

**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 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
George Kachavos	Assistant Secretary
Ken McEwan	Assistant Secretary

Also present were:

Andrew Mendenhall	District Manager
Steve Brletic	District Engineer
Residents	

The following is a summary of the minutes and actions taken at the November 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 August 15, 2016 Meeting**
- B. Approval of Financial Statements**

<p>On MOTION by Mr. Kachavos seconded by Mr. DePompa, with all in favor, the consent agenda was approved as amended.</p>
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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. Brletic reported they have prepared the RFP for the Walstone Court Drainage Improvement.
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- Discussion followed on the project.
- Extensive discussion followed on the proposed project.
 - They have to resolve whether they can continue a south to north flow out of the preserve [151G].
 - A meeting with SWFWMD is needed to address the issues and possible solutions.
- Mr. Brletic addressed the research for the off-site development impacting Heritage Spring's drainage.
 - They have received the SR 54 plans from FDOT but have not yet had a chance to review them.
 - It will take some time to get all the records and drainage plans for Starkey Ranch north of SR 54.

SIXTH ORDER OF BUSINESS

Manager's Report

- Mr. Mendenhall reported at the next meeting he will swear-in those supervisors elected in the General Election.

EIGHTH ORDER OF BUSINESS

Maintenance Items

- Mr. DePompa reviewed the CDD 2017 Maintenance Plans.
 - He contacted James at BioMass to survey the water levels for the back gate as it is still underwater
- Mr. Wertovitch reported he has called Bates a number of times and has not received an answer about getting the project started. He noted if he does not hear back by the middle of the week they will tell them they are going with somebody else.

- Mr. DePompa reported they have the work at Fallowfield Drive to be looked at by Bates and two items to be looked at by BioMass – one is a bubble in the liner and the other is an erosion problem.

NINTH ORDER OF BUSINESS

Supervisors' Requests

- Mr. McEwan updated the plantings program.
 - He developed and provided a PowerPoint Presentation to a test audience.
 - People are concerned about the maintenance of the plantings. A hand weeding program could cost \$300 per household. He asked Virgil to provide a quote for spot spraying and hand weeding.
- Discussion followed on the criteria for the plantings – (1) high visibility - golf course, (2) high visibility – non-golf course.
- Mr. Kachavos reported the ponds in the southwest section are in good condition.
- Mr. Wertovitch provided an update on the Aclote/Duck Slough Task Force.
 - Discussion followed with regard to engineering reports.

TENTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kachavos seconded by Mr. DePompa, with all in favor, the meeting was adjourned.
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Steve Wertovitch
Chairman