

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

The Board of Supervisors of the Heritage Pines Community Development District held a Regular Meeting on Tuesday, October 9, 2018 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:

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| J. Bart Cutshall | Chair |
| Jack Nelson | Vice Chair |
| Raymond Russell | Assistant Secretary |
| Neil Goulette | Assistant Secretary |
| Michael Walsh | Assistant Secretary |

Also present were:

| | |
|---------------|------------------------------------|
| Chuck Adams | District Manager |
| Cleo Adams | Wrathell, Hunt and Associates, LLC |
| Kurt Heath | District Engineer |
| Ludwig Walner | Resident |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 2:00 p.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments: Agenda Items [3 minutes per person]

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Update: Lighting Project

Mr. Cutshall stated the lights were not installed and was originally told by the Withlacoochee River Electric Cooperative, Inc. (WREC) that they had not received the deposit

check; WREC subsequently found the check but he had not heard anything further. He hoped the new lighting would be completed by the end of the December.

FOURTH ORDER OF BUSINESS

Consideration of Request for Additional Funds to Complete Fence Project for Elliott Site (a/k/a Paleo Park)

Mr. Nelson recalled requesting funding of \$2,300 for additional fencing at the last meeting, which was approved. Since meeting with the contractor, A Perfect 10 Fencing Company, the cost would be slightly higher. He requested approval of an additional \$611, due to the scope of work.

Discussion ensued regarding the amount approved increased over the originally approved amount, which contained a not-to-exceed amount. Mr. Nelson stated that additional fencing was added to the project and a discrepancy between his and the contractor's measurements. In response to the question of whether there would be a gate in the front, Mr. Nelson replied no but the "Restrictions for Entrance" sign would be installed on a new post.

On MOTION by Mr. Nelson and seconded by Mr. Cutshall, with all in favor, the proposal from A Perfect 10 Fencing Company, for installation of additional split-rail fence to complete the fence project for Elliott site (a/k/a Paleo Park), in a not-to-exceed amount of \$611, was approved.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of August 31, 2018

Mr. Adams presented the Unaudited Financial Statements as of August 31, 2018. Assessment revenue collections were at 100%. Expenditures were at 62%, which was below the prorated projections; expenditures were expected to only be 75% of budget, at the end of Fiscal Year 2018. The outstanding Down to Earth (DTE) invoices were received and were processed last Friday, which will be reflected in the September Financials, which will be presented at the next meeting.

SIXTH ORDER OF BUSINESS

Approval of September 11, 2018 Public Hearing and Regular Meeting Minutes

Mr. Cutshall presented the September 11, 2018 Public Hearing and Regular Meeting Minutes. The following changes were made:

Lines 144 and 148: Change "Mr. Terry" to "Ms. Terry"

Line 150: Change "liner" to "line"

Line 151: Change "bunker" to "of EDRA 25"

Line 230: Change "18" to "15B"

Line 63: Change "Heath" to "Cutshall"

On MOTION by Mr. Cutshall and seconded by Mr. Russell, with all in favor, the September 11, 2018 Public Hearing and Regular Meeting Minutes, as amended, were approved.

SEVENTH ORDER OF BUSINESS

Assignment of Duties/Board Member Reports

A. Golf Course Surrounding Areas: *Supervisor Goulette (West), Supervisor Walsh (East)*

Mr. Walsh stated that a majority of the retention areas are still wet. A lot of work will likely be necessary in the next few months. A Board Member stated that he spoke with Mr. Martin regarding the sand bottoms in the ponds and was told that they are going to till them up but the tiller broke. They are working on weeding the pond and it is going well. Mr. Martin confirmed that the new weed killer is working but not so much on the larger weeds; larger weeds could be cut with a weed eater. A Board Member asked if eliminating the weeds from the wall on 33 was on Mr. Martin's list. Discussion ensued regarding whether the area was dry enough to do it. A Board Member asked if Mr. Martin obtained a quote to remove the Brazilian peppers. Mr. Martin stated that SOLitude advised him that the District must request a proposal to remove the Chinese tallow and the Brazilian peppers so he forwarded the information to Mr. Adams. Mr. Adams stated that the proposal is due this week; the reduction of spatter dock, or lilies, was scheduled and would be sprayed the last week of October; it would be sprayed at 30% coverage, as more was not possible due to environmental issues.

Regarding a grate, a Board Member asked who he could contact at the grate company to obtain another grate. Mr. Adams stated that he could obtain one that is 2" longer that could be cut. Mr. Martin stated that a person who was supposed to be on site for a fence repair would be asked to look at cutting down the longer grate. Mr. Adams will proceed with securing the grates and delivering them at the December meeting.

B. Finance Matters and Negotiations: *Supervisor Russell*

Mr. Russell stated that this item would be discussed in conjunction with Item 7C.

C. Reclaimed Water Project: *Supervisor Russell*

Mr. Russell stated that the District paid Pasco County the \$316,500 that was owed and there are no outstanding bills related to the reclaimed water project, including the District Engineer.

The Board Members thanked Mr. Russell for his contributions to the District.

D. Lighting, Mosquito Control, Front Property: *Supervisors Cutshall and Nelson*

Mr. Nelson stated that he supervised tree cutters; 50 trees were cut down. Despite the request to grind the trees into chips for use in the District, the tree contractor recommended against it, as the insects would remain in the wood chips. Mr. Cutshall noted that the contractor cut down two smaller trees but only charged as if it were one tree. Some dead trees remain but time will be given to see what happens and the possibility of trimming or cutting more trees will be approached next year.

Regarding mosquito control, Mr. Cutshall stated that it appears to be under control and Pasco County is doing its job.

A resident stated that the mosquito spray truck sounds like a drone.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Bush Ross, P.A.*

There being no report, the next item followed.

B. District Engineer: *Stroud Engineering Consultants*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

i. NEXT MEETING DATE: December 4, 2018 at 2:00 P.M.

The next meeting will be held on December 4, 2018 at 3:00 p.m., as opposed to 2:00 p.m. Mr. Cutshall noted that the new Board Members will be seated at the December meeting.

NINTH ORDER OF BUSINESS

Audience Comments: Non-Agenda Items [3 minutes per person]

Mr. Ludwig Walner, a resident, thanked the Board for addressing an issue he brought up last year about the condition of the retention pond. He acknowledged that it has been warm and there was a lot of rain this year, which has caused the lily pad situation to be out of control. He was happy that the area would be sprayed at the end of October. Also, the District did a great job trying to address the torpedo grass. This summer, the spraying resulted in six or seven "islands" of vegetation. He recalled asking the District to stock Asian sea grass carp, which was not done but might help control the lilies. Mr. Adams stated that tilapia and other fish were stocked. He asked what entity is responsible for the retaining wall; he submitted a request to the main office in June and another a few weeks ago to have the vegetation removed from the retaining wall and for it to be cleaned, as it is covered in mold and dirt. Mr. Adams stated that those are typically the responsibility of the adjacent homeowners or, in some instances, the Neighborhood or Master Association.

TENTH ORDER OF BUSINESS

Supervisors' Requests

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

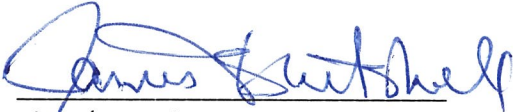
ELEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Nelson and seconded by Mr. Walsh, with all in favor, the meeting adjourned at 2:31 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair