

**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, November 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
Robert Dvorak	District Engineer
Residents	

The following is a summary of the minutes and actions taken at the November 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
October 19, 2015 Meeting**

On MOTION by Mr. Soltis seconded by Mr. Kachavos with all in favor, the minutes October 19, 2015 were approved.

THIRD ORDER OF BUSINESS

Public Comment on Agenda Items

FOURTH ORDER OF BUSINESS Attorney's Report

There being no report, the next item followed.

FIFTH ORDER OF BUSINESS Engineer's Report

- Mr. Dvorak provided and reviewed the Stormwater Pump Recovery Analysis for Walstone Court.
 - Project costs were reviewed with it being noted analysis is needed for the O&M costs.
 - Discussion continued on drainage.
- Trimaran was discussed.

SIXTH ORDER OF BUSINESS Manager's Report

A. Approval of October 2015 Financial Statements

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

Estoppels

On MOTION by Mr. Wertovitch seconded by Mr. DePompa with all in favor, the \$75 fee for estoppels was approved.

SEVENTH ORDER OF BUSINESS Supervisors' Requests

- Mr. DePompa reviewed the CDD 2016 Maintenance Plan.
- Mr. Wertovitch addressed the growth behind the weir between Holes 13 and 14.
 - Discussion followed on whether it should be cleaned out.
- Mr. Wertovitch reported on exchanging voicemails with Mr. Powanda noting he has not been able to schedule a walkthrough to discuss the water coming from other communities.
 - Mr. DePompa noted Mr. DeMores has a lot of the drawings from the surrounding communities.
- Mr. Wertovitch reported they are still getting silting from the Publix site.

- Mr. Soltis addressed construction from the east gate noting it is built up, sodded and the pond is clear.
- Mr. Soltis reported Pond 171 has two erosion areas.
- Mr. Soltis reported there is a 12-foot section on Hickory Moss where the curb needs raised at Lot 23.
- Mr. McEwan addressed Gentle Breeze Village noting at Lot 44 the lot slopes lower than the surrounding homes causing the water to stand.
 - Discussion followed on the area with it being noted there is a box but it is not draining out they will have BioMass evaluate it when onsite for another project.
- Mr. McEwan addressed the Stormwater Quality Management Program.
- Mr. McEwan addressed communities power washing the channels [gutters] and if the CDD has thought about doing it.
 - It was noted the CDD does not do aesthetics.

EIGHTH ORDER OF BUSINESS

Audience Comments

- A resident inquired about the FY 2016 meeting schedule.
 - Mr. Mendenhall noted it is posted on the CDD website.

NINTH ORDER OF BUSINESS

Adjournment

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



Steve Wertovitch
Chairman