

**MINUTES OF MEETING
HERITAGE SPRINGS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Heritage Springs Community Development District held Monday, May 15, 2017 was reconvened June 19, 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:

Andrew Mendenhall	District Manager
Robert Dvorak	District Engineer
Residents	

The following is a summary of the minutes and actions taken at the June 19, 2017 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

Hole 17 Regrading

- Mr. Wertovitch reported Roger has had a lot of broken concrete dumped underneath it in the deep hole.
- Mr. Dvorak reported the survey shows the area from the bridge to the weir has been filled in and is too high.
- Mr. Dvorak will remove the drop zone and finalize the plan for when they can do the project.
- This item tabled to next year and will placed on the Maintenance Plan.

THIRD ORDER OF BUSINESS

Walstone Court

- Mr. Wertovitch reported he followed up with Duke Energy and Mike Curry. They have a meeting set up with for Wednesday morning and the Duke Energy engineer will figure out where they can connect.
- A resident contacted Mr. Wertovitch to say they do not think they want to look at the solar pump.
- Costs were addressed with it being noted it could be \$15,000 to \$25,000.
- A meeting is needed with the homeowners on Walstone Court

FOURTH ORDER OF BUSINESS

Adjournment

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



Steve Wertovitch
Chairman