

**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 20, 2017 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:

Andy Mendenhall	STS, District Manager
Robert Dvorak	District Engineer
Residents	

The following is a summary of the minutes and actions taken at the March 20, 2017 Heritage Springs Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mendenhall called the meeting to order and noted all Board are presents.

SECOND ORDER OF BUSINESS

Consent Agenda

A. Approval of the Minutes of the Janaury 16, 2017 Meeting

- Line 31 - January is misspelled.
- Line 113 - add Hole 4.
- Line 110 - add in Section 3.

B. Approval of Financial Statements

On MOTION by Mr. DePompa seconded by Mr. Kachavos, with all in favor, the consent agenda was approved.
--

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. Dvorak provided and outlined the revised drainage plan.
- Mr. Dvorak will run models for one to three inches for bleed down for Walstone Court.
- Mr. Dvorak reported he updated the ERPs that contribute to show the peaked stages predicted by the old model.

SIXTH ORDER OF BUSINESS

Manager's Report

- Mr. Mendenhall reported the budget is coming up. They can have discussion at the April meeting to ultimately approve the preliminary budget at the May meeting with final adoption being August.

SEVENTH ORDER OF BUSINESS

Maintenance Items

- Mr. DePompa reviewed the CDD 2017 Maintenance Plans.
- Six items have been added Mr. McEwan noted the HOA is requesting a copy of the Maintenance Plan.
- Discussion followed on 151-M

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

- Mr. Wertovitch reported on the Anclote West Task Force meeting.
 - Mr. Wertovitch will prepare something for the Pasco Section of the St. Pete Times.
- Mr. Kachavos reported the Hole 4 channel has erosion on the east side. The bank erosion is reducing capacity; should it be dredged?
 - Mr. Wertovitch suggested Mr. DePompa look it.
- Mr. Kachavos inquired as to how much cash they have in the bank.

- Mr. Mendenhall reported the reserve fund for ponds is \$751,000 and there are unassigned funds not specifically related to reserves. Total there is approximately \$1.2 million.
- Mr. Kachavos addressed granite being the answer to maintaining the slopes of the ponds and suggested a program to do one pond at a time to encircle with granite.
- Mr. Wertovitch noted they have been doing this as a pond gets to the top of the priority list.
- Mr. Kachavos addressed having a cash flow report.
- Mr. McEwan addressed having a long-term plan rather than waiting for something to fail.
- Mr. McEwan provided a revised planting list and amended proposal noting it is \$160 less than approved.

On MOTION by Mr. Kachavos seconded by Mr. DePompa, with all in favor, the Blue Water proposal at a cost of \$2,045 was approved.

- Mr. Wertovitch inquired if they have replanted 161-C? It looks great.
 - Mr. McEwan responded no; they grow fast.
- Mr. Wertovitch addressed a picture received on a section of concrete along Aaron Terrace. There appears to be an issue with the concrete gutters on this street.

NINTH ORDER OF BUSINESS

None.

Audience Comments

TENTH ORDER OF BUSINESS

Adjournment

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

Steve Wertovitch
Chairman