

**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 20, 2019 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	Assistant Secretary

Also present were:

Andrew Mendenhall	District Manager
John Vericker	District Counsel
Robert Dvorak	District Engineer
Residents	

*The following is a summary of the minutes and actions taken at the May 20, 2019 Heritage Springs Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

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

**SECOND ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of the Minutes of the April 15, 2019 Meeting**
- B. Approval of the Financial Statements**
- C. Report on Number of Registered Voters – 2,123**

On MOTION by Mr. Elwonger seconded by Mr. Kachavos, with all in favor, the Consent Agenda was approved as presented.
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**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 reported he has spent some looking at some alternatives going up from 191.
- Discussion followed on:
  - The data Mr. Elwonger has been compiling.
  - A relief from 171-A to 171-B.
  - The wetland and Britwell Court.
  - BioMass to provide a proposal for 172-D.
- Mr. DePompa addressed Ponds 151-E and 151-F noting he does not understand the calculations they say are creating downstream problems. Discussion followed.

**SIXTH ORDER OF BUSINESS**

**Manager's Report**

**A. Discussion of Insurance Quotes**

- Mr. Mendenhall outlined the insurance quotes for workers' compensation and auto.
- Resident (Lyn) addressed his concerns. Mr. Vericker noted with the activities undertaken by the Board adding the auto and workers' compensation would make sense.

On MOTION by Mr. Wertovitch seconded by Mr. Kachavos, with all in favor, to extend the insurance coverages to include automobile and workers' compensation was approved.

- Discussion followed on the request to add the HOA along with the CDD as an additional insured on contractors' policies.
  - Mr. Vericker noted that unless it is a joint project he is not sure it would be added.
  - Mr. Mendenhall will reach out to BioMass and Blue Water.

**B. Distribution of Proposed Budget for FY 2020**

- Mr. Mendenhall outlined the FY 2020 budget.
- Discussion followed on website services and ADA compliance.

On MOTION by Mr. Wertovitch seconded by Mr. DePompa, with all in favor, the VGlobalTech proposal for website compliance was approved.

- Discussion followed on including in the public hearing notice language to let residents know there is no increase in non-ad valorem assessments.

**C. Resolution 2019-2 Approving the Budget and Setting the Public Hearing**

On MOTION by Mr. Kachavos seconded by Mr. Wertovitch, with all in favor, Resolution 2019-2 a resolution of the Board of Supervisors of the Heritage Springs Community Development District approving the budget for fiscal year 2020 and setting a public hearing thereon pursuant to Florida law was adopted.

**D. Discussion of Website ADA Compliance**

Previously addressed.

**SEVENTH ORDER OF BUSINESS Maintenance Items**

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

**EIGHTH ORDER OF BUSINESS Supervisors' Requests**

- Mr. Elwonger reviewed his pond report and addressed the following:
  - The pond on Hole 18 behind the Hole 14 tee box. The water level is staying relatively high. [HOA plan to pump down pond into wetland to increase pond capacity]
  - Discussion followed on the cart path.
- Mr. Kachavos addressed prioritizing a list of items and requested a complete plan for the CDD stormwater system.
- Mr. Wertovitch addressed:
  - Blueworks for Winding Willow. (Request deposit back.)
  - Pond 151-H
  - Walstone Court – viburnum installed – total project \$26,978

**NINTH ORDER OF BUSINESS Audience Comments**

None.

**TENTH ORDER OF BUSINESS Adjournment**

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



Steve Wertovitch  
Chairman