

**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, February 6, 2018 at 4:02 p.m.** at the Stoneybrook Golf Club located at 8000 Stone Harbour Loop, Bradenton, Florida 34212.

Present and constituting a quorum were:

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

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company</b>
Andy Cohen	<b>District Counsel; Persson &amp; Cohen</b>
Rick Schappacher	<b>District Engineer; Schappacher Engineering</b>
Josh McGarry	<b>Representative, Aquatic Systems</b>

Audience	<b>Present</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Mr. Larry Lovell expressed his concerns regarding drainage issues and inquired as to what construction was taking place at parcels 19 and 20 in the Market Place CDD area.

Mr. Tom Bakalar asked the status of restriping roadways in Stoneybrook and inquired as to who monitors what sort of construction is taking place in parcels 19 and 20.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Regular Meeting held on December 5, 2017**

Mr. Cox presented the minutes of the Board of Supervisors' December 5, 2017 meeting.

<p>On a motion from Ms. Patterson, seconded by Mr. Mosinskis, with all in favor, the Board approved the minutes of Board of Supervisors' regular meeting held on December 5, 2017, as presented for the Heritage Harbour South Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation Maintenance Expenditures for November 2017 and December 2017**

Mr. Cox presented the Operations and Maintenance Expenditures for November 2017 totaling \$20,440.61 and December 2017 totaling \$39,958.47.

On a motion from Ms. Patterson, seconded by Mr. Parker, with all in favor, the Board ratified the payment of the Operations and Maintenance expenditures for November 2017 totaling \$20,440.61, and December 2017 totaling \$39,958.47 for the Heritage Harbour South Community Development District.

**FIFTH ORDER OF BUSINESS**

**HOA Update**

Mr. Tom Bakalar requested approval for the Stoneybrook HOA to prepare options for the reconfiguration of the main entrance so as to allow larger trucks to pass through without hitting the overhead structure. The Board agreed and suggested they bring options back to the Board to consider.

**SIXTH ORDER OF BUSINESS**

**Lighthouse Cove Updates**

No update was provided.

**SEVENTH ORDER OF BUSINESS**

**Golf Course Updates**

Ms. Patterson requested that staff inform the Golf Club management of a pot hole at the golf course entrance.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

*Market Place CDD Counsel*

Mr. Cohen discussed communications he has had with ~~Mr. Jim Ward~~ regarding potential interest Market Place CDD has in taking ownership of the roadways that are inside the boundaries of this CDD, specifically the three major roadways south of the Golf Club intersection. The Board also discussed the on-going construction on lots 19 and 20.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-02; Authorizing the Investment of District Funds**

*Revised*  
The Board modified and adopted Resolution 2018-02, authorizing the Investment of District Funds, and designated Rick Lane as the lead Board member for the coordination of investment options with Mr. Rod Bettini, with Municipal Asset Management Group. It was determined that Mr. Lane will coordinate with Mr. Bettini to begin the investment process.

On a motion from Ms. Patterson, seconded by Mr. Lane, with all in favor, the Board adopted Resolution 2018-02; Authorizing the Investment of District Funds for the Heritage Harbour South Community Development District.

*Minutes*

On a motion from Mr. Mosinskis, seconded by Mr. Eichert, with all in favor, the Board appointed Rick Lane as the lead Board Member for coordinating the investment options with Municipal Investment Group and presenting those options to the Board for the Heritage Harbour South Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports (Continued)**

**A. District Engineer**

Mr. Schappacher provided his update and explained that he is obtaining quotes for sidewalk repairs identified during his recent inspection. The Board requested Mr. Cox approve the quote if it is within his authorized approval limit. Mr. Schappacher indicated that he is also obtaining quotes for traffic signage replacements. He explained how he is attempting to fix the radar speed sign with parts he has but may have to order a new electronic board. Mr. Schappacher informed the Board he is obtaining quotes for the restriping of roadways and crosswalks.

**B. Aquatic Service Reports**

Mr. McGarry presented his monthly report. He informed the Board of his plans to bring in a new item of equipment to demonstrate the capability to remove vegetation from ponds. Mr. Eichert discussed some issues with wetlands and stated that letters may need to be sent to residents to tell their landscapers to stop dumping vegetation into the wetland areas.

**C. District Manager**

Mr. Cox reminded the Board that the next regularly scheduled meeting was scheduled for Tuesday, March 6, 2018 at 4:00 p.m.

Mr. Cox presented the Financial Update to the Board

Mr. Cox presented the Security Update to the Board.

Mr. Cox presented the Timeline Review.

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

**ELEVENTH ORDER OF BUSINESS**

**Discussion of Traffic Calming Operations**

The Board discussed potential traffic calming options along River Heritage Boulevard contemplated due to projected increase in traffic from the future opening of Port Harbour Parkway. The Board requested staff to reach out to the Master HOA to obtain opinions regarding adding traffic calming items such as humps, bumps or other means of slowing and /or diverting traffic.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

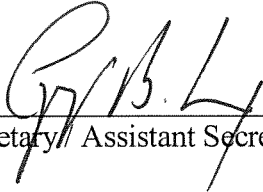
Mr. Parker requested that the next pressure washing quotes be moved up to August on the timeline.

Mr. Lane indicated that that there were comments allowed from the audience during the CDD meeting and that this goes against current meeting procedures.

**THIRTEENTH 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 6:00 p.m. for the Heritage Harbour South Community Development.



Secretary / Assistant Secretary



Chairman / Vice Chairman