

(Harmony CDD)

MEETING RECAP

Meeting Date	Actual Start Time
June 24, 2021	6:00 pm Board Meeting

Board Members Present for Workshop and Regular Meeting

Teresa Kramer	X	Chairman
Daniel Leet	X	Vice Chairman
Steve Berube	X	Assistant Secretary
Kerul Kassel	X	Assistant Secretary
Mike Scarborough (absent)		Assistant Secretary

Also, Present

Bob Koncar	District Manager, Inframark
Tristan LaNasa	District Counsel
David Hamstra	District Engineer
Angel Montagna	Field Supervisor
Gerhard van der Snel	Field Manager
Julie Yevich	Assistant District Manager

Regular Board Meeting: Began at 6:04 PM

1. Roll call: see above
2. Audience Comments: None

Consent Agenda:

3. **Approval of the Consent Agenda (except for the John Warner payment for \$1,000 – investigate the matter and report back to the Board):** Motion by Supervisor Kramer and Second by Supervisor Kassel. Approved 4-0

Old Business:

- A. Motion to extend the contract for another year with Servello for landscaping services, with a 1.5% increase.** Motion by Supervisor Berube and Second by Supervisor Kramer. Approved 4-0.
- B. Billy's Trail-discussion with ForeStar concerning access.** Supervisor Leet reported that he had reached out to them and residents will continue to have access.

New Business:

- A.** Obtain additional proposals for the Reserve Study and bring them back for the July Board meeting.

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- B. Buck Lake Committee:** there was a discussion on the upcoming Committee meeting.

Subcontractors Reports:

- ii. **Servello irrigation maintenance proposal with the proviso that Gerhard get with Servello to verify the items contained in the proposal. (for a not to exceed amount of \$6,618.06):** Motion by Supervisor Kassel and Second by Supervisor Kramer. Approved 4-0

Staff Reports:

A. District Engineer:

- i. **Motion to move forward with the Dog Park in the site identified in the development plan and that we work with Capco and do a prorate price increase for fencing.** Motion by Supervisor Kramer and Second by Supervisor Leet. Approved 3-1 (with Supervisor Berube voting no).

B. District Counsel: No Board action items

C. Field Manager: No Board action items

D. District Manager:

- C. Approval of the two Facilities Usage Applications: [Follow up on soccer application and make sure there is a payment of \$5.00 per day for usage].** Motion by Supervisor Berube and Second by Supervisor Kassel. Approved 4-0

Action Items / Follow Up

Item	Due Date	Assigned to
Gerhard to follow up on check to John Warren		Gerhard/Inframark AP team
HROA discussion on fees for the July meeting.		Recording to add to the agenda.
Contract extension for Servello. The District Attorney to develop an extension agreement.		Tim Qualls
Seek additional proposals for Reserve Study and bring them back to the Board at the July meeting.		Angel Montagna
Review hydrilla proposals and bring back new proposal from previous vendor. (SeaPro)		Gerhard