

# Harmony CDD

## MEETING RECAP

<b>Regular Board Meeting VIA CONFERENCE CALL</b>	<b>Start Time</b>
March 26, 2020	6:00 PM

### Board Members Present [VIA CONFERENCE CALL]

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 CONFERENCE CALL]

Kristen Suit	District Manager
Tim Qualls	District Attorney
Tristan LaNasa	District Attorney Staff
Steve Boyd (not present on the call)	District Engineer
Gerhard van der Snel	Field Services Manager

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### Regular Board Meeting

**Chairman:**

Opening Remarks

**General Counsel:**

Set forth the legal parameter for the meeting and cited the two Governor Executive Orders; noted that meeting was noticed as well as possible in timeframe given the coronavirus; recommended that all actions be ratified at the next face to face meeting.

**Approval of Agenda:**

Motion by Supervisor Kassel and Second by Supervisor Farnsworth;

Approved 5-0

**Approval of Meeting Minutes for February 27, 2020:**

Motion by Supervisor Kassel and Second by Supervisor Farnsworth;

Approved 5-0

**Approval to Conform to State & Local Government Directives; If Not Applicable to District Recreational Infrastructure, Limit Capacity to 10 or Less, w/ Distance of 6' between Public, and Extra Cleaning:**

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 4-1  
w/ Kassel Opposed

**Approval of February 29, 2020 Financial Statement, #239 Invoices, Check Register, & Debt Purchases:**

Motion by Supervisor Kassel and Second by Supervisor Bokunic;

Approved 5-0

**Approval of Resolution 2020-02 Confirming District's use of Osceola County Supervisor of Elections to Continue Conducting District's Election of Supervisors in Conjunction with the General Election:**

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 5-0

**Reject Mr. Fusiliers Offer of Clubhouse to Hold Board Meetings Per Cost and Stipulations:**

Board polled by name and vote tallied;

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
- District Manager at boards request, send email to Mr. Boyd per discussion at the March board meeting.	ASAP	- Kristen Suit - Recording Dept.
- 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  <b>- Obtain Updated Reserve Study w/ 2019/2020 COST</b> <b>- Add Updated Reserve to April Agenda</b>	April 2020	- Steve Boyd - Recording Dept.
- Interlocal Government Agreement- Buck Lake/Harmony West <b>- Add to April Agenda for Boards Consideration</b>	April 2020	- Tim Qualls - Tristian LaNasa - Recording Dept.
- At boards request do Not accept facilities applications until further notice. Provide ALL application request to Gerhard and Kristen Suit.	April 2020	- Rosemary Tschinkel
- District Manager advise Mr. Fusilier of Board's decision to reject offer of Clubhouse use to hold board meetings for FY21	April 2020	- Kristen Suit
- Discussion of VC1 Parcel Usage/Community Center  - Add Supervisor Bill Bokunic Survey Monkey Questions Provided to Board at the March meeting to the April agenda package <b>- Add to April Agenda, "Discussion of Survey Monkey Questionnaire"</b>	April 2020	- Recording Dept.
- US192 Median Maintenance <b>- Add to April Agenda for Boards Discussion</b>	April 2020	- Steve Berube - Tim Qualls - 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, <b>"AVAILABLE UPON REQUEST"</b> ". 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.