

Harmony CDD

MEETING RECAP

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|---|-------------------|
| Regular Board Meeting VIRTUAL ZOOM MEETING | Start Time |
| October 29, 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]

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|----------------------|------------------------|
| Kristen Suit | District Manager |
| Steve Boyd | District Engineer |
| Timothy Qualls | District Counsel |
| Tristan LaNasa | District Counsel Staff |
| Gerhard van der Snel | Field Services Manager |

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Regular Board Meeting

Approval of Resolution 2021-01 Recognizing Supervisor Bill Bokunic and Resolution 2021-02 Recognizing Supervisor David Farnsworth:

Motion by Supervisor Kassel and Second by Supervisor Berube;

Approved 5-0

Approval of Meeting Minutes for September 24, 2020 Regular Meeting AS AMENDED:

Motion by Supervisor Kassel and Second by Supervisor Bokunic;

Approved 5-0

Approval of Johnston's Surveying Proposal in Amount of \$3,500.00:

Motion by Supervisor Kassel and Second by Supervisor Bokunic;

Approved 5-0

Approval of Devo Engineering Soil Compaction Testing in Amount of \$1,200.00 Subject to District Counsel Review:

Motion by Supervisor Berube and Second by Supervisor Bokunic;

Approved 5-0

Approval to Return to In Person Meetings at Grace Community Church Subject to Social Distancing Guidelines, Grace Church Agreement Guidelines, Allowing for Telephonic Access to Join the Meeting (By Use of District Managers Conference Call # & Access Code):

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 5-0

Approval of Agreement with David Farnsworth for Districts Website Maintenance in Amount of \$300.00 Monthly (To be paid on the 15th of Each Month Starting Nov. 2020):

Motion by Supervisor Kassel and Second by Supervisor Scarborough;

Approved 4-1
with Supv Farnsworth Recused

Approval to Authorize Field Manager to Access the Irrigation Boxes with use of Law Enforcement to Provide Proper ongoing Maintenance and Operations:

Motion by Supervisor Berube and second by Supervisor Scarborough;

Failed 2-3
with Supv Kassel, Supv Bokunic, & Supv Farnsworth Opposed

District Counsel to File Injunction Against Mr. Fusilier:

Motion by Supervisor Kassel and second by Supervisor Bokunic;

Approved 3-2
with Supv Berube & Supv Scarborough Opposed

Approval of Financial Statement and #246 Invoices, Check Register, and Debt Purchases:

Motion by Supervisor Kassel and second by Supervisor Berube;

Approved 5-0

Approval of Resolution 2021-3 Budget Amendment for FY2020 in Amount of \$83,196.00:

Motion by Supervisor Kassel and second by Supervisor Bokunic;

Approved 5-0

Motion to Assign Fund Balance:

Motion by Supervisor Kassel and second by Supervisor Berube;

Approved 5-0

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|----------------------------------|--------------|
| Operating Reserve | \$423,528.00 |
| Reserves - Renewal & Replacement | \$ 40,215.00 |
| Reserves - Sidewalks & Alleyways | \$213,208.00 |
| Reserves - Uninsured Repairs | \$ 50,000.00 |

Adjournment:

Motion by Supervisor Berube and Second by Supervisor Kassel;

Approved 5-0

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Action Items / Follow Up

| Item | Due Date | Assigned to |
|---|------------|--|
| Dan Leet, Field Manager, & District Engineer Inspect Trail/Wetland Area/CDD Property, Determine Clean Up Needs, etc & Obtain Cost. Add to November Agenda | 11/05/2020 | - Dan Leet - Gerhard van der Snel - Steve Boyd |
| District Counsel Send Notice of Hearing to Brownies Septic to be held by Board (Per District Rules Ch. 1 Rule #6) at Board's Nov. Meeting at Grace Community Church Add to November Agenda | 11/05/2020 | - Tim Qualls - Tristan LaNasa - Recording Dept. |
| Supervisor Kassel Revise Solicitation Policy Add to November Agenda | 11/05/2020 | - Supervisor Kassel - Recording Dept. |
| AP Dept. Set Up Monthly Payment to be Paid to David Farnsworth in Amount of \$300.00 for Website Maintenance. Payment to be sent on 15 th of each Month Starting Nov. 15 th District Manage will Provide AP Dept. with Fully Executed Agreement Btw David Farnsworth & Harmony CDD | 11/05/2020 | - AP Dept - Kristen Suit |
| Supervisor Berube Obtain Cost from HROA to Mail Survey to Residents Add to November Agenda | 11/05/2020 | - Supervisor Berube - Recording Dept. |
| Old Business Item- Discussion and Consideration of Installing Playground Equip. in Area Across from Board Approved New Dog Park (Include Docs Provided by Chairman Berube Tabled at Aug, Sept, & Oct Meetings) - UPON RECEIPT OF SITE DEVELOPMENT PLAN TO BE PROVIDED BY DISTRICT ENGINEER Add to November Agenda | 11/05/2020 | - Supervisor Berube - Steve Boyd - Recording Dept. |
| Accountant Use FY21 Budget Line Item, "Reserves Sidewalks" for Sidewalk Repairs Expenditures Incurred in FY21 District Manager will contact Accountant to Discuss and Advise the Board at the Nov. Meeting Add to November Agenda | 11/05/2020 | - Accounting Dept. - Kristen Suit |
| District Counsel Item - "File Injunction" Add to November Agenda | ASAP | - Tim Qualls - Tristan LaNasa - Recording Dept. |
| District Counsel Item - Obtain the "Deeds of Dedication" for Ashely Park TOA (parcel's listed above) and East Lakes HOA (parcel TBD) Deeds of Dedication to be Provided to Board for Consideration | TBD | - Tim Qualls - Tristan LaNasa - Recording Dept. |
| East Lakes HOA Transfer TOHO Meter # 18006898 to District District Transfer TOHO Meter #19004827 to the East Lakes HOA Upon Receipt of Fully Executed, "Deed of Dedication" Btw East Lakes HOA and District | TBD | - East Lakes HOA - AP Dept. |