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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
6 Community Development District was held on Monday, January 21, 2019 at 2:30 p.m. at
7 the Heritage Springs Community Clubhouse, 11345 Robert Trent Jones Parkway, New
8 Port Richey, Florida.

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10 Present and constituting a quorum were:

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12 Steve Wertovitch Chairman
13 Joe DePompa Vice Chairman
14 George Kachavos Assistant Secretary
15 Les Elwonger Supervisor
16

17 Also present were:

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19 Andrew Mendenhall District Manager
20 Robert Dvorak District Engineer
21 Residents
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23 *The following is a summary of the minutes and actions taken at the January 21,*
24 *2019 Heritage Springs Board of Supervisors meeting.*

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26 **FIRST ORDER OF BUSINESS** **Roll Call**

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

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30 **SECOND ORDER OF BUSINESS** **Organizational Matters**

31 **A. Oath of Office of Newly Elected Supervisors**

- 32 • Mr. Elwonger noted he sent his notarized oath to the State.

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34 **B. Consideration of Resolution 2019-1**
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36 On MOTION by Mr. Elwonger seconded by Mr. Kachavos,
37 with all in favor, Resolution 2019-1 with Steve Wertovitch
38 - Chairman, Joe DePompa - Vice Chairman, Andrew
39 Mendenhall - Secretary, Stephen Bloom - Treasurer, Alan
40 Baldwin - Assistant Treasurer, George Kachavos -
41 Assistant Secretary, Les Elwonger - Assistant Secretary,
42 was adopted.

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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 14th at 7:00 p.m. he will be doing a CDD
- 100 presentation for the community.
- 101 ○ Discussion followed on continuing the February 18th meeting to March
- 102 14th to allow participation by the other Board members.
- 103 ● Mr. Elwonger reported on December 20th 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 13th and
- 107 14th 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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<p>128 On MOTION by Mr. Kachavos seconded by Mr.</p> <p>129 DePompa, with all in favor, the meeting was adjourned.</p>
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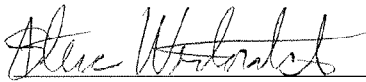
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 Steve Wertovitch
 Chairman