

Harmony CDD

MEETING RECAP

Regular Board Meeting	Actual Start Time
July 25, 2019	6:00 PM

Board Members Present

Steve Berube	Yes	Chairman
Bill Bokunic	No	Vice Chairman
Kerul Kassel	Yes	Assistant Secretary
David Farnsworth (by telephone)	Yes	Assistant Secretary
Mike Scarborough	Yes	Assistant Secretary

Also, Present

Kristen Suit	District Manager
Steve Boyd	District Engineer
Tim Qualls	District Counsel
Tristan LaNasa (by telephone)	District Counsel Staff
Gerhard van der Snel	Field Services Manager

(NOTE: FOLLOWING THE JULY MEETING, THE LOCATION HAS CHANGED. THE AUG. & SEPT. MEETINGS WILL BE HELD AT THE CREATIVE INSPIRATION JOURNEY SCHOOL OF ST. CLOUD)

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MEETING RECAP Regular Board Meeting

Approval of Buck Lake Usage Agreement:

Motion by Supervisor Berube and second by Supervisor Scarborough; Approved 4-0

Approval of Regular Meeting Minutes for June 27, 2019 (As Amended):

Motion by Supervisor Kassel and second by Supervisor Scarborough; Approved 4-0

**Approval of Servello Proposal Schoolhouse Road & Five Oaks Drive in Amount of \$2,582.50
Allocating Expenditure to Miscellaneous Services:**

Motion by Supervisor Kassel and second by Supervisor Scarborough; Approved 4-0

Approval to Open Public Hearing:

Motion by Supervisor Kassel and second by Supervisor Scarborough; Approved 4-0

Approval of Resolution 2019-05, Adopting FY2020 Budget:

Motion by Supervisor Berube and second by Supervisor Kassel; Approved 4-0

Approval of Resolution 2019-06, Levying Assessments for FY2020 Budget:

Motion by Supervisor Berube and second by Supervisor Kassel; Approved 4-0

Approval of Resolution 2019-07, Dog Park Usage:

Motion by Supervisor Kassel and second by Supervisor Scarborough; Approved 4-0

Approval of Resolution 2019-08, Administrative Rules:

Motion by Supervisor Berube and second by Supervisor Scarborough; Approved 4-0

Approval of Resolution 2019-09, Parking & Garden Rates:

Motion by Supervisor Berube and second by Supervisor Kassel; Approved 4-0

Approval to Close Public Hearing:

Motion by Supervisor Berube and second by Supervisor Scarborough; Approved 4-0

**Approval to Stop Irrigation and Maintenance Services Effective Immediately
on Mr. Fusiliers Private Property:**

Motion by Supervisor Berube and second by Supervisor Scarborough; No Action 2-2

Approval to Move Field Services Facilities Immediately & Stop Maintenance of Private Property:

Motion by Supervisor Kassel and second by Supervisor Berube; Approved 4-0

Approval of Agreement with HROA Dedicating Garden Shed to HCDD & District Maintenance of Same:

Motion by Supervisor Berube and second by Supervisor Kassel; Approved 4-0

Approval of Financial Statement and #231 Invoices, Check Register & Debit Purchases:

Motion by Supervisor Kassel and second by Supervisor Berube; Approved 4-0

Approval of Aug. & Sept. Board Meetings to Be Moved to St. Cloud Community Center:

Motion by Supervisor Berube and second by Supervisor Scarborough; Approved 4-0

Adjournment:

Motion by Supervisor Kassel and Second by Supervisor Berube; Approved 4-0

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Action Items / Follow Up

Item	Due Date	Assigned to
Billy's Trail - Supervisor Kassel as Board's Liaison, Request Developer to Move Fence and Gate. Add Update on Billy's Trail to August Agenda	8/19/19	-Kerul Kassel -Recording Dept.
-Billy's Trail Presentation Slides -Boardwalk Presentation Slides -Boardwalk & Decks Cost Slide -Add Proposals / Documentation that were Included in July Agenda to the August Agenda	8/19/19	-Recording Dept.
-District Counsel Draft Notice for Aug. & Sept. Meeting -Mona Place Notice in Paper	DONE	-Tim Qualls/Tristan LaNasa -Recording Dept.
-District Counsel Send Notice to Golf Course Owner Effective Immediately the District Will No Longer Maintain Certain Areas Add Update to August Agenda under District Counsel	ASAP	-Tim Qualls/Tristan LaNasa -Recording Dept.
-District Counsel Provide Legal Opinion on District Purchasing Video Camera & Tripod -Add Discussion & Consideration of Purchase to August Agenda	8/19/19	-Tim Qualls/Tristan LaNasa -Recording Dept.
-District Counsel Provide Board with Email on Legal Opinion as it Relates to Trespassing	ASAP	-Tim Qualls/Tristan LaNasa
-FY2020 Meeting Schedule & Location -Add to August Agenda	8/19/19	-Recording Dept.