

MINUTES OF MEETING HARMONY COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Harmony Community Development District was held Thursday, November 20, 2014, at 6:00 p.m. at 7251 Five Oaks Drive, Harmony, Florida.

Present and constituting a quorum were:

Steve Berube	Chairman
Ray Walls	Vice Chairman
David Farnsworth	Assistant Secretary
Kerul Kassel	Assistant Secretary

Also present were:

Gary Moyer	Manager: Moyer Management Group
Tim Qualls	Attorney: Young, vanAssenderp, P.A.
Steve Boyd	Engineer: Boyd Civil Engineering
Gerhard van der Snel	District Staff
Teachers and Students from Harmony Community School	
Residents and Members of the Public	

FIRST ORDER OF BUSINESS

Roll Call

Mr. Berube called the meeting to order at 6:00 p.m.

Mr. Berube called the roll and stated a quorum was present for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments

A Resident stated I have a question regarding the water flow at the corner of Indiangrass and Oak Glen Trail at the extension of Schoolhouse. There is a hydrant that has been running ever since I have lived here. I assume that is to keep the water fresh.

Mr. Berube stated yes.

The Resident asked who pays for that?

Ms. Kassel responded Toho Water Authority.

Mr. Berube stated everything that comes out of a fire hydrant is not ours.

The Resident stated thank you.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Oath of Office for Newly Elected Supervisors via the General Election

Mr. Moyer stated two members of our Board ran for reelection. They went down to the Supervisor of Elections office in June and ran without opposition, which means that they were reelected. This is the first meeting after the November 4, 2014, election where

these two Supervisors can be sworn in. The two Supervisors who ran for election were Mr. Walls and Mr. Berube.

Mr. Moyer stated I am a Notary of the State of Florida, and as such, I can administer oaths of office.

Mr. Moyer administered the oath of office to Mr. Walls and Mr. Berube.

Mr. Moyer stated congratulations and welcome back.

B. Consideration of Resolution 2015-02

Mr. Moyer read Resolution 2015-02 into the record by title.

Mr. Moyer stated Chapter 190, Florida Statutes, which is the law that establishes CDDs, provides that after each election, the Board will organize by electing a Chairman. You may have a Vice Chairman. You must have a Secretary and a Treasurer. You are permitted to have Assistant Treasurers and Assistant Secretaries. It is up to the members of the Board to consider your organizational structure.

Ms. Kassel made a NOMINATION to appoint Mr. Berube as Chairman.
Mr. Farnsworth seconded the nomination.

Upon VOICE VOTE, with all in favor, unanimous approval was given to appoint Mr. Berube as Chairman.

Mr. Berube made a NOMINATION to appoint Mr. Walls as Vice Chairman.
Ms. Kassel seconded the nomination.

Upon VOICE VOTE, with all in favor, unanimous approval was given to appoint Mr. Walls as Vice Chairman.

Mr. Moyer stated I currently serve as Secretary, Mr. Bob Koncar is Treasurer, and Mr. Stephen Bloom is Assistant Treasurer. There is a reason for that. As you are aware, I fill the secretarial role in terms of signing documents on behalf of the District. Mr. Koncar and Mr. Bloom are employees of Severn Trent, and they process all of our warrants and checks. Under State law, the Treasurer has to sign those checks. We found it to be more efficient if they serve in that capacity, but we do not have to do that. If the Board wants to make a change, feel free to do that. What we have done in the past is made all of the other Board members Assistant Secretaries if they are not otherwise an officer.

Mr. Berube asked why would we change from the structure we have now?

Mr. Moyer responded there would be no reason to. There are some Districts where a Supervisor feels strongly that they want to serve as Secretary or an officer of the District. If there is anyone on this Board who would like to do that, all I am saying is feel free to indicate that.

Ms. Kassel made a MOTION to approve Resolution 2015-01 appointing Mr. Berube as Chairman, Mr. Walls as Vice Chairman, Mr. Moyer as Secretary, Mr. Bob Koncar as Treasurer, Mr. Stephen Bloom as Assistant Treasurer, and Ms. Kassel, Mr. Farnsworth and Mr. Mark LeMenager as Assistant Secretaries.
Mr. Walls seconded the motion.

Mr. Farnsworth asked is there anything to vote on for Assistant Secretaries or is it automatically filled into the resolution?

Mr. Moyer stated we will fill in the resolution, and you, Mr. LeMenager, and Ms. Kassel will be Assistant Secretaries.

Upon VOICE VOTE, with all in favor, unanimous approval was given to Resolution 2015-01 as described.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the October 30, 2014 Meeting

Mr. Berube reviewed the minutes of the October 30, 2014, meeting, and requested any additions, corrections, notations, or deletions.

Ms. Kassel stated page 5, third paragraph under B should read “the edges will all be clear ~~cutted~~ cut.” Page 7, fourth paragraph should read “If we do not water it.” Page 12, third paragraph should read “We are a long way ~~for~~ from having that completed.” Page 18, first paragraph, should read “we live in a world where sometimes our goals are ~~diversion~~ divergent.” Page 21, second paragraph, second to last line should read “~~Their~~ The opinion presented to us will be more balanced.” Page 30, third paragraph should read “We have one that goes 35 mph.”

Mr. Walls stated page 20, last paragraph, Mr. LeMenager should be Mr. Walls.

Mr. Berube stated page 17 in the motion box, Jr. Davis should be All State Paving.

On MOTION by Ms. Kassel, seconded by Mr. Walls, with all in favor, unanimous approval was given to the minutes of the October 30, 2014 meeting, as amended.

FIFTH ORDER OF BUSINESS

Presentation of Proposal for a Charitable Handicap Accessible Project

Ms. Arlene Cuellar stated I am a teacher and advisor at Harmony Community School. I run the Technology Student Association (TSA). This is a student-led organization that promotes science, technology, engineering, and mathematics at competitive events. We brought with us tonight some of the projects that the kids have done. We have won first place in State and National competitions. The girls made a purse out of a seatbelt. All of these projects are totally done by students. I am passing around the projects so you can see how the kids work. The students have to promote National TSA. They have to work with communications, as well. Our vice president represents inventions and innovations.

A Student stated this is the IV tube glove wrap. The IV tube goes into the hand. It is supposed to be easier so people do not have to keep taking it out. It will be easier to unwrap so you will be able to see in there to take away any infections and see if there are any infections. It will keep the IV from popping out of the veins.

Mr. Berube stated if I get this right, the wrap has the IV catheter in it. The wrap goes on and the catheter goes in, and the wrap holds it all in place so it is easy to put on and take off.

Mr. Farnsworth asked does the wrap disconnect or does it slip on the hand?

