der Snel will remove the locks.

Discussion continued on the motion.

Supv Kassel inquired if this is a conflict of interest with his representation of Supervisor Berube.

Mr. Qualls inquired a conflict how.

Supv Kassel noted because he is representing Supervisor Berube in the lawsuit with Mr. Fusilier on an issue about trespassing and the irrigation systems doing something with what he considers his property and he would also be representing the CDD in a follow-up of the same issue.

Mr. Qualls noted he does not see where helping Supervisor Berube in his lawsuit (inaudible) the District. It is clear and they have been through this, that everything done under the lawsuit was done at the direction of the Board. He is happy to look into it more. They are not talking about the other lawsuit, they are talking about the other side of the street and he does not see how the two ties into each other. He has a duty under the Florida Bar to make sure they do not do anything that would give rise to a conflict and he does not see how there is a conflict here.

ii. Review of Memo re: District Solicitation Policy

This item was tabled to next month.

iii. Review of Memo re: New Laws Effect on Harmony CDD

Mr. Qualls noted he appreciated the District Manager working with them on this. These laws were just recently passed by the Governor and is why they are coming to them well after Session. There is a task force that is going to study the efficiency of Special Districts. They will do their best to monitor it and get their hands on this before.

Supv Farnsworth addressed HB 279 noting it appears it may be time for the District to consider something which is in addition to a Field Services Operations Manager they may also need a Field Services Office Manager with the necessary skill set to keep good fastidious record of expenditures and work performed. This would also address the concerns in HB 5003 Section 108. He tried to suggest this several months ago and it was dismissed, but sooner or later the District is going to face that situation.

iv. Agreement for Use of Central Bark

Supv Farnsworth inquired if Supervisor Kassel has been in contact with Mr. Fusilier.

Supv Kassel noted several times, but they seem to be at an impasse.

Supv Farnsworth inquired even if they compromised and went back to maintaining the area.

Supv Kassel noted she has talked to him about them mowing the dog parks for mowing, watering and maintaining the fence and at first, he seemed amenable, but after that he did not.

v. PoolWorks Matter –

No Update.

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)**
- v. Wetlands Report (Chart & Map)**

Mr. van der Snel noted his reports were in the package and inquired if there were any questions or concerns.

Mr. van der Snel reported Phase 3 sidewalk project is underway, outlined the areas and discussed the root issues under the sidewalk panels. He expects there will be two more phases to complete the project.

Supv Farnsworth inquired on the playground equipment.

Mr. van der Snel noted the playground equipment has been tabled to next month's meeting.

Supv Bokunic noted there is an electrical box on Schoolhouse toward the roundabout that is green and needs to be pressure washed.

Mr. van der Snel noted it is OUC or the cable company's property. He can contact the owner to see if they will do the maintenance.

vi. Discussion regarding Field Services Access to Irrigation Controllers in Easements on Private Property

Previously addressed.

SIXTH ORDER OF BUSINESS

District Manager's Report

A. Financial Statements for July 31, 2020

B. Approval of: #244 Invoices, Check Register and Debit Purchases

Ms. Suit noted she would be happy to answer any questions.

On MOTION by Supv Kassel seconded by Supv Bokunic, with all in favor, the July 31, 2020 financials, Invoice Approval #244, Check Register and Debit Purchases was approved. (5-0)

C. Discussion of FY21 Board Meeting Location

Ms. Suit noted we will provide next month; they are waiting to determine the location of the meetings.

Supv Berube noted after the Executive orders expire in September, they will have an issue at the school due to social distancing requirements and with schools opening and closing it may be problematic. There are a number of churches along 192, he has approached several of them and there has been a positive response from a couple. Most are suggesting they meet in the sanctuary as they have projection screens and the pews offer the spacing that will be required. He hopes to have an answer from one tomorrow, and he and Ms. Suit will visit the church to make sure it is good. Are there any concerns or suggestions for another location?

Supv Kassel inquired if they will receive a refund for the meeting space they did not use at Creative Journeys.

Supv Berube noted he has not asked.

Ms. Suit noted most CDDs have not asked for reimbursement due to the fact that is out of everyone's control.

Supv Berube noted they could have met; the school did not shut them out of the room. He understands they have spent public money on something they did not receive, but he thinks these are unusual times. If the Board wants to ask for a refund, so be it.

Supv Kassel noted she was asking if it had been looked into, she was not requesting a refund.

Supv Berube noted they may not get a church space and may have to use the school; so, it may be a moot point. He inquired if everyone is good with a potential change of meeting location.

Supv Bokunic noted yes.

Supv Scarborough noted yes.

D. Facilities Usage Applications

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Old Business

A. Discussion and Consideration of New Dog Park

Supv Berube addressed the proposal included in the agenda package for a new east dog park. The proposed area is CDD property, is irrigated, has trees and is about ½ acre.

Discussion followed on the fencing and the proposal with it being noted the sand pit and having a dog park without water is a bad idea.

Discussion followed on the agility equipment.

Discussion followed on the location of proposed dog park with it being noted directly across the golf maintenance facility road is some playground equipment / swings and room for more swings. The thought being it would be a nice addition to the dog park area. Supv Farnsworth noted they are mixing approvals.

For the dog park a site development plan will be needed to submit to the County to make sure the open space versus recreational ratios stay okay.

Focusing on the dog park specifically the facility. Getting the facility structured with trashcans, doggie pots, and a bench with shade.

Supv Kassel addressed only having one bid. She noted there are portals available to government entities to use for bids.

Ms. Suit requested she explain what the site is as she has never heard of it.

Supv Kassel noted there is something called VendorLink.

