

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, December 2, 2014 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:

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

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Oaths of Office for Newly Elected
Supervisors**

Mr. Cox administered the oath of office to the newly elected supervisors. Mr. Cohen provided them with information regarding Florida Statutes, Sunshine Law, and the Code of Ethics for public officials.

THIRD ORDER OF BUSINESS

Audience Comments

There were no questions or comments from the audience members.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting Held Nov. 12, 2014

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on November 12, 2014 to the Board for consideration. Mr. Lane noted two changes to be made.

On a Motion by Mr. Lane, seconded by Ms. Sandy, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held November 12, 2014 as amended for the Heritage Harbour South Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Invoices for November 2014

Mr. Cox presented the unpaid November 2014 Operation & Maintenance invoices from the period November 1st through November 30th totaling \$9,294.93 to the Board for consideration.

On a Motion by Ms. Patterson, seconded by Mr. Parker, with all in favor, the Board of Supervisors approved the November 2014 Operation & Maintenance Expenditures in the amount of \$9,294.93 for the Heritage Harbour South Community Development District.

SIXTH ORDER OF BUSINESS

HOA Updates

There was no update to be shared regarding any of the HOAs.

SEVENTH ORDER OF BUSINESS

Lighthouse Cove HOA Update

There was no one from the Lighthouse Cove HOA present to address the Board. Mr. Cox said he has had several email exchanges with Joe Ramsey about speed bumps, to which Mr. Cox advised him he is the only person Mr. Cox has heard from who wants them.

Mr. Lane stated that Lighthouse Cove is supposed to identify a specific representative designated to speak on behalf of their HOA and to date no one from their community has ever done so.

EIGHTH ORDER OF BUSINESS

Golf Course Update

There was no update to be shared regarding the golf course.

NINTH ORDER OF BUSINESS

Discussion of CDD-Master Association Maintenance Agreement

Mr. Cox informed the Board that developer Tony Burdett's replacement at Lennar Homes is David Negip, who was unable to attend the meeting. Mr. Cox advised that he and Mr. Cohen had

forwarded a draft copy of the maintenance agreement to Mr. Negip for consideration. Discussion ensued.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-01,
Designating Officers**

Mr. Cox presented Resolution 2015-01 to the Board for consideration. He explained the purpose of the document and opened the floor to nominations for chairperson. Mr. Lane nominated Ms. Patterson to serve as chairperson. Mr. Parker nominated Mr. Lane, who declined the position. Mr. Mosinskis nominated Mr. Parker. Mr. Cox asked for a vote by show of hands; Ms. Patterson was chosen by a vote of three in favor. Mr. Cox then opened the floor to nominations for the position of vice chairperson. Ms. Sandy nominated Mr. Lane to serve as vice chairperson. As there were no other nominations, Mr. Cox confirmed the two officers and advised that the remaining Board members would serve as assistant secretaries along with himself and colleague Matt Huber, another District Manager with Rizzetta & Company.

On a Motion by Ms. Patterson, seconded by Mr. Parker, with all in favor, the Board of Supervisors adopted Resolution 2015-01, Designating Officers, for the Heritage Harbour South Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Arbitrage Rebate
Calculation Report**

Mr. Cox presented the latest arbitrage rebate calculation report to the Board for consideration and summarized the report's findings. He confirmed that there is no requirement for a deposit to be made for the rebate fund.

On a Motion by Mr. Lane, seconded by Ms. Sandy, with all in favor, the Board of Supervisors authorized the acceptance and filing of the arbitrage rebate calculation report for the Heritage Harbour South Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Aquatic Systems
Contract Extension**

Mr. Cox presented the contract extension from Aquatic Systems to the Board for consideration. Discussion ensued.

On a Motion by Ms. Patterson, seconded by Mr. Mosinskis, with all in favor, the Board of Supervisors approved the extension of the Aquatic Systems contract and authorized the Chairman to execute an amendment to address wetland site visit schedules for the Heritage Harbour South Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Discussion Regarding Use of Skype for
HOA Updates**

Mr. Cox introduced the topic for discussion as requested by Mr. Mosinskis. Discussion ensued regarding logistics difficulties and setting a precedent. The Board declined to take action.

FOURTEENTH ORDER OF BUSINESS

**Discussion Regarding January 2015
Meeting Date Change**

Mr. Cox introduced the topic for discussion as requested by Mr. Mosinskis, who then addressed his fellow Board members. He explained that he will be unable to attend the January meeting and asked to have the meeting date changed. Brief discussion ensued. The Board declined to change the meeting date.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Cohen had no additional information to present.

B. District Engineer

Mr. Schappacher presented proposals for different traffic calming options to the Board for consideration. Discussion ensued.

C. Aquatic Service Report

Aquatic Systems account manager Josh McGarry presented his latest pond inspection report to the Board and reviewed recent maintenance and events in the District. Discussion ensued. Mr. Lane asked for a status on the removal of Brazilian pepper trees.

D. District Manager

Mr. Cox announced that the next regularly scheduled Board meeting would be held on Tuesday, January 6, 2014 at 4:00 p.m.

i. Action Item List

Mr. Cox presented the latest action item list to the Board and reviewed it with them.

ii. Financial Status & Summary Report

Mr. Cox gave a brief summary of the October 2014 monthly financial summary, explaining that there is not much yet to report as it is only the first month of the new fiscal year.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests & Comments

Mr. Lane asked that quotes for power-washing of common area sidewalks and all the curbs be available for consideration at the January meeting. Street sweeping was suggested.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Patterson, seconded by Mr. Lane, 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