The Student responded I believe that it has to slip on.

Mr. Farnsworth asked how do you get the needle in the vein?

The Student responded there is a slip that has to be wrapped around two or three times so we can stick it in and out.

Mr. Berube stated so you can see where it is going.

The Student stated yes.

Mr. Berube stated pretty cool. What grade are you in?

The Student responded eighth grade.

Ms. Kassel asked what is your proposal?

Ms. Cuellar responded I provided a brochure of the event that we are bringing to you tonight. It is called Construction Challenge. We have to find a community need. The students have to organize everything and go through proposals. They have to find

companies to complete their project. They found that some of the parks here need to be more accessible, but I am going to have the kids talk to you about that.

A student stated I am in sixth grade.

Ms. Kassel asked can you tell us what this proposal is about?

The Student responded we are trying to make the park more handicapped accessible by replacing the mulch with these rubber tiles because it can be hard for the wheelchairs to get through the mulch. We may add a wheelchair-accessible swing.

Mr. Berube stated the park that you are talking about is the one at Buck Lake Park where the water feature is.

The Student stated yes.

Mr. Berube stated you want to remove the wooden mulch and put in rubber tiles.

A Student stated yes. We have two types of rubber tiles. We provided to you information about the cost, warranty, and durability. We could not get the product for the swings, but we are still thinking about putting it in.

Mr. Berube stated when all is done, our playground equipment will have rubber tiles underneath it.

The Student stated yes.

A Student stated those are pictures of the pictures of the tiles and how they look. They come in several colors.

A Student stated the ones that we chose said that black is the only color that should be outdoors.

A Student stated preferred to be outdoors.

Ms. Kassel asked is it durable?

A Student responded I think so.

Mr. Berube asked does your school have some tiles like this on your playground?

The Student responded kind of.

Mr. Berube stated it has a rubber surface.

The Student stated it is like a rubber mat.

Mr. Berube stated my first concern is there are laws, and because it is a public playground, we are required to have 12 inches of soft wood mulch under the play set. Are you going to remove all of the mulch or flatten it out and put these rubber tiles over the mulch?

A Student responded we could possibly flatten it out and put the rubber tiles over the mulch.

A Student stated I think we can do that.

Mr. Berube stated we have to abide by the law.

Mr. Farnsworth stated in other words, we could not do what is shown.

Mr. Walls stated we have to find out if we can replace the mulch with the rubber tiles.

Mr. Boyd stated I think there are products like that, which satisfy the ADA requirements and safety requirements. I am not sure which ones.

Mr. Berube stated what we know is that we need to have a certain amount of cushion for kids who fly off of the swings. It has to be cushioned so when they hit the ground, they do not get hurt.

The Student stated those are supposed to be play safe mats. They are made for playgrounds. I am not sure if they follow the laws. I am pretty sure that they are a half inch or an inch and a half. There are different sizes and thicknesses. The websites are listed with each product so that you can look into it further.

Mr. Farnsworth asked do the sections interlock so they do not come apart?

The Student responded yes.

Mr. Farnsworth asked what happens if you have a very high wind?

The Student responded the product that I researched said that they are pretty heavy. They stay down on the ground. They are locked in by either dowels or corner blocks. That is also another option. Those all stick together and should be heavy so they will stay down.

Mr. Walls asked what would the cost be to the District?

The Student responded the cost for the tiles, dowels, and rims on the edges are listed. There are warranties. One has a 15-year warranty and the other has a 25-year warranty. There is very low maintenance for each of the products.

Mr. Berube stated there is probably 1,000 square feet of mulch.

The Student stated maybe.

Mr. Berube asked how much of the surface are you proposing to cover? Just the area under the swings or the area where the gym set is?

The Student responded mostly where all of the equipment is.

A Student stated probably just to the fence.

A Student stated we are mainly trying to aim for helping kids with disabilities and those with wheelchairs, crutches, and strollers.

A Student stated there are baby swings and it might be hard to drag a stroller all the way over there.

Mr. Berube stated effectively, you want to go from the concrete area to the swing set area.

A Student stated at least the swing set.

A Student stated babies like to crawl so they do not want to crawl in the mulch. We can probably aim to do the equipment for younger children to ensure safety.

Mr. Berube stated this all comes down to how much money we are willing to spend.

Mr. Farnsworth stated the specific dollar number is cited. Where did the total cost come from?

A Student responded straight from the website.

Ms. Cuellar stated we have to find sponsors as well. On our list we have Lowe's. We will find sponsors who can help us with the cost.

Mr. Berube asked do you want financial assistance from the District or our approval?

Ms. Cuellar responded if our sponsors cannot help us with the total amount, we will come back to the Board to request financial assistance for the leftover amount.

Mr. Berube stated we need to decide on several things. I am going to ask you to come back to the Board at some point, maybe next month. You need to do some research for us and find out about this padding requirement. Mr. van der Snel, do we need 12 inches or 8 inches of mulch as part of the contract?

Mr. van der Snel responded I believe it is 12 inches.

Mr. Berube stated this padding material may be able to replace that mulch. We need to know that before we say yes.

Ms. Cuellar stated the kids have to be involved in the entire process from calling people to making the designs.

Mr. Berube stated you need to Google "public playground mulch requirements." We are fairly sure that we need at least 12 inches of mulch because that is what we have there now. We need to know how this satisfies the padding requirements. Then you could draw out what you are proposing. Make a small map of the entire area, and show the swing set, playground area, and all of the canopies. It does not have to be fancy. Give us

an idea of the number of square feet and show where you are going to put the rubber tiles. Go down and look at the area. A concrete walkway comes in and there is a step. You have to think about that because you want to make it handicapped accessible for someone in a wheelchair. When you remove the mulch, it is going to drop even farther. You do not want the guy in the wheelchair to go down the hill. Do you see what I am thinking about?

The Student responded yes.

Mr. Berube stated once you know those answers, then you can figure out how many square feet you are going to need and how much it is going to cost. Come back to us and then we will see if we can approve the request and maybe give you some money. We are not against giving you some money. It sounds like a great idea. Keep in mind that there are other areas that might be easier. If you look around the community, there are other swing sets, such as the dog park area. That might be less challenging.

A Student stated maybe Sundrop. There is a swing set at Dark Sky.

Mr. Berube stated look around. There might be less challenging areas than what you are trying to do.

Ms. Kassel stated that may be less costly.

The Student stated before we decided on the park by Buck Lake, we were considering the one by Sundrop.

Mr. Berube stated that is fine because you do not have the concrete ramp to deal with there. You still have the padding requirements, but you have to consider all the surroundings. The dog park is fairly level with the sidewalk. That might be easier. We like your idea. Work it out a little bit further and come back to us.

