

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 Heritage Harbour South Community Development District regular meeting of the Board of Supervisors was held on **Tuesday, March 7, 2017 at 4:00 p.m.** at the Stoneybrook Golf Club located at 8000 Stone Harbour Loop, Bradenton, Florida 34212.

Present and constituting a quorum were:

Tad Parker	Board Supervisor, Chairman
George Mosinskis	Board Supervisor, Vice Chairman
Michelle Patterson	Board Supervisor, Asst. Secretary
Larry Eichert	Board Supervisor, Asst. Secretary
Richard Lane	Board Supervisor, Asst. Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Recognition of Former Board Supervisors

The Board Supervisors recognized former Board Supervisor Lee Bettes for his service and dedication to Heritage Harbour South CDD.

THIRD ORDER OF BUSINESS

Audience Comments

Mr. Larry Lovell addressed the Board and discussed roadway funding, roadway golf cart crossings, the Master HOA budget, the ownership of Grand Harbour Parkway, River Heritage Boulevard and Heritage Greenway. He also discussed Lake 57 and its ownership.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisor's Regular Meeting held on
February 7, 2017**

Mr. Cox presented the minutes of the Board of Supervisor's Board of Supervisors' February 7, 2017 meeting. An amendment was made to the minutes prior to approval.

On a motion from Mr. Lane, seconded by Mr. Mosinskis with all in favor, the Board approved the Minutes of Board of Supervisor's regular meeting held on February 7, 2017, as amended, for the Heritage Harbour South Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for January & February 2017

Mr. Cox presented the Operations and Maintenance Expenditures for January 2017 totaling \$15,317.00 and February 2017 totaling \$40,171.33. There were questions regarding the two Gorilla Kleen invoices which were addressed by Mr. Cox

On a motion from Mr. Lane, seconded by Mr. Parker, with all in favor, the Board ratified the payment of the Operations and Maintenance expenditures for January 2017 totaling \$15,317.00 and February 2017 totaling \$40,171.33 for the Heritage Harbour South Community Development District.

SIXTH ORDER OF BUSINESS

HOA Update

No update was provided.

SEVENTH ORDER OF BUSINESS

Lighthouse Cove Updates

No update was provided.

EIGHTH ORDER OF BUSINESS

Golf Course Updates

No update was provided.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Cohen provided an update of the status of the roadway "extra lane" that has been discussed a several meetings. He explained that documents regarding this topic were still being accumulated.

B. District Engineer

Mr. Rick Schappacher noted that Mr. Parker had contacted him regarding an inlet that had collapsed. He explained that bids are being collected for the repair. Mr. Schappacher presented the only bid received for sidewalk repairs from ANJ Excavation (Exhibit) in the amount of \$4,175.00. Mr. Cox opened the floor for audience comments. Mr. Larry Lovell provided comments about oak trees causing sidewalk issues.

On a motion from Mr. Parker, seconded by Mr. Eichert, with all in favor, the Board approved the ANJ Excavation proposal in the amount of \$4,175. for the Heritage Harbour South Community Development District.

1. Roadway Update

Mr. Schappacher noted that the reported rise in the roadway pavement that was involved in a tripping incident has been ground down.

C. Aquatic Service Reports

Mr. McGarry presented this monthly report to the Board. Mr. McGarry explained that he and Mr. Eichert had recently conducted a joint inspection of the ponds and wetlands.

D. District Manager

Mr. Cox reminded the Board that the next regular meeting was scheduled for Tuesday April 4, 2017 at 4:00 p.m.

Mr. Cox provided a financial update to the Board.

Mr. Cox presented the security update to the Board. Ms. Patterson suggested a change in the normal scheduling to include 25% between the hours of 8:00 a.m. – 11:00 a.m. and 1:00 p.m. – 4:00 p.m. along with a shift of 4:00 p.m. – 7:00 p.m. and 7:00 a.m. - 10:00 a.m.

Mr. Cox reviewed the Time Line with the Board.

Mr. Cox reviewed the Action Item List with the Board. The Board discussed the status of the current reserve study and requested that Mr. Cox remove all non-CDD maintained items and have the reserve study re-done.

TENTH ORDER OF BUSINESS

Discussion of Meeting Procedures

Mr. Cox explained that he had made the administrative corrections that were identified at the previous meeting to the procedures.

On a motion from Mr. Parker, seconded by Mr. Mosinskis, with all in favor, the Board accepted the Meeting Procedures for the Heritage Harbour South Community Development District.

ELEVENTH ORDER OF BUSINESS

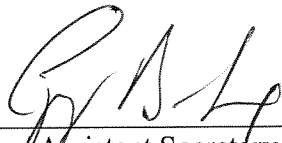
Supervisor Requests

There were no supervisor requests.

TWELFTH ORDER OF BUSINESS

Adjournment

On a motion from Mr. Lane, seconded by Ms. Patterson, with all in favor, the Board approved to adjourn the meeting at 5:22 p.m. for the Heritage Harbour South Community Development.


Secretary / Assistant Secretary


Chairman / Vice Chairman