

**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 18, 2016 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 January 18, 2016 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 16, 2015 Meeting**

- 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 November 16, 2015 were approved as amended.
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**THIRD ORDER OF BUSINESS**

**Public Comment on Agenda Items**

There being none, the next item followed.

**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 Engineer's Report.
- The Walstone Court project was reviewed.
  - Cost estimate is \$150,000 to \$200,000.
  - Discussion continued on the drainage project.

Mr. Wertovitch MOVED for Mr. Dvorak to submit a pre-application to SWFWMD.

- Discussion followed on pump sizes.
- Maintenance costs and desilting were addressed.
- Discussion followed on the Publix site silt discharge and pumping.
- Discussion followed on pursuing the pump option.
- Discussion followed on Mr. Dvorak reviewing the drainage plan with SWFWMD.
- Intersection of Walstone and Trimarand was discussed with regard to having BioMass install a channel along the curb.
- There are two locations with problems with the curb - Hickory Moss at the "T" and Gardens Lakes at the pumping station.

The prior motion died for lack of a second.

**SIXTH ORDER OF BUSINESS**                      **Manager's Report**

**A. Approval of December 2015 Financial Statements**

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

**SEVENTH ORDER OF BUSINESS**                      **Supervisors' Requests**

- Mr. DePompa reviewed the CDD 2016 Maintenance Plan.
  - There is considerable damage to the weir at the back gate on the upside.

- Mr. Dvorak recommended when it is filled in they add six-inch rip rap on the downstream side.
- Wetlands were discussed.
- Pond 151-I - the water level is receding but not yet low enough. Discussion followed.
- Curb at Hickory Moss - Ponds and Roads Committee handling and provide an estimate.
- At Gentle Breeze there is an inlet backing up - it is connected to 161C.
- Mr. McEwan addressed the Stormwater Quality Management Program and the samples taken from 161C.
  - Mr. McEwan provided the results from the first testing and noted he would like to take another sample.
  - Discussion continued on water testing.
  - Discussion followed on the Blue Water proposal for plantings on 161C.
  - Mr. DePompa addressed the plantings on Hole 4 / 5 noting they are not helping with the erosion as thought. He does not think they should do plantings between the homes because of the runoff.
  - Mr. McEwan will speak with Blue Water about the placement.

On MOTION by Mr. Wertovitch seconded by Mr. Soltis, with all in favor, to test water two times per year for the next two years at a cost not exceed \$1,000 was approved.

- Discussion followed on the choice of plants.

On MOTION by Mr. Wertovitch seconded by Mr. Soltis, with all in favor, the Blue Water proposal for plantings for Pond 161C at a cost not to exceed \$500 was approved contingent upon Village HOA approval.

- Mr. McEwan addressed Pond Boss blocks which aides with dissolving vegetation on the bottom of ponds.
  - Discussion followed on choosing a pond other than 161C.
  - The ability to quantify the results was addressed.

- Discussion followed on choosing a pond other than 161C.
- The ability to quantify the results was addressed.
- HL-4A/B was suggested as a test area for the Pond Boss blocks.
- Mr. McEwan addressed resident complaints about shoreline erosion on 161F.  
What is the procedure for determining what erosion they have?
  - Discussion followed on determining lot lines as a starting point.
- Mr. McEwan addressed the Roads and Ponds Committee is going to resurface Robert Trent Jones and Garden Lakes Boulevard. There is a request that the CDD power wash the curbs.
  - Discussion followed on aesthetics versus maintenance.
- Mr. Soltis noted for the curb work he will have the invoice made out to the CDD.
- Mr. Soltis reported Roger will fix the area behind Mr. Beausoliel's home.
- Discussion followed on replacing the sod.

**EIGHTH ORDER OF BUSINESS**

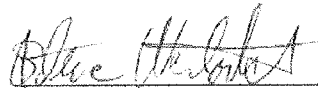
**Audience Comments**

- Mr. Robert Strack inquired about emailing something to the full Board. Mr. Mendenhall noted he can send it to him and he can get it to the Board.
- Mr. Strack suggested a pump for the standing water on Walstone Court.

**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