A Student stated when we were deciding which park we should do, we also considered how busy the park would be and how many different events would be held there. Birthday parties are usually held there because it has the pavilion, and they could have guests who are disabled.

Mr. Berube stated you are taking on a big park where there is going to be a lot of people. That is great. We get it. We are just trying to make it simple for you.

A Student stated Harmony is growing and there are a lot of new people moving here. There could be chances that one of them has a wheelchair.

Mr. Berube stated absolutely. We are wheelchair-equipped at both of our pools, and all of our buildings have to be wheelchair accessible. We understand and are not against it. You need to give us a good plan, and you are close. Now your teacher knows what we are after. You have some questions to be answered. Draw some pictures in class. Good job. Let us know when you need to come back.

Ms. Cuellar stated thank you. Come to our school so you can see all of the trophies that the students received. This year we went to Washington, D.C.

Mr. Berube stated my nephew is in your TSA program. You have a good idea. Let us move it forward and see if we can get something done.

SIXTH ORDER OF BUSINESS

Subcontractor Reports

A. Aquatic Weed Control

i. Bio-Tech Consulting Monthly Highlight Report

Mr. Berube stated once again, Bio-Tech is not here and we did not receive a monthly report even though we requested it. Are there any concerns about Bio-Tech? The pond digging started today. They built a dam. I am sure that Mr. Boyd will speak more about this. They are segregating the area where they are going to be working from the live area of the pond. They put about 50 loads of dirt in the pond and built a dam across it. That will keep the silt from going into the good area of the pond and will keep the new area from getting flooded too severely until the dam is removed.

Ms. Kassel stated I have a question about the ponds that had a problem the last time we met. Are there any more dead fish or issues?

Mr. Walls responded I went over to the pond after the meeting to see it and I caught healthy bass. They looked fine. The only fish that were dead that I could tell were the carp.

Mr. Berube stated they were big.

Ms. Kassel stated I would not put it past someone who did not realize that they dumped something into the pond water and not realize that it could be toxic to the fish. It could have been some kind of algae. Who knows what it was, but at least it has not continued.

Mr. Berube stated every dead carp I saw was big. My best guess is that they were probably at the end of their life.

Ms. Kassel stated there were small fish that died, too.

Mr. Berube stated I did not see any of those.

Ms. Kassel stated it all happened within a day or two. They would not have all died at the same time.

Mr. Berube stated probably not. It seemed unusual but it has not continued.

B. Landscaping

i. Davey Tree Monthly Highlight Report

The monthly landscape maintenance report is contained in the agenda package and is available for public review in the District Office during normal business hours.

Mr. Berube stated Mr. Garth Rinard is busy with a recruiting drive and apologized for not being able to attend this meeting. They are doing the sod this weekend and it should all be completed this week. As a matter of fact, they might have finished it today. Did you get a chance to look at it?

Mr. van der Snel responded yes. They are pretty much finished. They found a couple of areas that they tried to stretch out.

Mr. Berube stated we are running the clocks manually. Maxicom is up and running across the board. They are running new cycles on the new sod. The sod was a replacement, not new sod. Do we want to pay for the sod out of reserves or out of the regular landscaping budget?

Mr. Moyer responded let us try paying for it out of the regular landscaping budget, and we will see where we are at the end of the year. If we need to make a budget amendment at the end of the year, we will bring money in from reserves.

Mr. Berube stated along those same lines, the support for the canopy at the pavilion is being painted as we speak. We had a canopy expenditure for a replacement. It is a renewal and replacement. Do we pay for that one out of reserves or out of the regular budget?

Mr. Walls responded we can run the budget until funds are depleted.

Mr. Moyer stated I agree. You know that you have the monies available and what your reserves are. To the degree that we can bring it in on budget, that is great. If we need to move money in September of next year, I will come to you with a budget amendment.

Mr. Berube stated we are getting to the point now, especially with the canopy that it is 10 years old and we need a replacement. That is what our reserves are for. If we can run it out of the regular budget, I am okay with that.

Ms. Kassel stated the reserves are there to replace what needs replacing when the budget requires that we move money from reserves. I think this is the attitude we are taking, rather than we know that we are going to have to replace this and are going to take money from reserves and put it in the budget.

Mr. Walls stated typically you would do that during the budget process. We would see how much we have in reserve and replacement and pull out x amount of dollars to use this year for replacement.

Mr. Berube stated that is fine. I am okay with paying it out of the regular budget. It is simpler.

Ms. Kassel stated I just wanted to report that I have been in touch with Mr. Rinard regarding refurbishment of the Cat Brier landscaping. He said that he was going to get me a new proposal and information about the materials. I have not received it yet.

Mr. Berube stated he commented that he has been busy with this recruiting drive and he intends to get with you next week to finalize that. At first I read that you had not gotten together with him, but then I reread what he said, and he said that he had not been able to get back with you.

SEVENTH ORDER OF BUSINESS **Developer's Report**

Mr. Berube stated Mr. Bob Glantz sends his regrets.

Mr. Walls asked did they say anything about the front entrance? The one they are working on is taking forever.

Ms. Kassel responded sometimes it is just the contractors.

Mr. Walls stated I have not seen any movement over there for a couple of weeks.

Mr. Berube stated they have different contractors doing all different stages of that project. It is not just one guy. One guy did the black wall. Another guy did a little square house and another guy put wood on the square house. They are doing something different every day and they keep cutting our irrigation pipes and our Maxicom wires. They keep damaging more trees. It is getting very expensive.

Mr. van der Snel stated I spoke to Mr. Kent Foreman today, and Mr. Jon Rukkila from Davey Tree is going to make a list of trees and sod that need to be replaced by Harmony Development Company.

Mr. Berube stated they are not unwilling to fix everything that they damage. They have been very cooperative. All we have to do is say something. The problem is that it

raises issues with Maxicom because all of a sudden, you get an alarm report saying that the system is not running and it turns out that they cut the wires again. How many splices can you put in wires?

Mr. Walls responded they are going to drag this out six months and have all of these issues. I would rather that all of this happen quickly.

Ms. Kassel stated there is not much we can do about it.

Mr. van der Snel stated I spoke today with the Jr. Davis foreman and told him that there is nothing much that they can damage anymore because the silt fence is right on the lines. They should stay at least six feet out of that line and everything will be fine.

