

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

On MOTION by Mr. Johnstone seconded by Mr. Wertovitch with all in favor, Consent Agenda was approved with amendments. 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 will talk with Ron Kelly about tree removal. He will contact the TCMA to discuss what the TCMA is doing about the storm water and maintenance.

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 reviewed the agreement through the District's attorney for the Finn Outdoor work to be done. He reviewed the Finn Outdoor proposal for 180D Erosion Restoration.

On MOTION by Mr. Johnstone seconded by Mr. Elwonger with all in favor, the Finn Outdoor Proposal for 180D Erosion Repair with an NTE in the amount of \$86,000 was approved. 4-0

SEVENTH ORDER OF BUSINESS

Aquatic Report

- Mr. Wertovitch discussed TRY Marine Generic with Tigris for us in the ponds.
- Mr. Wertovitch is to review the marketing material.

EIGHTH ORDER OF BUSINESS

Manager’s Report

A. Discussion of Budget

- Mr. Johnstone reviewed the budget documents he prepared for discussion.

NINTH ORDER OF BUSINESS

Maintenance Items

- Mr. DePompa reviewed his maintenance report.

TENTH ORDER OF BUSINESS

New Business and Supervisor’s Requests

- Mr. Johnstone asked if there was going to be a discussion regarding the requests from CLS.

TWELFTH ORDER OF BUSINESS

Adjournment

- There being no further business,

On MOTION by Mr. Johnstone seconded by Mr. DePompa, with all in favor, the meeting was continued to March 17, 2025 at 7 p.m.4-0



David Wenck
Secretary