

1
2
3
4

**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, April 15, 2019 at 2:30 p.m. at the Heritage Springs
7 Community Clubhouse, 11345 Robert Trent Jones Parkway, New Port Richey, Florida.

8
9 Present and constituting a quorum were:

10
11 Joe DePompa Vice Chairman
12 George Kachavos Assistant Secretary
13 Les Elwonger Assistant Secretary
14

15 Also present were:

16
17 Andrew Mendenhall District Manager
18 Robert Dvorak District Engineer
19 Residents
20

21 *The following is a summary of the minutes and actions taken at the April 15, 2019 Heritage*
22 *Springs Board of Supervisors meeting.*
23

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

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

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

- 30 **A. Approval of the Minutes of the March 18, 2019 Meeting**
31 **B. Approval of the Financial Statements**
32

33

On MOTION by Mr. DePompa seconded by Mr. Kachavos, with all 34 in favor, the Consent Agenda was approved as presented.

35

36 **THIRD ORDER OF BUSINESS** **Public Comment on Agenda Items**

37 None.
38

39 **FOURTH ORDER OF BUSINESS** **Attorney's Report**

- 40 • Mr. DePompa inquired if Mr. Vericker has any comments on the insurance issues raised at
41 the last meeting.

- 42 ○ Mr. Mendenhall noted he has not spoken with Mr. Vericker specifically about it.
- 43 He will let him know so he is prepared to discuss when he attends.

44

45 **FIFTH ORDER OF BUSINESS** **Engineer's Report**

- 46 ● Mr. Dvorak noted he emailed Mr. Wertovitch regarding inspecting a few items in the
- 47 community. He inquired if Mr. DePompa will be able to do so?
- 48 ○ Mr. DePompa noted he would.
- 49 ● Mr. Dvorak addressed the prior discussion on the modeling results and after reviewing Mr.
- 50 Elwonger data it became apparent there were anomalies. He wants to follow-up with a site
- 51 visit to confirm the condition and to look at the flumes that go from the lakes into the
- 52 wetlands as he suspects there may be blockage.
- 53 ● Mr. DePompa inquired if he looked at the dual piping they discussed last week for 191-E
- 54 and 191-F with both exiting water to the north.
- 55 ○ Mr. Dvorak noted he ran the scenario and it ends up with the same results from the
- 56 standpoint that at some point you are triggering downstream increases.

57

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

59 **A. Discussion of Insurance Quotes**

- 60 ● Mr. Mendenhall reported the insurance company has not yet provided the quotes for the
- 61 additional services.
- 62 ● Mr. Mendenhall addressed ADA compliance for the website noting there are a few firms
- 63 you will make them compliant. He provided information for them to review for discussion
- 64 at the next meeting.

65

66 **SEVENTH ORDER OF BUSINESS** **Maintenance Items**

- 67 ● Mr. DePompa distributed and reviewed the FY 2019 Maintenance plan and expenditures.

68

69 **EIGHTH ORDER OF BUSINESS** **Supervisors' Requests**

- 70 ● Mr. DePompa reported he and Mr. Wertovitch met with the homeowners around Pond 151-
- 71 H on Wedgemere Drive. They have been complaining about an excessive amount of algae.
- 72 ○ It appears a major contributor is grass clippings which the homeowners will address
- 73 with the HOA.

- 74 • Mr. Elwonger reported he continues to monitor the water levels and he will email the report
75 to the Board. He outlined his observations noting the water levels have gone down.

76

77 **NINTH ORDER OF BUSINESS**

Audience Comments

78 None.

79

80 **TENTH ORDER OF BUSINESS**

Adjournment

81

82

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

84

85


86

87

88

89

90



Joe DePompa
Vice Chairman