

**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 19, 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
Residents	

The following is a summary of the minutes and actions taken at the November 19, 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 October 15, 2018 Meeting**
- B. **Approval of the Financial Statements**

Mr. Elwonger MOVED to approve the Consent Agenda and Mr. Kachavos seconded the motion.

- Line 99 – replace changes with documentation.

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

THIRD ORDER OF BUSINESS

None.

Public Comment on Agenda Items

FOURTH ORDER OF BUSINESS

None.

Attorney's Report

FIFTH ORDER OF BUSINESS

None.

Engineer's Report

SIXTH ORDER OF BUSINESS

Manager's Report

- Mr. Mendenhall addressed the recent General Election noting the newly elected and unopposed supervisors will be seated at the next meeting. It is 14-days following the election is when the seats can officially be taken and that would be tomorrow. At the next meeting he will perform the oaths of office and if the Board would like to do anything with the open seat it would be the best time to do it.

SEVENTH ORDER OF BUSINESS

Maintenance Items

- Mr. DePompa distributed and reviewed the FY 2019 Maintenance plan.
 - Mr. Wertovitch suggested they have Mr. D'Amours to have his crew pile dirt on the depression and place tape around it to see if it gets any worse.
 - Discussion continued with Mr. DePompa suggesting they have Mr. Dvorak look at the depression area.
 - Discussion followed on having BioMass look at the area.
- Mr. DePompa continued to review the maintenance items and addressed a channel near the Garden Lakes gate weir noting it may be an area for future channel to move water. They should review it when the area dries up. There is still one inlet for concrete repairs and they should keep it on the list for Bates.
- Mr. Wertovitch inquired if 152-A will be cleaned out.
 - Mr. DePompa noted it was not done last year because it got wet so early.
 - There are only two annual cleanups listed and there should be three – the back gate is missing from the list.
- Mr. DePompa addressed Hole 17. They need to think about how they maintain it so the silt does not make the rock a wall. Discussion followed on spraying out the growth.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

- Mr. Elwonger addressed the bid from Duke Energy to increase the parking lot lighting noting he thinks they should reconsider it.
 - Discussion followed on the transfer of all lighting responsibility, including paying the monthly electric costs to the HOA, with Mr. Wertovitch noting he addressed this with the HOA previously with no result.
- Mr. Elwonger reported on the ponds noting behind the gold tee box on the 18th hole there is a good sized bank that may be eroding.
- Mr. Kachavos reported everything is good in the southwest quadrant. He needs to look at some of the culverts as they may be eroding into the pond.
- Mr. Wertovitch addressed the project to do the cameras along Winding Willow. He asked Blue Works to update the proposal to add going from RTJ along RTJ to the sump / skimmer. The original proposal was \$5,250 and the new proposal is \$7,000.
 - Discussion followed on the project with it being noted they can wait until January to decide.
- Mr. Wertovitch inquired about the check for Mr. Strack.
 - Mr. Mendenhall noted it went out on the 11th.
- Mr. Wertovitch reported they have had no responses for the open seat.

NINTH ORDER OF BUSINESS


Audience Comments

None.

TENTH ORDER OF BUSINESS

Adjournment

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



 Steve Wertovitch
 Chairman