

**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 16, 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 October 16, 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

Consent Agenda

- A. Approval of the Minutes of the August 21, 2017 Meeting**
- B. Approval of the Financial Statements**
- The following corrections were cited:
 - Fourth order of business correction to Mr. Joe Dimaio
 - Robert Dvorak was not in attendance for the August 21, 2017 meeting
 - Page 4, line 113 Mr. Wertovich moved to approve the ACPLM proposal for Rambling Vine and Morning Rose Place.

On MOTION by Mr. Kachavos seconded by Mr. Wertovitch, with all in favor, the consent agenda was approved, as presented.

THIRD ORDER OF BUSINESS

None.

Public Comment on Agenda Items

FOURTH ORDER OF BUSINESS

None.

Attorney's Report

FIFTH ORDER OF BUSINESS

Engineer's Report

- Mr. Dvorak reviewed the carry over items from the last meeting. He asked to have any corrections addressed to him directly.

SIXTH ORDER OF BUSINESS

None.

Manager's Report

SEVENTH ORDER OF BUSINESS

Maintenance Items

- Mr. DePompa reviewed the financial report. He noted pond related expenses may be posted as something other than maintenance items.
- Mr. Mendenhall stated invoices are posted as they have been posted historically. The items in question can be adjusted and reclassified for clarification.
- Discussion followed regarding the overflow and berm work done by BioMass.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

- Mr. DePompa contacted BioMass asking them to revisit the inlet work.
- ACPLM committed to a schedule for November 3rd and November 6th regarding excavation of depressed street areas.
- Residents are complaining about the appearance of Pond 173-A at Winding Willow Village.
- Trinity Lakes does not maintain their side of the shared pond. Mr. McEwan contacted the HOA at Trinity Lakes and has not received a response.
- Mr. McEwan noted preparation for Phase 2 will begin soon with updates to follow when conditions are dry.

NINTH ORDER OF BUSINESS

Audience Comments

- Mr. Don Angelone is concerned with streetlights out in the parking lot. Duke Energy is responsible for maintenance of the lights with the CDD responsible for payment of the electricity.

TENTH ORDER OF BUSINESS

Adjournment

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



Steve Wertovitch
Chairman