

# (Harmony CDD)

## MEETING RECAP

<b>Regular Board Meeting</b>	Start Time
March 25, 2021	6:00 PM

### Board Members Present:

Teresa Kramer	X	Chairman
Dan Leet	X	Vice Chairman
Kerul Kassel	X	Assistant Secretary
Steve Berube	X	Assistant Secretary
Mike Scarborough (NOT PRESENT)		Assistant Secretary

### Also, Present:

Kristen Suit	District Manager
Tristan LaNasa	District Attorney
Tim Qualls (Via Conference Call)	District Attorney
Steve Boyd	District Engineer
Gerhard van der Snel	Field Services Manager

### Approval of Meeting Minutes for February 25, 2021 Regular Meeting:

Motion by Supervisor Kassel and Second by Supervisor Leet. Approved 4-0

### Approval of Servello Proposal to Lift and Thin All Hardwood Trees in

Amount of \$22,400.00: Motion by Supervisor Berube and Second by Supervisor Leet. Approved 4-0

**Approval of Servello Proposal Adding Irrigation Service & Inspections in Amount of \$2,200.00 Monthly, in Total Amount of \$13,200.00 for the Remaining (6) Months of 2020-2021 Landscape Maintenance Agreement, Subject to District Counsel Drafting Addendum:** Motion by Supervisor Kassel and Second by Supervisor Leet. Approved 4-0

### Approval to Conduct Shade Meeting to be held at April 29<sup>th</sup> Regular

Meeting: Motion by Supervisor Kassel and Second by Supervisor Leet. Approved 4-0

### Approval of Financial Statement and #251 Invoices, Check Register and

Credit Card Purchases: Motion by Supervisor Kassel and second by Supervisor Leet. Approved 4-0

### Approval to Transfer \$26,600.01 from Districts General Fund to Series

2015 Debt Service Fund for Parcel VC1: Motion by Supervisor Kassel and second by Supervisor Berube. Approved 4-0

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**Approval of Harmony Facility Usage Applications- Harmony Community Church, Easter Sunday Service 4-4-2, Town Square, 150 plus Participants & HROA, Easter Egg Hunt 3-28-21, Town Square, 250 plus Participants:** Motion by Supervisor Berube and second by Supervisor Leet. Approved 4-0

**Adjournment:** Motion by Supervisor Kassel and Second by Supervisor Berube. Approved 4-0

### Action Items / Follow Up

Item	Due Date	Assigned to
Advertise Shade Meeting for Onset of April 29th Board Meeting (Davey Litigation)	<b>ASAP</b>	-Recording Dept.
<b>April 29<sup>th</sup> Meeting Agenda</b>		
District Counsel:  Draft Addendum to Servello Agreement to Include Irrigation Service & Maintenance in Amount of \$2,200.00 Monthly, in Total of \$13,200.00 for the Remaining (6) Months of 2020-2021 Servello Landscape Maintenance Agreement (Include Info. as Per Boards Discussion and Requests)	<b>ASAP</b>	-Tim Qualls -Tristan LaNasa
Board to by Way of Motion at April Meeting Reaffirm 2020-2021 Servello Agreement Inclusive of Irrigation Addendum	<b>4/14/21</b>	-Recording Dept.
<b>April 29<sup>th</sup> Meeting Agenda</b>		
District Counsel- Provide Servello Agreement – Year 4 (2021-2022) to be Included in the April Agenda for Boards Discussion and Consideration	<b>4/14/21</b>	-Tim Qualls -Tristan LaNasa
<b>April 29<sup>th</sup> Meeting Agenda</b>		-Recording Dept.
RFP's for District Engineering Services	<b>4/14/21</b>	-Recording Dept.
<b>April 29<sup>th</sup> Meeting Agenda</b>		
District Engineer Provide Proposals for Rehabbing the Footbridges	<b>4/14/21</b>	-Steve Boyd -Recording Dept.
<b>April 29<sup>th</sup> Meeting Agenda</b>		
District Engineer to design a stabilization of the Garden Road for submittal to FGT. Then Obtain Site Plan	<b>4/14/21</b>	-Steve Boyd -Recording Dept.
<b>April 29<sup>th</sup> Meeting Agenda</b>		
April Agenda Items (Tabled at March Meeting):	<b>4/14/21</b>	



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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.	<b>ON GOING</b>	
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