

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**HERITAGE HARBOUR SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Heritage Harbour South Community Development District was held on **Tuesday, October 6, 2015 at 4:03 p.m.** at the Stoneybrook Golf Club located at 8000 Stone Harbour Loop, Bradenton, Florida 34212.

Present and constituting a quorum were:

Michelle Patterson	Board Supervisor, Chairman
Richard Lane	Board Supervisor, Vice Chairman <i>(via phone)</i>
George Mosinskis	Board Supervisor, Asst. Secretary
Tad Parker	Board Supervisor, Asst. Secretary
Joyce Sandy	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company
Shannon Nasekos	District Coordinator; Rizzetta & Company
Andy Cohen	District Counsel; Persson & Cohen
Rick Schappacher	District Engineer; Schappacher Engineering
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call.

On a Motion by Ms. Patterson, seconded by Mr. Parker, with all in favor, the Board authorized Mr. Lane to participate and vote by telephone for the Heritage Harbour South Community Development District.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting Held September 1, 2015

On a Motion by Ms. Sandy, seconded by Ms. Patterson, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held September 1, 2015, for the Heritage Harbour South Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for August 2015

On a Motion by Mr. Parker, seconded by Ms. Patterson, with all in favor, the Board ratified the August 2015 Operation & Maintenance Expenditures for \$28,261.18 for the Heritage Harbour South Community Development District.

FIFTH ORDER OF BUSINESS

HOA Updates

No updates were provided.

SIXTH ORDER OF BUSINESS

Lighthouse Cove HOA Update

No updates were provided.

SEVENTH ORDER OF BUSINESS

Golf Course Update

No updates were provided.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Cohen informed the Board that he was continuing to work on cleaning up the issues with language in the plat documents relative to responsibilities within the District.

B. District Engineer

Mr. Schappacher presented the traffic monitoring reports. The Board members discussed the speeding issues and requested staff to have off-duty deputies to focus their efforts, for a short time, on Fairway Isles which appeared to be the primary speeding location.

Mr. Schappacher reported that all the recent roadway work was completed and was satisfactory.

Mr. Schappacher presented his traffic sign inventory report. The Board requested that actions be taken to initiate sign base painting for those needing painting, and speak to the respective HOA about requesting their landscape contractors avoid weed-wacking the bases. The Board also requested staff to research the origin of the Norm's Towing

signage located in several locations inside Lighthouse Cove. Mr. Lane requested that, as part of the sign post painting project, the streetlights in need of painting also be painted.

Mr. Schappacher explained that the two bid packages were currently being used to solicit bids to perform stormwater repairs, and those bids were due back to be presented at the November meeting.

C. Aquatic Service Report

Mr. McGarry presented his report to the Board. The Board requested staff to provide the report to the Stoneybrook and Lighthouse Cove HOA's so they can advise the landscape contractor to avoid blowing cut grasses into the ponds. The Board also requested copies of the recent pond testing results from Aquatic Systems.

Mr. Cox explained that the Aquatic System Service contract was up for renewal beginning January 1, 2016, and that Aquatic Systems was requesting a 5% rate increase. The Board requested this item be placed on the November meeting agenda, with the appropriate contract documents. Mr. McGarry also discussed how the stormwater inlets and outflow structures were being maintained during the scheduled work events.

D. District Manager

Mr. Cox reminded the Board that the next regularly scheduled meeting will be held November 3, 2015 at 4:00 p.m., at the Stoneybrook Recreation Center, due to a prior engagement at the Golf Club.

Mr. Cox noted that the new website was now up and operating, but that some updates were still required. He reminded the Board members to activate their new email addresses.

1. Financial Update

Mr. Cox provided a financial summary of the August 31, 2015 unaudited financials to the Board.

2. Security Update

Mr. Cox presented the off-duty deputy activity logs to the Board for their review.

3. Timeline Review

The Board reviewed the time-line for District events, and Mr. Cox noted that he would add the receipt of aquatic planting proposals in February 2015.

4. Action Item Review

Mr. Cox presented the current action item list with the Board.

On a Motion by Mr. Parker, seconded by Mr. Lane, with all in favor, the Board ratified the Chairman's selection of the EGIS insurance proposals for FY15-16 for the Heritage Harbour South Community Development District.

TENTH ORDER OF BUSINESS

Discussion of Disaster Planning

Mr. Cox presented a draft of the Disaster Plan he had prepared at the Board's request. The Board discussed the document and requested that staff continue to coordinate the plan with the management of the Lighthouse Cove HOA, the Master HOA and the Stoneybrook HOA.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

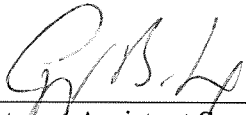
Ms. Patterson discussed the comments made by Mr. Lee Bettes at the last meeting regarding the Master HOA hand-over to the residents, and the suggestion that the CDD identify a liaison to the team that was working to coordinate this action. Ms. Patterson requested this topic be placed on November meeting agenda.

Mr. Mosinskis requested that the Board consider reducing the number of meetings and requested the discussion be placed on the November agenda for discussion.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Mosinskis, seconded by Ms. Sandy, with all in favor, the Board of Supervisors' meeting was adjourned at 5:45 p.m. for the Heritage Harbour South Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman