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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, October 21, 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
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15 Also present were:

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17 Andrew Mendenhall District Manager
18 Steve Brletic District Engineer
19 Residents
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21 *The following is a summary of the minutes and actions taken at the October 21, 2019*
22 *Heritage Springs Board of Supervisors meeting.*
23

24 **FIRST ORDER OF BUSINESS** **Roll Call**

25 Mr. Mendenhall called the meeting to order and Board members and staff identified
26 themselves for the record.
27

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

- 29 A. **Approval of the Minutes of the August 19, 2019 Meeting**
30 B. **Approval of the Financial Statements**
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32 Mr. Kachavos MOVED to approve the Consent Agenda and Mr.
33 DePompa seconded the motion.
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- 35 • Line 131 – add ‘the’ before dewatering remove ‘the’ before pump.
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37 On VOICE vote, with all in favor, the motion was approved as
38 amended.
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40 **THIRD ORDER OF BUSINESS** **Public Comment on Agenda Items**

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FOURTH ORDER OF BUSINESS Attorney’s Report

None.

FIFTH ORDER OF BUSINESS Engineer’s Report

- Mr. Brletic noted he has nothing specific to report.
- Mr. Wertovitch noted the will be creating a list of projects.

SIXTH ORDER OF BUSINESS Manager’s Report

A. Motion Assigning FY 2019 Reserves

- Mr. Mendenhall reviewed the motion assigning FY 2019 reserves.

On MOTION by Mr. Wertovitch seconded by Mr. DePompa, with all in favor, the Motion Assigning FY 2019 Reserves was approved as presented.

B. Audit Engagement for FY 2019

On MOTION by Mr. Wertovitch seconded by Mr. Kachavos, with all in favor, the audit engagement for FY 2019 was approved.

- Mr. Mendenhall reported he received a letter from Blueworks disputing the contention that they were not onsite.
- The consensus of the Board is to write off the \$1,400 and take Blueworks off the project list.

SEVENTH ORDER OF BUSINESS Maintenance Items

- Mr. DePompa distributed and reviewed the FY 2020 Maintenance plan and expenditures.
- Mr. DePompa noted if there are any other projects anyone wants to add to let him know and he will add them to the sheet.
- Mr. Kachavos noted the slopes are vulnerable to erosion and they should try to solve that problem.
- Mr. Wertovitch addressed weed problems in a couple of sumps behind homes on Sweet Jasmine. He believes they are 152 C-2 and 152 C-3. Blue Water said they are getting so silted they need to excavated. The sump behind the fitness center also needs the same thing.

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NINTH ORDER OF BUSINESS

Supervisors' Requests

- Mr. Wertovitch addressed the website noting Mr. Kachavos, Mr. DePompa and himself are up for reelection this year, November 2020.
- Mr. Kachavos inquired about interest rates with regard to the bonds.
 - Mr. Mendenhall noted MBS is continually looking at the bonds and contacts the District when opportunities are available. He will reach out to MBS.
- Mr. Wertovitch noted there will be a blurb in the November newsletter regarding the vacant seat on the CDD Board.

TENTH ORDER OF BUSINESS


Audience Comments

None.

ELEVENTH ORDER OF BUSINESS

Adjournment

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



Steve Wertovitch
Chairman