Mr. Berube stated the problem is that all the way around that H-2 neighborhood, basically where you see the silt fence, there are Maxicom wires right underneath it. When they ground into that fence, they ground up the Maxicom wires. It is all along there. As they go in and out of that neighborhood, they are going to be cutting the wires. They know it and we are just watching it. The good news is that he has immediate access to Maxicom so when the alarm goes off, we know. You do not even have to look anymore; you know where it is. It is over there somewhere. We have an issue that keeps popping up, which is the issue of signs that are going onto CDD property, basically realtor, For Sale by Owner, and Open House signs. We have not really set a policy. What is going on is that our CDD guys have been plucking the signs as they see them. This has raised some consternation from some of the folks who put the signs in. A month or two ago, this place was sign heaven from U.S. Hwy 192 all the way through the rotary. There were 40 to 50 signs up there, including the small white ones saying that there is a three bedroom/two bath home for rent and everything else. The question becomes what this Board wants to do about signs that are placed on CDD property. We really do not have a definitive policy, and people just put in those signs and they tend to leave them there.

Mr. Farnsworth asked where exactly are they being placed?

Mr. Berube responded in the greenery, right on the side of the road, just behind the curbs. Lifestyle Homes and Lennar did it, as well as private owners.

Mr. Farnsworth asked are they in front of individual houses and not on the main entrance?

Mr. Berube responded they are on the main entrances starting at H-1, coming all the way to the traffic circle, all the way around going down toward the school, along Five Oaks Drive. If you drive around here, you will see it.

Mr. Walls asked are you aware of any legal issue if our guys are driving around plucking them out of the ground?

Mr. Qualls responded I never thought about that.

Mr. Berube stated we have been plucking them fairly routinely, but occasionally Mr. van der Snel gets some commentary and he asks me what to do. As far as I am concerned, if they are on CDD property, we do not need permission to pluck them.

Mr. Qualls asked is it one entity or lots of different entities?

Mr. Berube responded lots of different entities.

Mr. Walls stated it is by builders and individuals.

Mr. Boyd stated there is a document that was submitted to the County by the developer that was approved and says what signs can and cannot be installed. You might be able to use that. I do not think that it was intended to address these types of signs.

Mr. Berube asked is it in the bound book that you put together when you were with Woolpert?

Mr. Boyd responded yes.

Mr. Berube stated I have it. I looked through the document and it does not address this.

Mr. Boyd stated I did not think it did, but you might be able to use it as the basis of a decision.

Mr. Berube stated the question becomes that these are temporary signs. Starting on Friday afternoon, people start putting out signs. When one sign goes up, others follow along and then you have a plethora of signs and it looks terrible. Sometimes we get them out of there by Sunday night, but other times they do not. The realtors do not like it because they put up Open House signs. There was one realtor who put up eight or nine signs, and they stayed there for four days. Clearly the open house was done three days prior. People get all wound up when we remove their signs. They can have the signs back. I am in favor of no signs on CDD property. If they want to put them on somebody else's property, that is fine, but if is on CDD-maintained lands, no signs are allowed.

Mr. Farnsworth stated I agree with you, especially if they are spreading them out all over the place. Is there any way of combining them and placing them where the map sign is? They could put things on that one sign but not spread them out.

Mr. Berube responded you can talk to all of these people and they all give you lip service. If you want no signs, the easiest way is to pull their signs up a few times and they are going to give up.

Mr. Walls stated I am okay with not having signs on our land. If they want to put it on their own property, that is one way not to deal with the HOA.

Ms. Kassel stated or someone else's property.

Mr. Berube stated they can put the sign on the developer's property, six feet back from the road. That is fine.

Ms. Kassel stated I am okay with a sign going up in a limited geographic area for 24 hours. They can put the date on the back of the sign and if it is not removed, staff will remove it. Whether that is enforceable or not is a completely different issue.

Mr. Berube asked a limited geographic area meaning on CDD property?

Ms. Kassel responded within a 10-foot radius of that map. All of the signs have to be there.

Mr. Walls stated we place signs for our meetings.

Mr. Berube stated but we remove them.

Mr. Walls stated they are gone the next day.

Ms. Kassel stated that is why I am saying 24 hours in a limited geographic area. If we find the signs, they will just get pulled out.

Mr. Walls asked what does Celebration do?

Mr. Moyer responded we do not let anyone put signs on our property in Celebration.

Mr. Berube stated that is the only way you can handle it.

Mr. Moyer stated I appreciate Ms. Kassel's suggestion, but the more you do that type of thing, the more personnel we now need to issue stickers for signs, and we have to hire people to monitor them for 24 hours. At a point, it is easier to say no signs, and then these guys who ride around and see them can just remove them.

Mr. Walls stated I am okay with that.

Mr. Farnsworth stated I was just trying to be accommodating, like Ms. Kassel was.

Mr. Berube stated it gets out of control when you try to be nice. That is the problem.

Mr. van der Snel stated Harmony Development Company has an agreement with Park Square Homes.

Mr. Berube stated I am sorry about that, but they do not govern CDD property.

Mr. van der Snel stated I was under the impression that they might say something.

Mr. Berube stated if that comes up, they can put their signs on developer property on the other side of the sidewalk. If the CDD is maintaining it, there are no signs allowed.

Mr. Walls stated someone pointed out to me the other day that as you approach the roundabouts, there are new directional signs that show where everything is. These signs are blocking the stop sign. They are 10 feet away from the stop sign.

Mr. Boyd stated I did not notice them. I will take a look.

Mr. Walls stated I know the stop sign is there and I never see it. I think it is at every roundabout where they put those signs.

Mr. Qualls stated the County maintains the stop signs.

Mr. Walls stated I am fairly sure it is against the law the way they set them up. They need to be moved.

Mr. Boyd stated I will look at them.

Mr. Berube stated people are complaining that they cannot see the stop signs. Mr. Jeff Curtis posted online the other day that in a 25 mph community, there needs to be 222 feet of sight distance in front of stop signs. I do not know how they came up with 222 feet.

Mr. Walls asked was it 22 feet?

Mr. Berube responded 222 feet. I thought that, too. That is realistically, four house lots.

Ms. Kassel stated you need the stopping distance. If you are going 25 mph, you need 222 feet to come to a complete stop.

Mr. Berube stated you need reaction time, too.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Engineer

Mr. Boyd stated for Allstate Paving, we talked about the Chairman negotiating the final amount. We do not have the final amount yet because we are still disputing the change amount. The work is not completed, although it is substantially complete. I propose that we partially release the contractor to pay them so they can pay their

suppliers and subconsultants. Based on the contract amount, with no change orders in dispute, the standard contract amount was \$60,090. Typically, 10% retainage is typical, but because we have concerns in some areas, I am going to suggest 15% and pay them the balance of the contract with the 15% retainage. We still have to resolve the change order request. Before we release the 15% retainage, all work will be complete and any repairs needing to be made would be made. After that, there is a one-year maintenance warranty still in effect.

Mr. Walls asked are you okay with the work that has been completed thus far?

