

~ Position Statement ~

“Near Verbatim” versus “Summary” Minutes

The Proposed Change IS:

Break with the sixteen (16) year historical precedent (2003 thru 2018) of providing “Near Verbatim” Transcriptions of Meeting Minutes for current & future reference in favor of “Summary” Minutes which eliminate individual statements & quotations.

The Question Now Posed IS:

What does the Harmony District gain; how do Harmony Communities benefit; what do Harmony Residents gain, from the abandonment of “Near Verbatim” Minutes?

The Question Posed IS NOT:

What does the Harmony Board gain; how do individual Supervisors benefit; what do Employees of the District gain, through the adoption of “Summary” Minutes?

My Answers & Opinions ARE:

This topic results from paranoid fear by individual Board Members of the possibility of being misquoted &/or accurately quoted and then called-out on a misstatement when someone (Resident or otherwise) reviews fully transcribed (quoted) Minutes.

Citing “Discovery”, which is a Legal term, as a potential concern is a smokescreen (*Faux News*) thrown in to confuse the issue. If that is ever a real concern, there is an available remedy – it is called a “Closed Session” of the Board – to discuss any matters that have Legal ramifications to the Board, the District, or to Residents.

Accordingly, consideration of the radical change to “Summary” Minutes should be rejected & “Near Verbatim” Minute Transcriptions should continue to be provided.

In Summary, My Position Is:

*If you say or do something,
whether right or wrong,
Man-up and Own It !*

Supervisor Requests

{ Regular Meeting of 2019-02/28 }

- **Engineering Report** **2012 Version Outdated** – Need to **Correct Parcel Zoning!**
Exhibit-4 Map Wrong for BL1, H1, H2, O, & Possibly Others.
- **Street Names Map** **Font Size & Line Weight** – Should **increase** for readability.
Pond Colors – Change **Dark Blue** to make **ID's readable!**
- **Graphic Updates** **Version Availability** – Need to **Revise District Documents.**
Engineer to make **Fall Update** & add new **Neighborhoods.**
- **Future Facilities** **Building Escrow Fund** – Include **Placeholder** in **Budget!**
Make Yearly Contributions – **Starting** In Fiscal Year **2020!**
{Contingent on Loan Payoff in 2019 & Land being Available}

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- **RC Camera Drone** **Buy** ≥ 10 Mp **HD camera** (**cost:** helicopter system \approx \$1000)
CDD ownership **enables** on-demand facilities **monitoring.**
{ View Fields, Trails, Boats, Docks, Lakes, & Ponds }
 - **Projector & Screen** **Buy** 16:9 **aspect ratio** (**cost:** projector \approx \$500; screen \approx \$100)
CDD ownership **assures** equipment access & **availability.**
{ Procurement May Become Critical With Developer Change }
 - **Resident Directory** **Resident Business** – Has Developer initiated an update?
Resident Names – Any possibility of a complete version?
 - **Community Artwork** **Deteriorating Condition** – Beautification & liability **issues:**
Ownership & responsibility now **clearly** assigned to **CDD?**
 - **Walking Pathway** **Behind Neighborhood F** – **Cost** to update? (source: Kassel)
 - **Boulevard Trees** **Cost of Maintenance** – Continuing, short-term, & long-term:
Final count of **mature trees** to **replace** due to **Irma** damage?

Supervisor Requests

{ Regular Meeting of 2019-02/28 }

Undeveloped Tract

- Area Location Bounded by Schoolhouse, Butterfly, Galaxy, & Sundrop



- Area Ownership Currently Developer property! District acquire/share it?
- Utilization Limited Currently used for school and personal overflow parking
- Usage Deficiencies Grading & fill needed to support structural development?
- Plausible Alternatives Softball Field, Skateboard Park, or Swim Facility (original)
Land requires nothing – except a commitment to use it!
- Development Budget Would seem to be an appropriate place for investment
Any possibility of cost sharing by District & Developer?
- Engineer Plat Layout Same detailed drawing quality as supplied for pipeline
Need “OK for Playground” confirmation by Engineer