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

5 The regular meeting of the Board of Supervisors of the Heritage Springs Community
6 Development District was held on Monday, February 18, 2019 at 2:30 p.m. at the Heritage Springs
7 Community Clubhouse, 11345 Robert Trent Jones Parkway, New Port Richey, Florida.

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9 Present and constituting a quorum were:

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11 Steve Wertovitch Chairman
12 Joe DePompa Vice Chairman
13 George Kachavos Assistant Secretary
14 Les Elwonger Assistant Secretary
15

16 Also present were:

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18 Andrew Mendenhall District Manager
19 Robert Dvorak District Engineer
20 Residents
21

22 *The following is a summary of the minutes and actions taken at the February 18, 2019*
23 *Heritage Springs Board of Supervisors meeting.*

25 **FIRST ORDER OF BUSINESS** **Roll Call**

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

27
28 **SECOND ORDER OF BUSINESS** **Consent Agenda**

- 29 **A. Approval of the Minutes of the January 21, 2019 Meeting**
30 **B. Approval of the Financial Statements**
31

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

34
35 On VOICE vote, with all in favor, the motion was approved.
36

37 **THIRD ORDER OF BUSINESS** **Public Comment on Agenda Items**

- 38 • A resident addressed the comment in the minutes regarding Winding Willow.
39 ○ Mr. DePompa noted the comment is not technically correct. It is something under
40 discussion; his comments referenced the elevations. There will be videoing of the
41 pipes to satisfy some of the homeowners concerns.

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FOURTH ORDER OF BUSINESS Attorney's Report

- Mr. Mendenhall addressed ADA accessibility compliance for websites and the lawsuits filed for the same. The insurance carrier for those districts involved has set a deadline of October 2019 for compliance. He recommended the District hire a website company to manage the website.

FIFTH ORDER OF BUSINESS Engineer's Report

- Mr. Dvorak reported on the analysis of 191-F.

SIXTH ORDER OF BUSINESS Manager's Report

None.

SEVENTH ORDER OF BUSINESS Maintenance Items

- Mr. DePompa distributed and reviewed the FY 2019 Maintenance plan.

EIGHTH ORDER OF BUSINESS Supervisors' Requests

- Mr. Wertovitch reported he will be having knee surgery in March.
- Mr. Wertovitch addressed the community presentation of March 14th reminding them that they will continue today's meeting to March 14th.
- Mr. Kachavos reported Holes 4 to 9 are in excellent condition.
- Mr. Elwonger provided and reviewed pond elevation level handouts and discussion followed.

NINTH ORDER OF BUSINESS Audience Comments

- Mr. Strack thanked the Board for the work done on Walstone Court; it has been a tremendous improvement.

TENTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. DePompa seconded by Mr. Kachavos, with all in favor, the meeting was continued to March 14, 2019 at 7:00 p.m.


~~Steve Wertovitch~~
 ✓ Chairman