Mr. Berube responded no.

Mr. Walls stated we talked last month that the asphalt was coming up in some places.

Mr. Boyd stated there are some areas that could have been done better. I would have to say that the work they completed, given what they had to work with on the underlying asphalt, is satisfactory, with the exception of one location in neighborhood G where they improved the radius. That has totally failed and they have to come back to redo it.

Mr. Walls asked are we comfortable paying them before they do that?

Mr. Berube responded yes.

Mr. Boyd stated the 15% retainage would cover it.

Mr. Berube stated from day one, they have been slow. To tell you the truth, the guy has been difficult to meet with, frustratingly difficult. I normally would not get into this position, but we are stuck with what we have. Mr. Boyd and I discussed this earlier today, and what I am recommending is to pay them \$50,000 of the \$60,090 they are owed, which leaves 15% on the table. I have to believe for that 15% we are going to hold back, the contractor is going to come back and repair what needs to be done.

Ms. Kassel stated that was my question. Is that enough of an incentive for him to come back?

Mr. Boyd responded absolutely. He told me that he has no concerns and admitted that he is responsible for coming back and repairing that one area.

Mr. Berube stated there are two things up in the air; one is to complete some striping in neighborhood G. We have some wavy striping, which is minor. We have the concern about how much asphalt got milled. We know that it did not all get milled. The two big areas are the value of the milling they did not perform and this radius improvement,

which is probably worth \$1,000. We will be significantly ahead with what we are proposing.

Ms. Kassel stated if they do not come back.

Mr. Berube stated if they walked away right now, we would be well ahead of the game.

Ms. Kassel stated last month, we approved as a Board that you and Mr. Boyd would negotiate how they would get paid.

Mr. Berube stated correct. The reason why we are talking about it is we are changing from what we said last month. Last month, you agreed to let me negotiate a final figure. We are not negotiating a final figure yet. We are only proposing to let him get paid for a substantial portion of what he did, which is fair.

Ms. Kassel asked do we need to make a motion?

Mr. Moyer responded yes, because it does change the scope of the Chairman's authority.

Mr. Berube stated we are authorizing \$50,000 to be paid to Allstate Paving now.

On MOTION by Mr. Walls, seconded by Ms. Kassel, with all in favor, unanimous approval was authorize Mr. Berube to negotiate the amount to pay Allstate Paving \$50,000 leaving a retainage holdback of about 15%.

Mr. Berube asked Mr. Moyer, did you receive the bill that Allstate Paving sent?

Mr. Boyd responded I have it.

Mr. Berube stated it needs to be provided to Mr. Moyer so it can be forwarded to Coral Springs with a note directing that they pay \$50,000.

Mr. Berube asked what is the status of the ponds?

Mr. Boyd responded they started work by building a dike. They installed a floating silt barrier. The purpose is to catch any silt that is generated from placement of the dike or anything that contaminates that area and keeps it out of the balance of the pond. As they progress, the water level will go down. They will excavate the pond. Once the excavation is completed, they will allow the water level to rise and remove the dike. The floating silt barriers will remain in place until the neighborhood is completely finished. By that time, the pond should have settled down and the floating silt barriers will be removed.

Mr. Berube stated it is my guess that the pond is going to drop eight to ten inches or maybe more when they remove the dirt. What do you think?

Mr. Boyd responded it will, but the water will fill back up in a day or so.

Ms. Kassel stated it should because it is interconnected with the lake and the other ponds.

Mr. Boyd stated the groundwater is moving.

Mr. Berube stated it should come back.

Mr. Boyd stated Ms. Kassel sent me some information on the facilities. I guess that they were part of an audit. There is a list of the various facilities that the District owns. She asked me to check the reserve schedule that I prepared previously to make sure that everything is in there. I need to check a couple of things because there may be a couple of small shade structures. The one that sticks out in my mind is the structure at the boat dock, the boat house. I am looking at possibly increasing the amounts, and I will get that back to you.

Ms. Kassel stated I do not remember if the pavilions at the dog park, Long Park, and Buck Lake were included.

Mr. Boyd stated I was having some trouble identifying where a couple of those are. That is one of the things that I need to work on.

Ms. Kassel stated if you have any questions, you can call or email me.

Mr. Berube stated a couple of months ago, we added the trailer for the field services offices. Would that go into a reserve?

Mr. Boyd responded it is your decision as to whether or not that would go into reserves.

Mr. Berube stated the trailer is worth \$10,000 as it sits. Do you want to put that into reserves or just not worry about it?

Mr. Walls responded I would not worry about it.

Ms. Kassel stated it is not a big expenditure.

B. Attorney

Mr. Qualls stated I did perform some quick iPhone research, and Osceola County has an ordinance requiring individuals to obtain a permit for \$170 to install directional signs for new homes in a County right-of-way. The Orange County website said that they move 100,000 signs a year, and they do not allow signs on public rights-of-way without

permission. I would suggest a notice to inform people that they cannot place signs in the right-of-way.

Mr. Moyer stated we can post it on the website.

Mr. Walls stated some of our code enforcement guys come back with truckloads of signs.

Mr. Berube stated you see them in St. Cloud all the time and see them picking signs out of the median all the time on U.S. Hwy 192. It is incredible.

Mr. Qualls stated do not move election signs during elections season on private property.

C. Field Manager

i. Dock and Maintenance Activities Report

The monthly dock and maintenance activities report is contained in the agenda package and is available for public review in the District Office during normal business hours.

Ms. Kassel stated based on a Facebook post, it appears that we are looking to hire someone else. Did we lose a staff member?

Mr. Berube stated two weeks ago, a field service staff member was terminated. He has been replaced by someone who will start the Friday after Thanksgiving. It is never an easy move when someone has to move on. Mr. Moyer received all of the information. We have to remember that Mr. Moyer is the employer and not this Board, which is why I did not say anything. Mr. Moyer saw the documentation and made the call, and it is done. It was Mr. Rick Druckenmiller. It is not easy, but sometimes you have to make changes.

ii. Buck Lake Boat Use Report

The monthly boat report is contained in the agenda package and is available for public review in the District Office during normal business hours.

Mr. van der Snel stated we are working on the pavilion. By next week, the roof should be on. We are finished painting the Swim Club building. We painted half of the building because only that half was necessary. The other half looked good and fresh paint was still on there. We started painting the Lakeshore Park restroom. It will have the same color as the Swim Club so there is unity. We changed the locks on the Lakeshore Park restrooms because a few people got locked in and there was a 911 call. We changed it to a deadlock system that says "vacant" and "occupied."

Mr. Berube asked do we have a sense of what happened? Was any vandalism involved with that door handle? Could you tell?

Mr. van der Snel responded when people have the door handle down, they put their body into the door so that lever is going wild. The problem we had was the lever was stuck and it did not take a big effort to open it. We were having a problem with the Lakeshore Park restroom locks, and I wanted to eliminate all of those problems. Now we have a faceplate on it with a handle and a deadlock system, which is usual for all public restrooms.

Mr. Berube stated it is not nice to have people locked in the bathroom on Saturday at 6:00 p.m. We had one kid inside and one kid outside.

Mr. van der Snel stated these deadlocks are commercial grade. The dog park access gates are in process. We are working on them.

Ms. Kassel asked is that for Central Bark?

Mr. van der Snel responded it is for the main dog park.

Ms. Kassel asked is it the two dog parks off Primrose Willow?

Mr. van der Snel responded yes. The bigger one is wobbly. We have the gate and just need to find a moment to install it.

Ms. Kassel stated frequently when we arrive at the dog park, someone leaves the gates open. If you do not see that the gate is open from the other side, your dog can run away and it is a problem. I was just wondering if at some point you could look into if there is some gate-closing mechanism that is automatic.

Mr. Berube stated get a big spring that winds up.

Mr. van der Snel stated we can do that. It would be very easy to install.

Ms. Kassel stated on all the dog park gates, I would like to know the cost.

Mr. Walls stated it should be fairly inexpensive.

Mr. van der Snel stated they are \$25 each.

Mr. Berube stated for that dollar amount, it is not even worth talking about. Just get them. It is a good idea. We should have done that ten years ago. The ones who used to use them were more courteous.

Ms. Kassel stated more people means more opportunities for things to happen.

Mr. Berube stated absolutely.

Mr. van der Snel stated we are changing the boat reservation process on the website. I could never understand why there was not a cancel button. I spoke to Mr. Mark Catanese, and he said in the past it was not wanted. I told him to put it on there because it does not make sense.

Ms. Kassel stated we just never discussed it.

Mr. van der Snel stated it is on there this week. He is working on it. Residents do not have an option to cancel their reservation, and they call me and ask me how they can cancel their reservation. As of this week, they are able to cancel their reservation.

Mr. Berube stated I was looking at the pavilion today and the refurbishment program. We are going to change the towers to green and have a yellow canopy with a brown base. The question becomes if the brown base stays the color it is now or changes color.

Mr. Walls stated it does not bother me. What color is it?

Mr. Berube responded dark brown.

Mr. Farnsworth stated dark brown is fine.

Ms. Kassel stated it shows less dirt and reflects less light.

Mr. Berube stated people have their own ideas of what the right color should be. I want to make sure that we get the colors right because we had a lot of discussion the last time the pavilions were refurbished. Mr. van der Snel and I had a couple of meetings with Harmony Community School, and they were kind enough to provide their personnel a couple of times. This is in response for irrigation at Harmony Community School or along Cupseed.

Mr. Walls stated the tract that we own, not the school.

Mr. Berube stated if you look at the map, I have highlighted different areas. The orange area is Cupseed going towards Blue Stem. There are several CDD tracts. It encompasses about half a mile in a linear fashion. It encompasses the length of the entire school property. All of the irrigation we need is there, and it is functional if it gets turned on. Half a mile is only 2,600 feet and is not far unless you are walking. The problem is when you look at the map I drew. At the opposite end of the school property, I have a rectangle of property shown. The timer is at the other end of school property near the chiller building. The meter that runs all this is directly in front of the school, and that is shown in the other rectangle box that says "meter." Then when you get to the corner of Schoolhouse and Cupseed, there are five various electrical boxes. On the opposite corner,

right along Schoolhouse, is another big electrical transformer. All of that orange area is running off the timer that the school has control of. How we got irrigation on CDD property that is run off a timer controlled by the school for water and electricity is beyond me. It works right now if they turn it on. The problem is that they shut it off because they have leaks all over their property and no irrigation guy on staff. They send plumbers out when there is a leak. The plumber is running the clock at a fairly high dollar figure. They do not want the plumber digging up broken pipes and putting in sprinkler heads. When that happens, they just shut off the zone.

Ms. Kassel asked what are you proposing?

Mr. Berube responded if we want to irrigate that, we could take all of that back and we would have to cut in somewhere at the corner at those five electrical boxes, find our irrigation, and tie it all in and install a timer, a box, and a controller. It would easily cost \$10,000 to irrigate that strip. However, we have a meeting scheduled in a week with management of the School District to propose taking over all of their irrigation, but they would have to fix it first. I already spoke with Mr. Moyer and Mr. Qualls, and we would need an interlocal agreement. If they are willing to repair all of the irrigation right now so it is functional, we would take all of it over. We are talking about repairing rotors, and so forth. It is not a complex irrigation system. The caveat is that we would have a predetermined money level if something goes wrong, such as \$500 or \$1,000, if a line or timer broke. The School District would still be responsible for that. We would just have them turn on the water. They would be paying for the water and electricity to run all of the irrigation system. Our maintenance costs would be \$3,000 to \$5,000 per year at the outside, versus what we would have trying to tie this in and irrigate Cupseed and Bluestem. The obvious advantage is that the school property would look nice. We are paying Davey now to maintain all of the landscaping, which is marginal at best. We are also paying Davey to maintain the side, which is marginal at best, because it is getting no water.

Mr. Walls stated the side looks horrible.

Mr. Berube stated it is terrible because they shut it down. It was off because they did not want to repair their leaks.

Ms. Kassel asked why are they going to agree to fix their leaks now?

Mr. Berube responded so they do not have to repair it more than one time. We would repair future leaks on their property. It would dress up the entire school property. Every once in awhile, the school gets ratty looking, and we respond by throwing money at it. Here we are again. We have a school in the middle of our area. If we want it to look good, this is the opportunity.

Ms. Kassel stated this is something that I thought we have talked about in the past where the CDD is setting a precedent by maintaining someone else's property, and that is an issue.

Mr. Moyer stated if it is government property, it is not as big an issue. You are still doing that, but it happens all the time where governments work together for the benefit of both.

Mr. Walls stated to maintain our property, we have to use their stuff, unless we spend a lot of money to install what we need to get our irrigation to work.

Mr. Qualls stated it is District property that would be watered.

Ms. Kassel stated it is also the school's property that would be watered.

Mr. Berube stated it is both properties. The electricity and water for all of the property would be supplied by the school—our property and theirs—because that is the way it is set up now. I do not know how it got there, but I can tell you that the irrigation that is on our property is coming off their timer. We know that because we turned it on and saw all of the leaks. That is why they will not turn it on, because there are leaks everywhere since they refuse to maintain it.

Mr. Walls stated it is a bit of a *quid pro quo*. We are getting our area maintained, and they are getting irrigation for their area, but they are paying for the water and electricity, and we are just going to maintain it if something breaks.

Ms. Kassel asked are they willing to do that?

Mr. Berube responded we do not know that yet, but I think so. That is why we are going to have a meeting.

Ms. Kassel stated it is a big "if."

Mr. Berube stated it is a big "if," but I am presenting it to the Board so when I have a meeting on December 3, I know where we are going. We already had two preliminary meetings.

Mr. Farnsworth stated from their standpoint, nothing is changing except that they have to pay some money upfront to make repairs.

Ms. Kassel stated that is not true. They are not paying for the water and electricity because they are not running it.

Mr. Berube stated that does not appear to be an issue.

Mr. Farnsworth stated they ran it in the past.

Mr. Berube stated correct.

Mr. Farnsworth stated it has always been that way.

Ms. Kassel stated it has not always been that way recently because they are not spending the money.

Mr. Berube stated not for water but for electricity.

Ms. Kassel asked are you sure?

Mr. Berube responded yes.

Mr. Walls stated if you go online and look at the plat for the school property, our CDD land runs into their parking lot. It is not just that strip of grass up front. We own the trees going into the parking lot. A lot of this is our land.

Ms. Kassel stated my concern is that we make an agreement that they are not willing to live up to.

Mr. Berube stated that is the reason for having a meeting. I need guidance from this Board to know where we are going. I am going up the chain of command at the School District, which is a slow and tedious process.

Ms. Kassel stated we are not only paying for maintenance of our own irrigation system, but we are also paying for the maintenance of some other property owner's irrigation.

Mr. Qualls stated I see that part of it, but I also see the part that you are working together with a government to provide services that you can both provide independently, but if there is some mutual benefit by working together, then governments can work together to achieve that end. I am hearing this for the second time, but obviously there need to be some discussions and a clear delineation of what is in it for both parties. The general concept is fine. I do interlocal agreements all the time. The basic law is in Chapter 163, Florida Statutes, which states that two governments can work together to

provide services that each can provide independently, but by working together, economies of scale are met.

Ms. Kassel stated the mutual benefit is that we pay for maintenance, but they are paying for water and electricity for us to irrigate the property.

Mr. Walls stated even if they do not agree to that, I think we need to do something to make sure that our property does not look bad. When I walk by there now, it looks terrible.

Mr. Berube stated nothing grows there. There are all weeds.

Mr. Farnsworth stated we have a recourse. In reconfiguring the system, you would like to make use of what is there.

Mr. Berube stated the problem is, to make our system work, we have to deal with the property on the corner. If you look at that corner, there are five electrical boxes. No one is going to want to dig around there because the water is right along Schoolhouse Road. You would have to dig right under those boxes. It will get very expensive.

Mr. Walls stated if they are not amenable to taking the cost, maybe we can cut across and skip the boxes.

Mr. Berube stated here is the problem. They do not have a fancy irrigation system. They have spray heads and rotors. We only pay \$6 per spray head and \$9 for a rotor.

Mr. van der Snel stated a spray head only costs \$1.80 and a rotor is \$6.00.

Mr. Berube stated there are probably, at best, 30 rotors across that property that we saw running and 20 to 30 spray heads. If we had to replace every single one and they take 15 to 20 minutes to replace, you are not talking about much money to replace them. We will have an exclusion in the interlocal agreement of some dollar figure, like \$1,000, which they would be responsible for in the event something burns up or something more expensive than an irrigation head. That is what I am aiming for. The big deal here is trying to turn on the water for our property at the cheapest way possible. This appears to be it.

On MOTION by Ms. Kassel, seconded by Mr. Walls, with all in favor, unanimous approval was given to authorize Mr. Berube to meet with the School District to propose taking over the irrigation at the Harmony Community School, upon the school making necessary repairs and paying ongoing water and electric utilities and the Harmony CDD taking on maintenance responsibilities.

Mr. Berube stated we will be reporting on this next month. We are making progress.

Mr. van der Snel stated we replaced a bench on the 20-foot pontoon. Last week when there was a heavy storm, the pontoons got damaged. The 20-foot pontoon snapped off the lines and got loose. There was minimal damage and we got it contained.

Mr. Berube stated Mr. Edward Kuykendall uses the boats quite often. We have done some work to them lately. Do they need further repairs?

Mr. Kuykendall responded they are looking good. The sailboat works great. I have no complaints.

NINTH ORDER OF BUSINESS

District Manager's Report

A. October 31, 2014, Financial Statements

Mr. Moyer reviewed the financial statements, which are included in the agenda package and are available for public review in the District Office during normal business hours.

Mr. Moyer stated the reports are for the first month of our fiscal year. We have not received any of our non-ad valorem special assessments through the tax collector, nor would we expect to. We will start receiving some revenues in early to mid-December. Your November statements will not show this, but your December statements will show receipt of some revenues. On the expenditure side, everything is in line with what we would expect for our first month of operation. I have nothing to highlight.

B. Invoice Approval #175 and Check Register

Mr. Moyer reviewed the invoices and check register, which are included in the agenda package and are available for public review in the District Office during normal business hours, and requested approval.

On MOTION by Mr. Walls, seconded by Ms. Kassel, with all in favor, unanimous approval was given to the invoices and check register, as approved.

Mr. Berube stated the check register and the Sprint bill print sideways in the agenda package. Would it be possible to have the Coral Springs office switch the printing to landscape from portrait mode so they are easier to read?

Mr. Moyer responded sure.

Mr. Berube stated I noticed that the Sprint invoice increased to \$400. There are two reasons. We had a phone that failed and Apple did not want to hear anything about it.

Our friends at Sprint told us to sign up for a new line which included a free phone. After the 15-day period, we can cancel the line for the phone that died. That is exactly what we did. We had a one-month double billing, which cost \$54, but we received a \$600 iPhone. That is one of the benefits of having a government deal like we have with no contract with Sprint. The other thing that happened is for the internet in Mr. Van der Snel's office, which is an air card that we paid for two months because we were billed in advance. Next month's Sprint bill will revert back to normal.

Mr. van der Snel stated Sprint has a return program where you can return iPhones. I returned two iPhones. I hope they will take them. That will give us a credit of \$478.

Ms. Kassel stated that is great.

Mr. van der Snel stated that is pending.

Mr. Berube stated one was broken. They have a lot of rules and regulations on what they will credit back to you, but Mr. van der Snel took the liberal approach and sent them both back. We will see if Sprint takes a liberal approach in accepting them. Our Sprint deal continues to work out fairly well, so I am thankful.

