

**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 20, 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 November 20, 2017 Heritage Springs Board of Supervisors meeting.

FIRST ORDER OF BUSINESS **Roll Call**

Mr. Mendenhall called the meeting to order.

SECOND ORDER OF BUSINESS **Consent Agenda**

- A. **Approval of the Minutes of the October 16, 2017 Meeting**
- B. **Approval of the Financial Statements**
- Correction to spelling of Mr. Joe Dimeo.

On MOTION by Mr. Wertovitch seconded by Mr. Kachavos, with all in favor, the consent agenda 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 reviewed the site meeting held.
- Discussion followed on the irrigation pump.
- Discussion followed on a scour hole.
- Mr. Dvorak will provide elevations survey for next meeting.
- Hole 17 was addressed.

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

A. Resolution 2018-1 - FY 2017 Budget Amendment

On MOTION by Mr. Wertovitch seconded by Mr. Kachavos, with all in favor, Resolution 2018-1 was adopted.

B. Motion to Assign FY 2017 Reserves

On MOTION by Mr. Wertovitch seconded by Mr. DePompa, with all in favor, the motion to assign FY 2017 Reserves was approved as presented.

SEVENTH ORDER OF BUSINESS **Maintenance Items**

- Mr. DePompa reviewed the maintenance report.
 - Four carryover items from FY 2017

EIGHTH ORDER OF BUSINESS **Supervisors' Requests**

- Mr. DePompa addressed a littoral shelf on the east end of Pond 161-C that is covered with the planting for the embankment.
 - Mr. McEwan noted he has talked to Virgil about it.
- Mr. Wertovitch addressed fixing streetlights noting the HOA (Jeff D'Amours) will be handling this on a day-to-day basis.
- Mr. Wertovitch addressed upgrading streetlights noting they are dim.

- Discussion followed on whether this would increase the electrical costs / budget (\$60,000).
- Mr. Dvorak suggested a light lumens study.
- Mr. Wertovitch provided an update on Walstone Court and issues with installing the electrical line.
- Mr. Wertovitch addressed his concerns with projects and BioMass.
 - Mr. Kachavos inquired if Mr. Dvorak knows of other contractors.
 - Mr. Dvorak noted there are others who do similar work; he can provide the names.
- Mr. Kachavos reported the ponds are in excellent condition except for Hole 4 [59-AA]. It has a serious algae problem.
 - Mr. Wertovitch will check to see when Blue Water last treated the pond.
- Mr. McEwan addressed educating residents on ponds and plantings.
 - Phase 2 of planting will begin in the Spring.
 - Would like to do a water samples test in April or May.

NINTH ORDER OF BUSINESS

Audience Comments

None.

TENTH ORDER OF BUSINESS

Adjournment

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



Steve Wertovitch
Chairman