

**MINUTES OF MEETING
HARMONY WEST CDD & HARMONY CDD
BUCK LAKE COMMITTEE**

The Members of Buck Lake Committee held a Meeting on March 16, 2023 at 10:00 a.m., at Johnston’s Surveying, Inc., 900 Cross Prairie Parkway, Kissimmee, Florida 34744.

Present were:

Daniel Rom	Harmony West CDD District Manager
Jere Earlywine (via telephone)	Harmony West CDD District Counsel
Teresa Kramer (via telephone)	Harmony CDD Representative
Jay Baker (via telephone)	Bio-Tech Consulting

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:36 a.m. Harmony CDD (HCDD) Board Member representative Teresa Kramer was attending via telephone. Harmony West CDD (HWCCD) Board Member representative Chris Tyree was not present.

Mr. Rom stated, in speaking with Mr. Tyree regarding his inability to join today’s meeting, Mr. Tyree authorized Mr. Rom to hold this meeting in his absence if the other Committee Member has no objection, given that neither of the Committee Members have decision-making authority.

Ms. Kramer felt that the meeting can proceed to allow discussion of each CDD’s position on the agenda items. If it appears that there is any conflict with the information relayed to Mr. Rom regarding the HWCCD’s positions or if an issue arises due to not having both Committee members present, another meeting can be scheduled.

SECOND ORDER OF BUSINESS

**Review of Minutes from March 17, 2022
Committee Meeting**

Mr. Rom stated the Committee Meeting Minutes were previously emailed to both Committee members. Ms. Kramer submitted edits, which are reflected in the enclosed redlined

version. It was agreed by the Committee that the minutes will be amended, placed in final form and presented at the HWCDD and HCDD meetings for approval.

THIRD ORDER OF BUSINESS

**Review of Annual Meeting Committee
Items**

A. Financial Activity for Fiscal Year 2023

Mr. Rom stated Management Staff has been in discussion with the HCDD regarding the Bio-Tech Consulting Inc. (Bio-Tech) invoices for Fiscal Year 2023. Monthly reports were provided to the HCDD and Staff continues working together to discuss any potential record conflicts pertaining to services.

Ms. Kramer stated the HCDD field staff is working closely with Bio-Tech and they were updated about problems or delayed treatments. She will have field staff contact the Treatment Coordinator, John A. Vance, to ensure that there are no boats in the lake when treatments are done. Staff will confirm with Mr. Vance regarding the records. Asked about current HCDD Staff, Ms. Kramer stated Brett is still on staff and Jason, the new District Field Manager, will email the information to Mr. Vance. She was at the lake today and, in her opinion, it looked good; she saw no Cuban bulrush or hyacinths. She thanked Bio-Tech for beautifying the lake.

Mr. Rom stated Mr. Mark Hills, the HWCDD Field Operations Manager, will also keep track of Bio-Tech's services on Buck Lake. Mr. Baker will include Mr. Hills in the same correspondence.

B. Current Year Treatment Plans

Mr. Rom stated the Treatment Plan was unchanged from the previous year.

Ms. Kramer stated she did not see any new aquatic plants or anything requiring treatment. There was only one seasonal algae bloom. She voiced her opinion that the lake appears healthy and seems to be doing well under the current treatment plan.

C. Buck Lake Management Plan

Mr. Rom stated the Buck Lake Management Plan was worked on extensively during the last several years; no recommendations were received to change the Management Plan.

Ms. Kramer recommended keeping the current Management Plan in place.

D. Buck Lake Policies

Mr. Rom presented the HCDD & HWCDD Joint Policies, which were unchanged since the previous year.

Ms. Kramer stated the HCDD has no recommendations or changes at this time.

FOURTH ORDER OF BUSINESS

**Evaluation of Maintenance Services for
Fiscal Year 2024**

Mr. Rom stated that the HWCDD recommends no changes to maintenance services for Fiscal Year 2024.

Ms. Kramer agreed and stated monthly treatments will continue; the HCDD will pay half of the \$1,200 per month for each treatment performed. She noted that Bio-Tech proposed General Project Coordination services, in a not-to-exceed amount of \$1,750, and stated her belief that the HCDD will approve that under the same conditions as previously, provided the HCDD and HWCDD are in agreement prior to any expenditures of those funds.

Mr. Rom stated that is provided for in the existing Agreement.

FIFTH ORDER OF BUSINESS

Committee Comments/Requests

There were no Committee comments or requests.

SIXTH ORDER OF BUSINESS

**Next Meeting Date: March 21, 2024 at
10:00 A.M.**

The next meeting will be held on March 21, 2024 at 10:00 a.m.

SEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 10:14 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair