

**MINUTES OF MEETING
HERITAGE SPRINGS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Heritage Springs Community Development District was held on Monday, January 19, 2015 at 2:30 p.m. at the Heritage Springs Community Clubhouse, 11345 Robert Trent Jones Parkway, New Port Richey, Florida.

Present and constituting a quorum were:

Steve Wertovitch	Chairman
Joe DePompa	Vice Chairman
Steve Soltis	Assistant Secretary
George Kachavos	Assistant Secretary
Ken McEwan	Assistant Secretary

Also present were:

Andrew Mendenhall	District Manager
Kimberlee DeBosier	District Engineer
Residents	

The following is a summary of the minutes and actions taken at the January 19, 2015 Heritage Springs Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mendenhall called the meeting to order and Board members and staff identified themselves.

SECOND ORDER OF BUSINESS

**Approval of the Minutes of the
November 20, 2014 and December 8,
2014 Continuation Meetings**

- Edits were made and will be incorporated in the minutes.

On MOTION by Mr. Soltis seconded by Mr. Kachavos with all in favor, the minutes of the November 20, 2014 and December 8, 2014 meetings were approved as amended.

THIRD ORDER OF BUSINESS

Public Comment on Agenda Items

None.

FOURTH ORDER OF BUSINESS

Organizational Matters

A. Consideration of Resolution 2015-2 - Election of Officers

- Mr. Soltis nominated Mr. Wertovitch as Chairman.
- Mr. Wertovitch nominated Mr. DePompa as Vice Chairman.

On MOTION by Mr. Soltis seconded by Mr. Kachavos with all in favor, Resolution 2015-2 a resolution designating officers of Heritage Springs Community Development District as Steven Wertovitch, Chairman, Joe DePompa, Vice Chairman, Andrew Mendenhall, Secretary, Robert Koncar, Treasurer, Stephen Bloom, Assistant Treasurer, and Steve Soltis, George Kachavos and Ken McEwan, Assistant Secretaries was adopted.

FIFTH ORDER OF BUSINESS

Attorney's Report

None.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Approval of December 2014 Financial Statements

- Mr. Wertovitch addressed the balance in the checking account.
 - Mr. Mendenhall noted they are in the beginning of the FY and there has been an influx of collections from assessments.

On MOTION by Mr. DePompa seconded by Mr. Soltis with all in favor, the December 2014 financial statements were approved.

SIXTH ORDER OF BUSINESS

Engineer's Report

- Ms. DeBosier addressed the Warrington Way project and reported the bidders were: Bio Mass Tech, G.A. Nichols, Rossler Construction, Inc.

- Discussion continued on the project and bids noting an addendum was issued the day after the preconstruction meeting clarifying sod was to be installed over the geo web and that there is a pond liner that needs to be handled properly.
- Mr. Kachavos raised questions and addressed his concerns:
 - Wants assurance this will be an effective improvement.
 - Assumptions - entire flow is hydraulic, entire system is submerged.
 - Addressed calculation of 30 cubic feet per second for the 36-inch pipe and a chart.
 - If the lake level remained constant there would be no problem.
 - Pump system.
- Discussion followed on modeling for the project.
- Bids and project approaches were reviewed and discussed.
- Funding for the project will come from Reserves - Ponds.
- Discussion returned to the project.
- Mr. McEwan requested his name be struck from the Bio Mass reference list.

On MOTION by Mr. Wertovitch seconded by Mr. Soltis with all in favor, to accept Bio Mass Tech bid at \$159,368 was approved.

- Mr. Soltis requested a cost breakdown for the project.
- The proposal will be sent to District Counsel to prepare the contract for execution.
- The project start date was discussed and the Board would like it started by mid-February.
- Construction review by the engineer was addressed.
- Mr. Wertovitch addressed the water still coming in from the new development.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

- Mr. DePompa provided and reviewed the 2015 Maintenance Plan.
- Mr. Wertovitch reported Mr. McEwan will create a Pond Maintenance/Nourishment Project to address dying ponds.
- Discussion followed on Board member's assigned areas and maps/drawings.

- Drains, pipes and sump/skimmer cleaning was addressed.

NINTH ORDER OF BUSINESS

Audience Comments

- A resident addressed installing a second pipe and suggested for the resident meeting they mark the drawings with where the pumps and dirt will be.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Soltis seconded by Mr. Kachavos with all in favor, the meeting was adjourned.



Steve Wertovitch
Chairman