

**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 13, 2025 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 November 18, 2024 Meeting**
- B. Acceptance of the November Financial Report**
- C. BDI 2025 Rate Sheet**

On MOTION by Mr. DePompa seconded by Mr. Wertovitch with all in favor, Consent Agenda was approved with amendments to the minutes. 4-0
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**THIRD ORDER OF BUSINESS**

**Public Comments on Agenda Items**

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

**FOURTH ORDER OF BUSINESS**

**Old Business**

- The 161C Erosion repair from Trinity Lakes is holding up. Mr. Wertovitch needs to verify if the drains left are functional. They should not be.

**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 reported that the RFP for 2025 pond work was sent to 5 contractors; CLS, Site Masters, Krueger, Cross Creek, and Finn outdoor with a due date of February 7th.

**SEVENTH ORDER OF BUSINESS**

**Aquatic Report**

- The next order of business followed.

**EIGHTH ORDER OF BUSINESS**

**Manager’s Report**

**A. Ratification of FY2024 Audit Engagement Letter**

<p>On MOTION by Mr. Johnstone seconded by Mr. DePompa with all in favor, the FY2024 Audit Engagement Letter was ratified. 4-0</p>
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**B. Wetland Cleanout**

- Mr. Elwonger reported that he assessed the wetlands for issues and what maintenance is needed. The Board reviewed the assessment.

**NINTH ORDER OF BUSINESS**

**Maintenance Items**

- There were no new items.

**TENTH ORDER OF BUSINESS**

**New Business and Supervisor’s Requests**

- Mr. Wertovitch commented on the depression between 1711 and 1721, further discussion ensued.
- Mr. Johnstone noted the Property Encroachment by Pond 180-D, The Board discussed this matter and Merna Allan, the District Engineer will inspect the issue.
- Mr. Wertovitch commented on the skimmer on top of the overflow structure on 191F. The District Engineer is to get a proposal

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

<p>On MOTION by Mr. Johnstone seconded by Mr. DePompa, with all in favor, the meeting was adjourned. 4-0</p>
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David Wenck  
Secretary