

**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, April 21, 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 March 17, 2025 Meeting
- B. Acceptance of the March Financial Report

On MOTION by Mr. Wertovitch seconded by Mr. Elwonger with all in favor, Consent Agenda was approved with amendments. 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

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

FIFTH ORDER OF BUSINESS

Attorney's Report

- There being no report, the next order of business followed.

SIXTH ORDER OF BUSINESS

Engineer's Report

- Mr. Dvorak updated the Board on the status of the ongoing pond projects. The termination of the boundaries of the pond project was in question. There was a discrepancy on where the work on

180D was supposed to end. Finn Outdoor provided a proposed extension of 575 linear feet for \$62,500.

On MOTION by Mr. Johnstone seconded by Mr. DePompa with all in favor, the Finn Outdoor Proposal for 180D Phase 2 Extension with a NTE of \$70,000 providing staking top of the bank levels was approved. 4-0

SEVENTH ORDER OF BUSINESS

Aquatic Report

- TIGRIS Introduction

EIGHTH ORDER OF BUSINESS

Manager's Report

A. Presentation of FY 2026 Budget

- s Mr. Wenck presented the budget which was discussed by the Board.s
- Mr. Dvorak brought up the Finn Outdoor proposal for repair on 191F.s

On MOTION by Mr. Wertovitch, seconded by Mr. Johnstone with all in favor, the Finn Outdoor Proposal for Pond 191 F Skimmer repair on Overflow Weir in the amount of \$3,900 was approved. 4-0

NINTH ORDER OF BUSINESS

Maintenance Items

- s Mr. DePompa reviewed his maintenance reports.s

TENTH ORDER OF BUSINESS

New Business and Supervisor's Requests

A. CDD Orientation of HSCA Board of Directors


- Mr. Elwonger would like Wier CS118 looked at for clean-out. Also 151L, 171C, CS27, 172Ds need looked at for clean-out.
- s Mr. Wertovitch discussed with the Board how they should have discussions on tree issues between the CDD and the HOA. Mr. Wertovitch discussed a presentation he will be giving to the HOA on how they decide on pond projects taken on by the CDD.s

ELEVENTH ORDER OF BUSINESS

Adjournment

- s There being no further business,s

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


Steven Wertovitch
Chairperson