

**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, February 17, 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 January 13, 2025 Meeting
- B. Acceptance of the February Financial Report

On MOTION by Mr. Johnstone seconded by Mr. Wertovitch with all in favor, Consent Agenda was approved. 4-0

THIRD ORDER OF BUSINESS

Public Comments on Agenda Items

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

FOURTH ORDER OF BUSINESS

Old Business

- Mr. Wertovitch reported that the drains at 161C were still functional. He requested the property owner remove the drains. FROM TRINITY LAKES VILLAGES

FIFTH ORDER OF BUSINESS

Attorney’s Report

- That Mr. McEwan will update the Board regarding his seat upon his return from Europe.

SIXTH ORDER OF BUSINESS

Engineer’s Report

- The Engineer reviewed a breakdown of the three proposals for the 2025 Pond Project. Finn Outdoor was the lowest. The Board discussed the difference in bids proposed by the vendors. The Board discussed with Robert Brown, from Finn Outdoor, any concerns they have with the projects. The Board discussed pond 180D and requested a proposal to repair the erosion of the pond.

On MOTION by Mr. Johnstone seconded by Mr. Elwonger with all in favor, the Finn Outdoor Bid of \$291,250 for the 171-D, 172-A, and 171-A 2025, Pond Projects including survey costs with an NTE of \$320,000 including project management was approved. 4-0

- Robert reported he is getting a price for a skimmer for 191-F and will have Rob from Finn Outdoor install it.

SEVENTH ORDER OF BUSINESS

Aquatic Report

- Mr. Wertovitch asked why there is \$6500 for aqua scaping. That should be in pond bank repairs. Check 10029 to MRIC Spatial from Dec 31st financials.

EIGHTH ORDER OF BUSINESS

Manager’s Report

A. Heritage Springs HOA Invoice 110

On MOTION by Mr. Wertovitch seconded by Mr. Johnstone with all in favor, the Heritage Springs HOA Invoice 110 for \$750 for tree removal was approved. 4-0

NINTH ORDER OF BUSINESS

Maintenance Items

On MOTION by Mr. DePompa seconded by Mr. Wertovitch with all in favor, the \$2487.38 overage of the previously approved \$60k emergency authorization was ratified. 4-0

On MOTION by Mr. Johnstone seconded by Mr. Wertovitch with all in favor, to authorize the chair to approve an additional \$60,000 for emergency repairs necessary between meetings. 4-0

TENTH ORDER OF BUSINESS

New Business and Supervisor's Requests

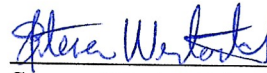
- Mr. Elwonger requested clean-out of the weirs on the 17th hole, and two other location. The Board requested the Engineer review the areas and propose solutions with proposals from vendors.
- Mr. DePompa asked that payroll issues the W-2s ^{FROM} to Heritage Springs CDD and not Heritage Springs.
TMA
- Mr. Wertovitch needs to contact the TMA representative.
- Reported the carp program was done in April 2014.
- Why has the reserve not gone down to the levels projected by Mr. DePompa

TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



 Steven Wertovitch
 Chairperson