

**MINUTES OF MEETING
HERITAGE PINES
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Heritage Pines Community Development District's Board of Supervisors was held on **Tuesday, October 11, 2016 at 2:00 p.m.**, in the **Heritage Pines Country Club Meeting Room, 11524 Scenic Hills Boulevard, Hudson, Florida 34667.**

Present at the meeting were:

Raymond Russell	Chair
Jack Nelson	Vice Chair
Herbert Elliott	Assistant Secretary
Gilbert Herr	Assistant Secretary
Robert Zimmerman	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Kurt Heath	District Engineer
Bill Crusselle	General Manager – Master Association
John Burns	Golf Course Superintendent
Chris Ansley	Assistant GC Superintendent
Roy Dolsky	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 2:00 p.m., and noted, for the record, that all Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments [3 minutes per person]

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of August 31, 2016

Mr. Adams presented the Unaudited Financial Statements as of August 31, 2016. Page 1, under the "General Fund", reflected remaining fund balances of \$216,000, for the "Effluent project loan payments", and \$214,453, "Unassigned". The CDD's obligation, under the

agreement for the effluent project, was \$316,000; therefore, \$100,000 would be needed from the “Unassigned” fund balance if payment was due to the County prior to the CDD receiving assessment collections for Fiscal Year 2017. “Engineering” on Page 2, was over budget due to unforeseen expenses related to the Brooklawn sinkhole. Expenditures were at 38%.

Mr. Russell asked if there was any information from Pasco County about the billing. Mr. Heath replied Pasco County previously stated that billing would start in October or November. Mr. Adams asked if the County signed off on the project and certified that it was complete. Mr. Heath replied yes.

FOURTH ORDER OF BUSINESS

Approval of September 13, 2016 Public Hearing and Regular Meeting Minutes

Mr. Adams presented the September 13, 2016 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

Line 30: Insert “Brahm” after “Malcolm”.

On MOTION by Mr. Elliott and seconded by Mr. Nelson, with all in favor, the September 13, 2016 Public Hearing and Regular Meeting Minutes, as amended, were approved.

FIFTH ORDER OF BUSINESS

Other Business

There being no other business to discuss, the next item followed.

SIXTH ORDER OF BUSINESS

Board Member Reports

A. Ponds and Lakes: *Supervisor Robert Zimmerman*

Mr. Burns stated that the Florida Department of Environmental Protection (FDEP) tested the lake on Hole #17 today and found no Zika issues to date. The ponds handled the recent tropical storm well. In response to a question, Mr. Burns believed that the aquatic plants had been reduced by 30%; LakeMasters sprayed about one week ago. Mr. Adams stated that 30% was the intent. The agencies monitor because the aquatic plants are supposed to be planted for water quality purposes to help absorb nutrients. It would probably take 30 days for the results of the recent treatment to be visible.

B. Finance Matters and Negotiations: *Supervisor Gilbert Herr*

There being no report, the next item followed.

C. Reclaimed Water Project: *Supervisor Raymond Russell*

Mr. Russell stated that there were a couple of leaks, for the second time, in the same places, and asked why leaks continued to occur. Mr. Heath stated that there were two leaks in the last week, one was in Windrush Circle, which was the same spot that was repaired a couple of weeks ago; they would try to repair it again tomorrow. The leak on Eagle Bend was new and would be repaired. There were few leaks on the polyethylene-like main lines. 250 were installed and only a few required repairs; the pipes are under warranty, for one year. It was noted that the water pressure was rising and dropping quickly, causing a lot of water hammer, which would contribute. This was an issue with the County’s system, for several years. Techniques were used on the project to mitigate that but, as long as the County continues to run its pump station in the same manner, pressure would always fluctuate. This was a concern with the fluctuating pressure relating to some of the leaks. County Staff was trying to get the pumps automated back to the way they should work.

Mr. Russell asked if the pipe saddle coming loose would be a recurrent problem. Mr. Heath stated that the same equipment was used on other similar projects and there were no issues. There were 250 saddles, on this project and only a few with issues. The County must get their pressures stabilized, going forward.

D. Golf Course and Surrounding Areas: *Supervisor Jack Nelson*

Mr. Russell obtained a list of the plants on the golf course and felt that the plants need to be replaced or changed to improve the appearance. The Board and golf course should discuss this. Several EDRA’s are retaining water. Mr. Burns stated that it dried out quite a bit but the 15” rainfall filled the EDRA’s.

Regarding the sinkhole on Scenic Drive, Mr. Crusselle stated that, a week ago Saturday, asphalt gave way on Scenic Hills. The opening was 12” to 15” across, in diameter; it was not a big hole but it was about 4’ in diameter going out and down. Another depression was discovered about 8 to 10 yards down the same piece of asphalt. Universal Soil Solution, LLC drilled and took soil samples and found sand in both locations between 32’ to 35 feet’, which needed grout. The final report of the exact cost was pending but the initial estimate was that it could be up to \$50,000.

A. District Counsel

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

There being no report, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisors' requests, the next item followed.

NINTH ORDER OF BUSINESS


Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Russell and seconded by Mr. Herr, with all in favor, the meeting adjourned at 2:18 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair