

**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, March 16, 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
Stephen Brletic	Bayside Engineering
Residents	

The following is a summary of the minutes and actions taken at the March 16, 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
January 19, 2015 Meeting**

- An edit was 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 January 19, 2015 meeting were approved as amended.

THIRD ORDER OF BUSINESS

Public Comment on Agenda Items

None.

FOURTH ORDER OF BUSINESS

Attorney's Report

None.

FIFTH ORDER OF BUSINESS

Engineer's Report

- Mr. Stephen Brletic reported the Warrington Way project is underway. Everything is on schedule with no issues reported at this time.
- Discussion followed on the project:
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- Mr. DePompa inquired if there was an inspection of the pipe before the hole was closed.
 - Mr. Brletic noted he received a few pictures.
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SIXTH ORDER OF BUSINESS

Manager's Report

A. Approval of February 2015 Financial Statements

- Mr. Wertovitch addressed the first payment to BioMass and inquired if Field - Impr - Drainage is a standard category they put these in?
 - Mr. Mendenhall responded it is your choice as Board but the reason it was put there is there are no dollars budgeted to that line item, it is being done as a non-budgeted item so the funds would draw from reserves. If the Board wants to use budgeted funds first you can; it is whatever your preference is.

On MOTION by Mr. Soltis seconded by Mr. Kachavos with all in favor, the February 2015 financial statements were approved.

B. Acceptance of the Audit for Fiscal Year 2014

- Mr. Mendenhall outlined the Grau & Associates audit for fiscal year ended September 30, 2014.

On MOTION by Mr. Soltis seconded by Mr. DePompa with all in favor; the audit for fiscal year ended September 30, 2014 was accepted.

SEVENTH ORDER OF BUSINESS Supervisors' Requests

- Mr. DePompa reported he did not make any updates to the 2015 Maintenance Plan. There are five items on the plan with four being cleanups.
- Mr. DePompa noted at the back gate there is still continuous water flow. He requested Bayside try to identify how much water they are getting from the apartment area north of the community as part of their report to SWFWMD.
- Mr. Kachavos inquired if they have established they are getting too much water coming into 161C?
 - Ms. DeBosier responded too much is a relative term.
 - Mr. Kachavos inquired if they exceed their flow limits coming out of the subdivision can they put a v-notch weir at the northeast corner to establish what the flow is and then come back to say you do not have the retention you should have?
 - Ms. DeBosier responded we can do that. It might be an interesting exercise to measure what is coming into you vis-à-vis what the permit shows. All of this is predicated on this model that is accepted, even though they know it is totally flawed. If you could prove they are exceeding their permitted discharge rate then you have something.
 - Mr. Kachavos stated if we took that one step it should not cost that much to get the flow rate.
 - Ms. DeBosier stated let us look into what that would take.
- Mr. Wertovitch addressed a letter received from Dennis and Peggy Woods, Jim and Joyce Burroughs, Bob and Georgia Stract, and George and Delores Martin, all from Wallstone Court noting on Wallstone and the corner of Trimarand there is a drainage issue on the street.
- The other issue is the street is a cul-de-sac and they get water way up -
- Discussion followed on the drainage issue.

- Take core samples in the wetland.
- Bayside will do a walkthrough inspection of the area; they will coordinate with Mr. Soltis.
- Mr. Wertovitch addressed the draft pond management plan created by Mr. McEwan.
- Mr. Mendenhall addressed the Sunshine Law.
- Mr. McEwan noted he is looking for input and observations on whether this works or not.
- Discussion continued on the draft point management plan.
- Mr. Soltis reported he had a couple of trees planted on the fourth fairway. He has been watering them with water from the pond; the water is a brown-yellowish color. Why would the water be this color?
 - Mr. Wertovitch responded algae or different kinds of problems.
 - Discussion continued on the water; Mr. Soltis will call Blue Water.
- Mr. Soltis reported BioMass pumped down all of the water from Warrington Way including the sump on the eastside of Warrington Way. There is mud that has slid into the bottom of the baffle; are they required to remove the mud so the baffle will function like it was designed?
 - Mr. Wertovitch responded yes.
- Mr. Kachavos addressed the area where the berm elevation is 39 feet. He inquired if the hole in the ground serves any purpose?
 - Ms. DeBosier responded we wanted to get rid of it but SWFWMD could not quite approve that.
- Mr. McEwan reported he attended a lake water seminar and they trained on how to test the water. At the next meeting he is planning to discuss ways to engage the community in rudimentary testing but it has to be done over a period of time so there is a method for comparison.

EIGHTH ORDER OF BUSINESS

None.

Audience Comments

March 16, 2015

Heritage Springs CDD

NINTH ORDER OF BUSINESS

Adjournment

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



Steve Wertovitch
Chairman