

Harris Park Metropolitan District Meeting Minutes

Date: Wednesday, July 17, 2019

Time: 8:30 pm

Place: Harris Park Community Center

Purpose: Regular District Meeting

- *If audience members engage in video recordings of the meeting, the members must be behind the kitchen counter. If audience members engage in audio recordings of the meeting, the recorder must be placed on the table in front of them, for other audience members to see.*
- *Personal conflicts and grievances between community members are to be addressed on personal time and not at Harris Park Board meetings. Sarcasm between community members at board meetings will not be tolerated. Board meetings are for community business only.*

Attendance:

Directors: (Cal Stevens (by phone), Brian Gibson, Elise Martin, Buddy Kasulke); Administrator/Bookkeeper: Gail Stokes; Audience members: Paige & Michael Vincenzetti, Marisa Marinac, Jerry & JoAnn Humphrey, Jimmy Graham, Mystique Harmon, Mercedes Sornsuwan, Brad Gasaway, Will Schaefer.

1. Opening:

- a. Call to Order- 8:28 PM
- b. Pledge of Allegiance & Moment of Silence

2. Approvals

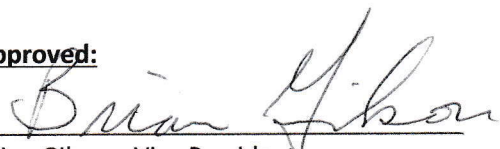
- a. Today's Agenda: Motion to approve made by Elise, seconded by Brian, all approved.
- b. Meeting Minutes: (June 8, 2019) Motion to approve made by Brian, seconded by Elise, all approved.
- c. Treasurer's (Cash) Report: Motion to approve made by Buddy, seconded by Brian, all approved.
- d. Payment of Bills: Motion to approve made by Buddy, seconded by Cal, all approved.

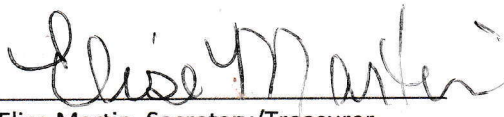
All business which had been scheduled for the regular district meeting of Saturday, July 13, 2019 will be discussed at the August regular district meeting schedule for Saturday, August 10, 2019.

7. **Community Input:** Cal requested that we appoint a director at this meeting. Steve Murphy – 2 votes for, 2 votes against, a stalemate, Mystique Harmon – 2 votes for, 2 votes against, a stalemate, Jimmy Graham – 2 votes for, 2 votes against, a stalemate. The appointments will continue at the August meeting. Cal announced his resignation as a director due to a move out of state for employment reasons. He thanked everyone for their support. Mercedes asked about a new liaison for the Dam Committee. A motion was made to appoint Steve Murphy, seconded by Buddy, all approved. Steve Murphy accepted the position.

10. **Adjournment:** Motion made to adjourn at 8:49 PM by Elise, all approved.

Approved:


Brian Gibson, Vice President


Elise Martin, Secretary/Treasurer


Buddy Kasulke, Director