

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, April 4, 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

Audience Comments

Audience members present, no comments.

THIRD ORDER OF BUSINESS

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

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

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

FOURTH ORDER OF BUSINESS

HOA Update

No update was provided.

FIFTH ORDER OF BUSINESS

Lighthouse Cove Updates

No update was provided.

SIXTH ORDER OF BUSINESS

Golf Course Updates

No update was provided.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Cohen noted that his preparation of a letter to the County regarding the roadway issues was in its final stages and that he would provide a copy of the letter to the Board once completed.

B. District Engineer

1. Consideration of Roadway Paving Proposals

Mr. Schappacher reviewed the paving proposals regarding the roadway paving in Lighthouse Cove with the Board. Mr. Schappacher recommended the Superior Asphalt proposal at \$61,970.00. Mr. Cox indicated that staff will work to notify Lighthouse Cove the roadway construction repairs schedule once approved.

On a motion from Mr. Lane, seconded by Mr. Parker, with all in favor, the Board approved the Superior Asphalt proposal in the amount of \$61,970. for the Heritage Harbour South Community Development District.

2. Consideration of Bull Nose Painting Proposals

Mr. Schappacher reviewed the Bull Nose Painting proposals with the Board. Mr. Schappacher notified the Board that ANJ Excavation was the low bidder at \$10,980.00, however, due to the price did not make a recommendation to the Board for the aesthetic repairs. Ms. Patterson indicated that she would like to see a third bid. Mr. Lane indicated that he felt this is money not well spent. No formal Board action was taken and no proposals were approved.

Mr. Schappacher stated that the curb inlet repairs have all been completed and indicated that he had shipped the radar speed sign to have it converted to solar power. Mr. Schappacher reviewed the radar reports that were provided to the Board.

C. Aquatic Service Reports

Ms. Amanda Miller presented the monthly report and an aquatic pond planting proposal to the Board for their consideration.

On a motion from Mr. Parker, seconded by Mr. Eichert, with all in favor, the Board approved the Aquatic Systems Planting Proposal, for areas 15, 28, 41, 43 and 44A in the amount of \$4,928, for the Heritage Harbour South Community Development District.

The Board requested that the wetland aquatic planting proposal be tabled until the next meeting.

D. District Manager

Mr. Cox reminded the Board that the next regular meeting was scheduled for Tuesday May 2, 2017 at 4:00 p.m. The proposed Fiscal Year 2017/2018 budget will be presented at this meeting.

Mr. Cox provided a financial update to the Board.

Mr. Cox presented the security update to the Board.

Mr. Cox reviewed the Time Line with the Board.

Mr. Cox reviewed the Action Item List with the Board.

EIGHTH ORDER OF BUSINESS

Discussion of Reserve Study

Mr. Cox explained the current status of the previous Reserve study that was prepared jointly for the Master HOA and the CDD. The Board concurred that they would be interested in having the Reserve Study revised to remove the Master HOA items that they are responsible for and to add the CDD owned irrigation system.

NINTH ORDER OF BUSINESS

Presentation of Audited Financial Statement

Mr. Cox presented the 2016 Audit Report to the Board.

On a motion from Mr. Parker, seconded by Mr. Lane, with all in favor, the Board accepted and filed the September 30, 2016 Audited Financial Statements, for the Heritage Harbour South Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Aquatic System Planting Proposals

These proposals were addressed during staff reports earlier in the meeting.

ELEVENTH ORDER OF BUSINESS

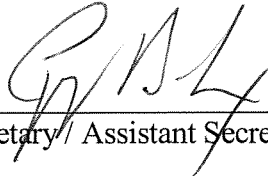
Supervisor Requests

There were no supervisor requests.

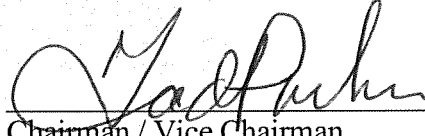
TWELFTH ORDER OF BUSINESS

Adjournment

On a motion from Mr. Lane, seconded by Mr. Parker, with all in favor, the Board approved to adjourn the meeting at 5:35 p.m. for the Heritage Harbour South Community Development.



Secretary / Assistant Secretary



Chairman / Vice Chairman