

**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 21, 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
Stephen Brletic	Bayside Engineering
Residents	

*The following is a summary of the minutes and actions taken at the March 21, 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**

**Consent Agenda**

- A. Approval of the Minutes of the January 18, 2016 Meeting**
- B. Approval of Financial Statements**

On MOTION by Mr. Soltis seconded by Mr. Kachavos with all in favor, the consent agenda was approved.
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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.
- Extensive discussion followed on the proposed project.

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

- Mr. Mendenhall reported he has nothing today but the next meeting is the first review of the budget and setting the high water mark.
  - Mr. Mendenhall asked the Board to email him any project requests or new projects and he will make sure they get added in.

**SEVENTH ORDER OF BUSINESS Maintenance Items**

**A. Weir CS-40 to Garden Lakes Boulevard Culvert**

- Mr. DePompa reviewed Proposal 208280.
  - Extensive cleanup and riprap is needed.
  - Mr. Dvorak reported they requested large stone due to the velocity in this area.

**B. Pond 151-I - Eastside, Wetland 152-A Weir to Wedgemore Drive Culvert**

- Mr. DePompa reviewed Proposal 208279.
- Mr. McEwan inquired if there are other bids.
  - Mr. DePompa responded no. BioMass has been predominately the main bidder on the projects we have done. When we have gone to others most do not do the geoweb and granite rock application. When asked to do so we have had prices that are considerably higher than BioMass.
  - Discussion continued on additional bidders and pre-qualified contractors.
  - Mr. Mendenhall addressed the CCNA.

On MOTION by Mr. DePompa seconded by Mr. Soltis, with all in favor, Proposal 208280 in the amount of \$17,946.68 was approved.

Mr. DePompa MOVED to approve Proposal 208279 in the amount of \$47,831.37 and Mr. Soltis seconded the motion.

- Mr. Wertovitch addressed BioMass' history on being able to repair sod.
- Mr. Soltis suggested a 10% retainer to cover these types of issues.
- Discussion followed on the finishing work for projects.

On VOICE vote, with all in favor, the prior motion was approved.

**EIGHTH ORDER OF BUSINESS**

**Supervisors' Requests**

- Mr. DePompa reviewed the CDD 2016 Maintenance Plan and expenditures totaling \$87,359.46.
  - Flora Vista needs an estimate.
  - Zephyr will be onsite the week of the 11<sup>th</sup> to do the curb-gutter work on the east side of Garden Lakes Boulevard.
  - Total projects will be over the \$75,000 budgeted.
- Mr. McEwan addressed an issue at 171-C.
  - Mr. DePompa noted BioMass has agreed to repair it but they do not believe they caused the damage.
- Mr. Kachavos addressed Hole 4 - 59A is badly eroded on the east side.
  - Mr. Wertovitch will look at it.
- Mr. Wertovitch congratulated Mr. McEwan on being elected to the board of the HOA.
- Mr. Wertovitch reported UF/IFAS Extension is holding another free pond seminar at Brooker Creek Preserve.
- Mr. Wertovitch noted it is difficult to assess how the Triploid Grass Carp program is going.
  - Hole 4 [59-DD] looks good and you can see large fish.

- Hole 7 [151-A] has a lot of algae and grass in it. He is unable to tell if there are any large fish in this pond. He will call Blue Water to see if they show there are Triploid Grass Carp remaining in the pond.
- Mr. Wertovitch thanked Mr. DePompa for handling projects.
- Discussion followed on the seats in the General Election and qualifying.
- Mr. Soltis addressed clearing the northside of Wedgemere at the weir on Pond 151-I. It has become very high at the weir and blocking flow.
  - Mr. DePompa noted the golf crew mowed it level. The issue with the flow is that it is high in the wetland. It flows around the weir rather than over.
  - Discussion continued on the flow from this area and clearing a preserve area.
- Mr. Kachavos reported the ponds in Section 3 are in excellent condition except for the pond on Hole 4.
- Mr. McEwan provided and reviewed an update on the Stormwater Quality Management Program, the Status Report dated 3-21-2016 and a flyer; copies were provided and incorporated hereby.
  - Discussion followed on the proposed plantings.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments**

- Mr. Robert Strack inquired if there is a way to maintain the small pond during the Walstone project.
- Mr. Strack requested when they have handouts at the meeting they make copies available to the audience so they can follow the conversation.

**NINTH ORDER OF BUSINESS**

**Adjournment**

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

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Steve Wertovitch  
Chairman

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- 109 there are any large fish in this pond. He will call Blue Water to see if they
- 110 show there are Triploid Grass Carp remaining in the pond.
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- 114 151-l. It has become very high at the weir and blocking flow.
- 115 ○ Mr. DePompa noted the golf crew mowed it level. The issue with the
- 116 flow is that it is high in the wetland. It flows it is just a slower release.
- 117 ○ Discussion continued on the flow from this area and clearing a preserve
- 118 area.
- 119 ● Mr. Kachavos reported the ponds in Section 3 are in excellent condition except
- 120 for the pond on Hole 4.
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- 122 Management Program, the Status Report dated 3-21-2016 and a flyer; copies were
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Steve Wertovitch  
Chairman