

**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, May 21, 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
Robert Dvorak	District Engineer
Kelly Smith	Pasco County Commission Candidate
Residents	

The following is a summary of the minutes and actions taken at the May 21, 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 April 16, 2018 Meeting
- B. Approval of the Financial Statements

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

THIRD ORDER OF BUSINESS

None.

Public Comment on Agenda Items

FOURTH ORDER OF BUSINESS

Attorney's Report

None.

FIFTH ORDER OF BUSINESS

Engineer's Report

- Mr. Dvorak reported on the following:
 - Reviewed a report identifying options for mitigating pond bank erosion and a range of unit costs.
 - Discussion followed on erosion repairs.
 - The Environmental Resource Permit (ERP) for the Walstone Court sump reconstruction was received from SWFWMD.
 - Reviewed and discussed a sample pond evaluation report showing project priority schedule, pond evaluation forms, and photo location exhibits.
 - JMT has been asked by Trinity Preserve to review the permits, plans and calculation them provide an assessment and opinion with respect to erosion areas and the drainage design.
 - Mr. Dvorak inquired if there are potential issues or conflicts prior to performing any services for Trinity Preserve.
 - The consensus of the Board is it would be beneficial for JMT to do the review.
 - Hole 17 Project
 - The weir/rock height was discussed.
 - Mr. Elwonger reported on his observations of the project.
 - He has heard complaints/concerns from golfers about having a difficult time hitting the ball from the end of the fairway because the ditch is 10 yards in front of it.
 - Another issue is the size of the riprap used that is not stable and there is a safety concern. He spoke with Bill and Roger about putting stakes and signs up telling people to not go into the rocks.
 - They looked at the possibility of a bridge to access the east island, but it will be costly. The second idea was to have a staircase from the golf bridge down to the island, but the thought was it creates a safety issue.

- Near the west channel there was water on the downside of the weir that was bubbling up. The concern is it may cause erosion under the weir. The thought is it is a drainage pipe from the golf course.
- Mr. Wertovitch addressed an extra charge as they asked BioMass to bring in smaller riprap to fill in along the edges. The other item they want is along the wetland side of the cart path/bridge there is still a path where the water is going under the bridge to the west and more stone will be added to direct the water toward the weir.

SIXTH ORDER OF BUSINESS

Manager's Report

A. Distribution of Proposed Budget for FY 2019

- Mr. Mendenhall addressed the proposed budget for FY 2019 and outlined the process.

B. Resolution 2018-3 Approving the Budget and Setting the Public Hearing

On MOTION by Mr. Wertovitch seconded by Mr. DePompa, with all in favor, Resolution 2018-3 a resolution of the Board of Supervisors of the Heritage Springs Community Development District approving the budget for fiscal year 2019 and setting a public hearing thereon pursuant to Florida law was adopted.

C. Acceptance of the Fiscal Year 2017 Audit

On MOTION by Mr. Wertovitch seconded by Mr. Kachavos, with all in favor, the audit for fiscal year ended September 30, 2017 was accepted.

D. Report on the Number of Registered Voters - 2,115

- Mr. Mendenhall reported there are 2,115 registered voters.

SEVENTH ORDER OF BUSINESS

Maintenance Items

- Mr. DePompa reviewed the 2018 Maintenance Plan.
- Mr. Wertovitch reported on two items be added to the list:

- Depression behind 1752 Cadway Court along the canal wall.
- A washout on 172-C near Hadleigh Way.

EIGHTH ORDER OF BUSINESS**Supervisors' Requests**

- Mr. Wertovitch reported the Walstone Court project for installation of electrical service is \$11,635 - Mike Curry.

On MOTION by Mr. Wertovitch seconded by Mr. Kachavos, with all in favor, the Walstone Court electrical installation at a cost of \$11,635 was approved.

- Mr. Elwonger reported he and Mr. McEwan met with Blue Works to check the storm drains on northeast Winding Willow.
- Mr. Elwonger noted the Roads and Common Grounds Committee is requesting a list of all areas receiving flooding. He put together a list of the ones he knew and provided it to Mr. McEwan to review.
 - Mr. Wertovitch volunteered to do a presentation for the HOA of the flooding issues within Heritage Springs.

NINTH ORDER OF BUSINESS**Audience Comments****A. Kelly Smith, Pasco County Commission Candidate**

- Mr. Wertovitch introduced Ms. Smith noting she is running County Commissioner in District 2.
- Ms. Smith outlined her background in land use and zoning.
- Ms. Smith took questions and comments from the audience.
- Mr. Ira Kahn addressed the berm behind his home on Sweet Jasmine Drive and inquired if it is a CDD responsibility.
 - Mr. Wertovitch noted it was graded by the developers and over the years the ground has moved. If it becomes severe the CDD will get involved.
- Mr. Ed Reeser, Lake Forest Estates, thanked Mr. Elwonger and Mr. McEwan for looking at Winding Willow.
- Discussion followed on flooding.

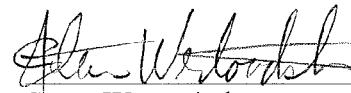
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Heritage Springs CDD

TENTH ORDER OF BUSINESS

Adjournment

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



Steve Wertovitch
Chairman