

**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, October 15, 2018 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
Les Elwonger	Supervisor

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 October 15, 2018 Heritage Springs Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Mendenhall called the meeting to order and noted all Board members are in attendance.

**SECOND ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of the Minutes of the August 20, 2018 Meeting**
- B. Approval of the Financial Statements**

Mr. Elwonger MOVED to approve the Consent Agenda and Mr. Kachavos seconded the motion.
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- Line 170, 174 – add Walstone Court to the sump/skimmer.
- Line 178 – approaching it as no change.

- Line 148 – add “would” after Mr. McEwan

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

**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 reported on the following:
- Site visit to look at the Walstone Court sump following a storm event.
  - An as-built survey was done on the sump and Mr. Dvorak reviewed areas on a map.
  - Mr. Dvorak would not recommend notching/channeling the weir.

**SIXTH ORDER OF BUSINESS**

**Manager’s Report**

**A. Discussion of District Go Daddy Email Account**

- Mr. Mendenhall addressed the Go Daddy email account noting Go Daddy is charging for the archiving of the accounts.
- Mr. Wertovitch noted he does not think they need archiving.

**B. Motion Assigning FY 2018 Reserves**

- Operating Reserve – \$85,767
- Reserve – Ponds - \$831,794

On MOTION by Mr. DePompa seconded by Mr. Kachavos, with all in favor, assigning FY 2018 Reserves was approved.

**SEVENTH ORDER OF BUSINESS**

**Maintenance Items**

- Mr. DePompa distributed and reviewed the FY 2018 and FY 2019 Maintenance plans.

**EIGHTH ORDER OF BUSINESS**

**Supervisors' Requests**

- Mr. Wertovitch reported he has not done anything with the HOA regarding funds for the electricity.
- Mr. Wertovitch addressed the review of Winding Willow Village Street going out to the golf course. They will be waiting until it is drier in December or January.
- Discussion ensued regarding the electricity payments for extra poles / LED lighting.
- Mr. Wertovitch addressed a resident request to put a fountain in one of the ponds. The resident owns the fountain and will run the electricity to their home and pay for it. He is referring it to ARC and HOA.
- Discussion followed on fountains and aerators.
- Mr. Wertovitch reported he has had no response on the vacancy on the Board.
- Mr. Kachavos addressed the southwest quadrant noting the ponds are in excellent condition.
- Mr. Elwonger addressed storm water systems noting he is trying to understand them.
  - Discussion followed on elevation changes.

**NINTH ORDER OF BUSINESS**

**Audience Comments**

None.

**TENTH ORDER OF BUSINESS**

**Adjournment**

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

  
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 Steve Wertovitch  
 Chairman