Ms. Suit noted they will have to research it. Most of the districts she has develops relationships with certain vendors noting the difficulty in getting vendors to bid small jobs. She requested Supervisor Kassel provide them information if she has it.

Supv Berube estimated the cost - construction of fencing - \$14,650.00, additional – benches, trashcans, doggie pots, shade structure – not to exceed \$7,500.

Supv Bokunic noted he would like to see the agility equipment remain.

Supv Berube noted they have a question over the agility equipment, water and sand pit none of which compromise the structure of the park. He is trying to move it forward tonight due to everything going on with the PUD and he needs an approval to go so they can draw up the site plan. They can still have discussions about the potential enhancements.

Supv Scarborough noted potable water is significant. He knows there is a main potable waterline through this area but does not know what the costs would be to tap into it.

Discussion continued on potable water and accessing it with it being noted a meter connection with TOHO is approximately \$1,000.

Supv Farnsworth addressed Mr. Boyd being involved with the setting of the boundary lines.

On MOTION by Supv Berube seconded by Supv Farnsworth, with Supv Berube, Supv Farnsworth, Supv Bokunic and Supv Scarborough voting aye and Supv Kassel voting nay, to construct a dog park after permitting and approval of the PUD at a not to exceed of \$23,150.000 was approved. (4-1)

The park/play area adjacent to the dog park to be tabled t the next meeting.

Storm Drain Update:

Pictures were provided in the agenda package.

Supv Berube noting it is not that Brownies cannot carryout the duties in a timely manner and outlined the challenges with the project. After clearing the rock, mud and debris, it was found the plastic pipe is broken and probably leaking under the ground for some time.

The contract with Brownies is fulfilled. The contract was to provide exposure to where the leak is and that has been done. The cost was \$5,170.00 and with the plug installation and ongoing rental, estimated to be \$3,000.00 to \$4,000. They have spent \$8,000.00 of the \$20,000.00 approved.

The Brownies proposal was discussed with it being noted the proposal does not include a dewatering pump if needed.

Mr. Boyd inquired if the bladders are in place.

Supv Berube noted they are.

Mr. Boyd noted it is an active storm pipe taking the water from the ponds on 192 draining them to the golf course. If the bladders are in place, they are blocking the drainage infrastructure. The bladders need to be removed and reinstalled at the moment the repairs are being made or they risk flooding some streets.

Supv Berube noted the bladder on the East Live Oak side is down line from the pond on 192, closing off only the damaged manhole.

Mr. Boyd noted he understands this, but the water does not have a way to leave the pond with the bladder in place. Additionally, they will have to dewater as the ground water is higher in that area than the pipe is.

Supv Berube noting Brownies has included the vac truck to be onsite at all times. Discussion continued on the proposal.

Supv Berube MOVED to approve the Brownies proposal for the storm drain repairs, in the amount of \$57,190.00 with not to exceed \$75,000.00.

Supv Kassel inquired if the not to exceed of \$75,000 includes dewatering.

Supv Berube noted yes; Brownies is singularly responsible for all of it.

Supv Kassel inquired if they have contacted SFWMD since it is part of a drainage easement.

Supv Berube noted they have not.

Mr. Boyd noted as a repair to an existing system, they do not have to contact SFWMD.

Supv Scarborough seconded the motion and with all in favor, the motion was approved. (5-0)

Supv Berube addressed meeting with the insurance adjuster for this matter and inquired if sinkholes and ground collapses covered by the insurance policy. A claim has been filed but no confirmation.

A contract for the project will be needed and Brownies needs a down payment for the project. Brownies anticipates being able to start within 48 hours of the receipt of both.

Boat Motor:

Supv Berube addressed the proposal for boat motor noting the battery and current motor are out of warranty.

Discussion continued on the proposal with the total cost including batteries and charger is expected not to exceed \$4,600.

Supv Berube MOVED to approve the purchase of an Elco electric outboard motor at a cost not to exceed \$4,600.00 and Supv Scarborough seconded the motion.

Supv Kassel noted she does not feel she has had enough time or information on this issue. She inquired if the boat is going to be out of service if not approved.

Supv Berube responded yes.

On VOICE vote, with all in favor, the motion was approved. (5-0)

EIGHTH ORDER OF BUSINESS

New Business

A. Discussion of Parcel VC-1 Usage

Supv Farnsworth addressed the purpose for bringing this back up noting Ms. Kramer believes there is no cost involved but since they now own it they are not receiving income from the property and by not using it, it is costing them.

Ms. Suit noted it is costing them as they are paying the debt service which is \$20,000 plus per year.

Supv Farnsworth noted the idea is to kickoff batting around some ideas and options for its use.

This item tabled to next meeting.

NINTH ORDER OF BUSINESS

Topical Subject Discussions

There being none, the next item of business followed.

TENTH ORDER OF BUSINESS

Supervisors' Requests

A. Consideration of Installing a Bench at Lake / Cat Brier Trail (Supervisor Scarborough)

Supv Scarborough addressed the request from a resident to install a bench along Cat Brier Trail.

Discussion followed on the request and the location of the bench placement with Supv Farnsworth noting this is very close to the golf cart path.

Supv Scarborough MOVED to purchase and install a bench at the Lake/Cat Brier Trail in an amount not to exceed \$700.00 and Supv Bokunic seconded the motion.

Supv Kassel suggested a bench without a back so someone could face either way.

Discussion followed on back or no back.

On VOICE vote with Supv Scarborough, Supv Bokunic, Supv Kassel and Supv Berube voting aye and Supv Farnsworth voting nay, the motion was approved. (4-1)

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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

Kristen Suit
Secretary

Steven Berube
Chairman