

**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, October 21, 2024 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:

Steven Wertovitch	Chairperson
Joe DePompa	Vice Chairperson
Les Elwonger	Assistant Secretary
Robert Johnstone	Assistant Secretary
Ken McEwan	Assistant Secretary

Also present were:

David Wenck	District Manager
Robert Dvorak	District Engineer

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Wenck called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the August 19, 2024 Meeting**
- B. Acceptance of the August and September Financial Report**

On MOTION by Mr. Wertovitch seconded by Mr. Elwonger with all in favor, Consent Agenda was approved as amended. 5-0

THIRD ORDER OF BUSINESS

Public Comments on Agenda Items

- There being none, the next order of business followed.

FOURTH ORDER OF BUSINESS

Old Business

- There being none, the next order of business followed.

FIFTH ORDER OF BUSINESS

Attorney's Report

- The Board was notified that Cari Webster has taken over as District Counsel.

SIXTH ORDER OF BUSINESS

Engineer's Report

- Mr. Dvorak updated the Board on the RFP for pond work.

SEVENTH ORDER OF BUSINESS Aquatic Report

- There being none, the next order of business followed.

EIGHTH ORDER OF BUSINESS Manager’s Report

A. Resolution 2025-01- FY 2024 Budget Amendment

On MOTION by Mr. Johnstone seconded by Mr. DePompa with all in favor, Resolution 2025-01, FY2024 Budget Amendment was adopted. 5-0

B. Florida Insurance Alliance Proposal

On MOTION by Mr. Wertovich seconded by Mr. Johnstone with all in favor, the Florida Insurance Alliance Proposal was ratified. 5-0

C. Audit Committee Selection Process

i. Appointment of Committee Members

On MOTION by Mr. Johnstone seconded by Mr. Elwonger with all in favor, Mr. Johnstone and Mr. McEwan were appointed to the audit committee. 5-0

ii. Establishment of RFP Evaluation Criteria

On MOTION by Mr. Johnstone seconded by Mr. Wertovich with all in favor, the RFP Evaluation Criteria was accepted. 5-0

iii. Authorization to Proceed with RFP

On MOTION by Mr. Johnstone seconded by McEwan, with all in favor, to proceed with Auditing Firm RFP. 5-0

NININTH ORDER OF BUSINESS Maintenance Items

- Mr. DePompa reported no more billings for the past month.

On MOTION by Mr. Johnstone seconded by Mr. Elwonger with all in favor, the ratification of \$858.37 overage of the Emergency Spending Solution Resolution was approved. 5-0

TENTH ORDER OF BUSINESS

New Business

A. Weir Cleaning Behind Diving Range and Clubhouse

- The Chair authorized estimate 266 in the amount of \$7937.76 for an emergency clean out of the weir behind the driving range.

B. Overflow Cap for 191-F

- There is a need for a cap on the overflow for 191-F.

C. Drain Cleaning and Frequency

- There is a need for establishing a program for storm water clean out. The engineer advised about doing a visual inspection of storm drains that are suspected to have blockage.

D. 161-C Erosion Repair

E. CDD Website Email Fix

- The contact info form on the website does not work.

F. Armored Catfish

- The Board discussed armored catfish damage.

G. Plans for Fall/Winter/Spring Pond Projects – Including Cleanouts

- The Board discussed developing a plan for the clean out projects.
- Mr. Wertovitch advised the Board of trees needing to be removed after the storm.

ELEVENTH ORDER OF BUSINESS

Supervisor’s Requests

- Mr. DePompa discussed a process for establishing the next budget.
- Mr. Johnstone requested we add a pond map to the website.
- Mr. McEwan would like to provide the community with water level measurements.
- Mr. Wertovitch asked if Mr. McEwan will take over spraying.

TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. McEwan seconded by Mr. Johnstone, with all in favor, the meeting was adjourned. 5-0



David Wenck

Secretary