

Harmony CDD

MEETING RECAP

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| Regular Board Meeting- VIRTUAL ZOOM MEETING | Start Time |
| December 17, 2020 | 6:00 PM |

Board Members Present:

| | | |
|------------------------------------|---|---------------------|
| Steve Berube | X | Chairman |
| Bill Bokunic | X | Vice Chairman |
| Kerul Kassel (via conference call) | X | Assistant Secretary |
| David Farnsworth | X | Assistant Secretary |
| Mike Scarborough | X | Assistant Secretary |

Also, Present:

| | |
|----------------------|------------------------|
| Kristen Suit | District Manager |
| Tim Qualls | District Attorney |
| Steve Boyd | District Engineer |
| Gerhard van der Snel | Field Services Manager |

Approval to Move (3) Policy Agenda Items to End of Meeting Agenda for Discussion and Consideration: Motion by Supervisor Berube and Second by Supervisor Scarborough. Approved 3-2 with Supervisor Kramer and Supervisor Leet Opposed

Approval of December 17, 2020 Meeting Agenda: Motion by Supervisor Berube and Second by Supervisor Leet. Approved 5-0

Approval of Meeting Minutes for November 19, 2020 Regular Meeting AS AMENDED: Motion by Supervisor Kassel and Second by Supervisor Leet. Approved 5-0

Approval to Hold Shade Meeting at the Onsite of the January 28, 2020 Regular Meeting: Motion by Supervisor Leet and Second by Supervisor Berube. Approved 5-0

At the Direction of District Counsel, Shade Meeting Cannot be Held as District is Not in Pending in Litigation.

Motion to Go Forward with Playground on Five Oaks Drive: Motion by Supervisor Berube, No Second. Failed

Approval to Table District Counsel Discussion of Billing the District at a Flat Fee until the January Board Meeting: Motion by Supervisor Kassel and Second by Supervisor Kramer. Approved 3-2 with Supervisor Berube and Supervisor Scarborough Opposed

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Motion to Approval (Alley Way) Proposals in Amounts of \$3,200 and \$800.00: Motion by Supervisor Berube and Second by Supervisor Scarborough. Failed 2-3 with Supervisor Kassel, Supervisor Kramer and Supervisor Leet Opposed

Approval of Financial Statement and #248 Invoices, Check Register, Debt Purchase and Credit Card Purchases: Motion by Supervisor Kassel and second by Supervisor Berube. Approved 5-0

Approval of Supervisor Leet to Purchase Laptop Software for Website Maintenance Use at a Not to Exceed Amount of \$100.00: Motion by Supervisor Berube and second by Supervisor Kassel. Approved 5-0

Adjournment: Motion by Supervisor Berube and Second by Supervisor Kassel. Approved 5-0

Action Items / Follow Up

| Item | Due Date | Assigned to |
|--|-----------|--|
| See Attachment for January Agenda Items | 1/15/2021 | ALL |
| District Counsel Item- Obtain the "Deeds of Dedication" -Ashely Park Townhome Association (parcel's listed in above motion) -East Lakes HOA (parcel TBD) | 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. |
| Accountant Use FY21 Budget Line Item, "Reserves Sidewalks" for Sidewalk Repairs Expenditures Incurred in FY21 | ON GOING | -Accounting Dept. |
| Invoices, Credit Card receipts etc. Include on the agenda page itself, "Approval of Check # Credit Card & Debt Card Purchases ADDING, " AVAILABLE UPON REQUEST ". 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. |