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44 **THIRD ORDER OF BUSINESS** **Consent Agenda**

45 **A. Approval of the Minutes of the November 19, 2018 Meeting**

46 **B. Approval of the Financial Statements**

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

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• For reference and clarification include:

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○ Line 61 / 62 – (near Inlet 21A)

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○ Line 69 – (Inlet 57)

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○ Line 94 – (homeowner for irrigation repair)

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

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**THIRD ORDER OF BUSINESS**

**Public Comment on Agenda Items**

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None.

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**FOURTH ORDER OF BUSINESS**

**Attorney’s Report**

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None.

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**FIFTH ORDER OF BUSINESS**

**Engineer’s Report**

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• Mr. Dvorak reported:

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○ One of the things JMT noticed while looking at Heritage Springs CDD was the rates they have been using for the different labor classifications dated back to 2010. There has been no increase since this time.

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• Mr. DePompa addressed the sump at the Strack property and the time it took to drain after the torrential rain in December.

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○ Discussion continued with it being noted it cleared overnight.

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• Discussion followed on raising a cart path with Mr. Elwonger noting the Roads and Common Grounds Committee took a look at it and considered several options, all of which were very costly.

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○ Mr. Elwonger outlined the options considered and discussion followed.

- 77           ○     Mr. DePompa noted he would like to see the south to north calculations
- 78                     for the relief opened up so they can re-evaluate it and look at the initial
- 79                     conditions for the analysis.
- 80           ○     Discussion continued with Mr. Dvorak being requested to bring the
- 81                     analysis to the next meeting.

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84     **SIXTH ORDER OF BUSINESS**                     **Manager's Report**

85             None.

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87     **SEVENTH ORDER OF BUSINESS**                     **Maintenance Items**

- 88     ●     Mr. DePompa distributed and reviewed the FY 2019 Maintenance plan.
- 89     ●     The only two items on the list that can be done are the Almondwood Drive issues.
- 90     ●     Mr. Elwonger addressed taking a look at the stormwater pipes on Winding
- 91             Willow.
- 92           ○     Mr. DePompa noted it is not a maintenance issue.

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94     **EIGHTH ORDER OF BUSINESS**                     **Supervisors' Requests**

- 95     ●     Mr. Wertovitch addressed an updated proposal from Blue Works.
- 96     ●     Mr. Wertovitch reported for the Walstone Court plantings they delayed until
- 97             spring; he checked with the vendor and the bid will continue as is until they can
- 98             plant.
- 99     ●     Mr. Wertovitch reported on March 14<sup>th</sup> at 7:00 p.m. he will be doing a CDD
- 100            presentation for the community.
- 101           ○     Discussion followed on continuing the February 18<sup>th</sup> meeting to March
- 102                     14<sup>th</sup> to allow participation by the other Board members.
- 103     ●     Mr. Elwonger reported on December 20<sup>th</sup> rain storm. He downloaded all the
- 104            photos he took following the storm and put together some notes on what he saw
- 105            and what his concerns were.
- 106           ○     He addressed his concerns with the area downstream from the 13<sup>th</sup> and
- 107                     14<sup>th</sup> weir. He will track the water levels versus the weirs.

- 108           ○     Mr. DePompa addressed plantings in the ponds and inquired how on Pond
- 109                     151-D / Garden Lakes gate the plants were installed on the geo-web and
- 110                     rock.
- 111           ○     Mr. Dvorak noted they would have to penetrate the fabric to put the plants
- 112                     in.
- 113           ○     Mr. Wertovitch noted of the plantings are growing like wildfire and on
- 114                     161-C the residents are complaining the plants are taking over.
- 115     ●     Mr. Kachavos reported all is good except for Hole 7 has a broken / separated
- 116                     discharge pipe. He suggested a head wall for this area.
- 117           ○     Mr. Dvorak noted they need to look at the pipe again.
- 118           ○     Discussion followed on where the pipe is located with it being noted it is
- 119                     HL-4B.
- 120           ○     Mr. Wertovitch noted there is a discharge pipe near Lot 19 by Ashbourne
- 121                     Circle that is separated, but is not an issue.

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123     **NINTH ORDER OF BUSINESS**

**Audience Comments**

124           None.

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126     **TENTH ORDER OF BUSINESS**

**Adjournment**

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128           On MOTION by Mr. Kachavos seconded by Mr.

129           DePompa, with all in favor, the meeting was adjourned.

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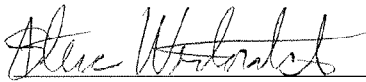
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Steve Wertovitch  
Chairman