C. Website Statistics

The website statistics are contained in the agenda package and are available for public review in the District Office during normal business hours.

D. Public Comments/Communication Log

The complaint log is contained in the agenda package and is available for public review in the District Office during normal business hours.

TENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Farnsworth stated a question came up and I did not know how to answer it. I looked at my own tax bill and do not know how to split it out. There is one line item that has both the portion we can pay off and the portion that is variable as set by this Board. How does any resident separate those two line items so they can identify how much each one is?

Mr. Moyer responded it can be done. I will email it to you. Basically it is done by a proration of the debt service budget as it relates to the operating budget. The reason that there is only one line item is because they do not want to issue two checks to the same entity, so they send one check to the Harmony CDD. If you look at some of the check registers, you will notice that from the general checking account, there are some fairly large

amounts of money that we transfer to the trustee. That is all based on a percentage of the budget as it relates to the O&M budget.

Mr. Walls stated when we approve our budget, there is a schedule showing each set of lots and the amount of O&M and debt service.

Mr. Farnsworth stated I could not break out my own tax bill so I did not know how to answer them.

Mr. Berube stated it is about 70% debt and 30% O&M.

Mr. Moyer stated it is broken out by product type. The debt service part of our budget for this year is \$5,600 and the O&M part of our budget is \$4,000. You are looking at \$4,100 and \$6,000, for a split of about 60/40.

Mr. Farnsworth asked rather than that simple ratio, is there a better way to find out?

Ms. Kassel stated if they wanted to pay off their bond, they call the District office.

Mr. Farnsworth stated by the same token, if they are interested in looking at what it would be, they will not get an answer unless they say to the tax office that they are ready to pay them off right now.

Mr. Berube stated the tax office does not do that.

Mr. Kassel stated Mr. Moyer's office does that.

Mr. Farnsworth stated it does not matter. You will not get an answer unless the customer who is calling says they have the money here and is ready to pay it.

Ms. Kassel stated the amount changes.

Mr. Berube stated it changes every month.

Mr. Farnsworth stated if it is information, that is the policy and what happens. There should be some other way that they can break it out so they get some idea of where they are.

Mr. Berube stated it is 60% debt and 40% operation and maintenance.

Ms. Kassel stated that still does not tell them how much it is.

Mr. Moyer stated we maintain in an assessment lien book that every year is updated to show how much principal was paid by the collection of the non-ad valorem assessments and what the remaining principal balance is.

Ms. Kassel stated for each lot.

Mr. Moyer stated I will ask if we can put that on the website. It is going to be a big report. I will see if we can do that.

Mr. Berube stated once you put that out there, then it has to be maintained. Once you publish it, people are going to take that as golden. I would not put that out there.

Mr. Farnsworth stated I was not asking you to do that. I was asking if there was some way they could break out the single line item into two figures. A simple ratio is the only option to do it. Not everyone's ratio is going to be exactly the same.

Mr. Walls stated if you are looking to break out the line item on the tax bills that is paid every year, that is in our budget, which is posted online.

Mr. Moyer stated on the last page.

Mr. Farnsworth asked is that for each person?

Mr. Berube responded for each product type.

Mr. Farnsworth stated I remember seeing that table but I do not remember where it is.

Mr. Moyer stated it is the last page of the budget. If you go to the website and pull up the budget, go to the last page for that table, which gives you all the information.

Ms. Kassel stated but it is only giving you what you owe this fiscal year that you are paying in your non-ad valorem assessments. It is not giving you the total amount that you would need to pay off.

Mr. Farnsworth stated no, but if you have two items and the amount per lot, then you can subtract that from your current tax bill so you know how much you are paying.

Ms. Kassel stated how much you would be saving.

Mr. Farnsworth stated if you know your starting point or how much you began with and how long you have been paying it and it is a fixed amount, then you know where you are going. At least you have a shot. Without separating them out, you do not have a shot.

Mr. Berube stated I would call Coral Springs and ask for Ms. Luvinia LaCap or Ms. Elizabeth Langston.

Mr. Moyer stated the problem with doing it mathematically in your head is, it is like a mortgage and the interest decreases over time and the principal increases over time. The amount stays the same. Every year it is going to be level debt service, but to determine how much is principal and interest, you have to go to the schedule. There is a schedule in the budget that shows the principal and interest payments on the bonds. If you wanted to spend some time on it, you probably could figure it out.

Mr. Farnsworth stated I can work it backwards if I know the interest rate.

Mr. Moyer stated it is shown in the budget, but if someone wants to pay off their debt assessment, just pick up the phone and call the Coral Springs office at 954-603-0034.

Mr. Berube stated in the first quarter of next year, I would like to set up a workshop to revisit the rules on the dogs, three-day right of rescission related to buying a house, tree replacement policy, usage fees on rooms and facilities, and boat deposit. We focused on certain rules last time and we missed some important ones. Let me know what month you would like to have one.

Mr. Walls asked are you still working on coming up with the cost estimate for usage of the parks?

Mr. van der Snel responded I discussed it with Mr. Berube. It is hard to determine, depending on what type of event it is. They may use a lot of electricity. Last Sunday, they had a huge bounce house at Lakeshore Park. They connected to ground-fault breakers. Are you talking about Town Square?

Mr. Walls responded I am trying to get some generic per-hour cost or something along those lines.

Mr. van der Snel stated generally an employee working an event receives \$30 per hour. If he worked two hours on an event, it would cost a lot. Usually it is just picking up the trash afterwards.

Ms. Kassel asked what about the setup?

Mr. van der Snel responded we are not involved in the setup due to liability issues. We only do trash pickup and give them extra trash bags, and we ride around a couple of extra times to facilitate the event. It is not our responsibility to facilitate the setting up of an event.

Mr. Walls stated we can follow what Celebration does. They have some good ideas in terms of what they require for people looking to do outside events. I think it would be a good idea to coordinate that into some of our discussions.

Ms. Kassel stated we can discuss this further at the workshop.

Mr. Walls stated I just want to make sure that when we get there, we have the information.

Mr. Berube stated we have discussed this ten times. We partially revised the rules last year, and we are halfway there. Let us just finish it. It may take three or four meetings to get it done. We struggle with it and we just need to settle it.

Mr. Moyer stated next month, Ms. Brenda Burgess will be attending the meeting either in person or by phone in my absence. I will be in Europe.

Mr. Berube stated enjoy your trip. Whether Ms. Burgess is here or by phone, we will appreciate having her around. She is always pleasant and helpful.

Mr. Moyer stated Happy Holidays.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Kassel, seconded by Mr. Farnsworth, with all in favor, the meeting was adjourned at 7:25 p.m.

Gary L. Moyer, Secretary

Steve Berube, Chairman