

**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, January 20, 2020 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
Robert Dvorak	District Engineer

*The following is a summary of the minutes and actions taken at the January 20, 2020 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 November 18, 2019 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.
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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. DePompa inquired if the water levels are unusually high for this time of year.

- Mr. Wertovitch noted for 2021 the first set of bonds mature in May. He inquired if Mr. Mendenhall can tell them what homeowners are in this assessment area.
  - Mr. Mendenhall noted a list can be provided.
- Mr. Elwonger reported and addressed some of the ponds in the northwest section having problems moving water out into the main weir.
  - He thinks they may need to consider adding in and out flumes behind the 18<sup>th</sup> hole white tees.
  - Mr. Wertovitch noted he would rather work on clearing the swale.
  - Mr. Dvorak noted they need to know the elevations of the flumes.
  - Mr. Wertovitch inquired what they can do on the flume between 151-N and 151-K.
  - Mr. Elwonger noted on Wedgemere there is a small section where there is no trees.
  - Mr. Wertovitch noted it is Trinity Master Association property behind the homes on Wedgemere. He will follow-up to address access.

**TENTH ORDER OF BUSINESS**

None.

**Audience Comments**

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

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

  
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Steve Wertovitch  
Chairman