

**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, November 18, 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

Also present were:

David Wenck	District Manager
Robert Dvorak	District Engineer

Absent was:	
Ken McEwan	Assistant Secretary

*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 October 21, 2024 Meeting**
- B. Acceptance of the October Financial Report**

On MOTION by Mr. Johnstone seconded by Mr. Wertovitch with all in favor, Consent Agenda was approved as amended. 5-0
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- 10th Order of Business item B. Should read There is a need for a skimmer for overflow weir on pond 191F. Item D. should read Mr. Wertovitch advised of a erosion repair needed on D161 in Trinity Lakes.
- Double check spelling of Mr. Wertovitch throughout.

**THIRD ORDER OF BUSINESS**

**Public Comments on Agenda Items**

- Berry Scheland reported that he has a hole developing in the common area behind his residence at 12141 Arron Terrace. This is a homeowner/HOA issue.

**FOURTH ORDER OF BUSINESS**

**Old Business**

On MOTION by Mr. Johnstone seconded by Mr. DePompa with all in favor, to replace Mr. McEwan with Mr. Elwonger for the Audit Selection Committee. 4-0

**FIFTH ORDER OF BUSINESS**

**Attorney’s Report**

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

**SIXTH ORDER OF BUSINESS**

**Engineer’s Report**

- Mr. Dvorak is reviewing with the board an explanation of how the top of the pond banks is determined, and how the elevation of the pond bank will be maintained. He 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. Motion to Assign Fund Balance**

On MOTION by Mr. Johnstone seconded by Mr. DePompa with all in favor, the Fund Balance was approved. 4-0

**NINTH ORDER OF BUSINESS**

**Maintenance Items**

- Maintenance was discussed under the financial review for Consent Agenda

**TENTH ORDER OF BUSINESS**

**New Business**

**A. Annual Wetland Cleanout**

- This item was discussed.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor’s Requests**

- Mr. Johnstone commented that the HOA budget reflects \$50,000 for a reclaimed water pond bank repair. They did not reflect the money he suggested for engineering services.

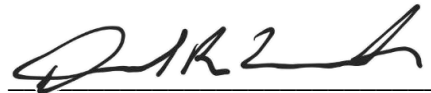
- Mr. Elwonger asked what is the time frame that standing water in the road should drain.
- Mr. Wertovitch reported that the fix for 161c from Trinity Lakes was not done correctly. Mr. Wertovitch will work with Trinity Lakes on the issue.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. DePompa seconded by Mr. Elwonger, with all in favor, the meeting was adjourned. 4-0



David Wenck  
Secretary