

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

The Heritage Pines Community Development District Board of Supervisors held a Regular Meeting in the Heritage Pines Country Club Meeting Room, 11524 Scenic Hills Boulevard, Hudson, Florida 34667 on October 20, 2020 at 2:00 p.m., and at <https://us02web.zoom.us/j/87341530655> and 1-929-205-6099, Meeting ID 873 4153 0655 for both.

Present were:

Kathleen Lonergan
Neil Goulette
Michael Walsh
Arthur Rhodes
Carol Vaughan

Chair
Vice Chair
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Chuck Adams
Tim Gatz
Herb Hurley
Doris Goulette
Bonnie Walsh

District Manager
Down to Earth Landscaping (DTE)
HPCA
Resident
Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 2:01 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments: Agenda Items [3 minutes per person]

No members of the public spoke.

THIRD ORDER OF BUSINESS

Continued Discussion: NWRA #38 Cleanout of Drainage Sumps and Removal of Dead Pines

Mr. Adams recalled that, at the last meeting, SOLitude Lake Management proposals to clean out Drainage Area 1, in a not-to exceed amount of \$2,000, and to remove eight dead pine trees in Drainage Area 1, in a not-to-exceed amount of \$2,720, were approved. SOLitude was unable to complete the work without employing subcontractors so the best price they could offer was \$2,600. In subsequent discussions, Staff decided it would be beneficial to wait until the winter for a better result and better pricing. Mr. Heath will meet with Schaer for proposal to discuss at December meeting.

FOURTH ORDER OF BUSINESS

Discussion/Consideration: Pine Meadows Village, EDRA 18 Proposals

- A. Sunshine State Sprinkler Company Estimate 1369 – OPTION 1**
- B. Sunshine State Sprinkler Company Estimate 1370 – OPTION 2**

Ms. Lonergan presented the proposals. Option 1 was recommended.

On MOTION by Mr. Rhodes and seconded by Ms. Vaughan, with all in favor, Sunshine State Sprinkler Company Estimate 1369, Option 1, in the amount of \$1,348.50, was approved.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of August 31, 2020

Mr. Adams presented the Unaudited Financial Statements as of August 31, 2020. Regarding accounting processes and timing related to billing following completion of work, checks mailed late in the month were not reflected in the financials. Mr. Adams stated he would email the financials for the previous month, which were not in the agenda package.

On MOTION by Mr. Rhodes and seconded by Mr. Walsh, with all in favor, the Unaudited Financial Statements as of August 31, 2020, were accepted.

SIXTH ORDER OF BUSINESS

Approval of September 8, 2020 Public Hearing and Regular Meeting Minutes

Ms. Lonergan presented the September 8, 2020 Public Hearing and Regular Meeting Minutes. The following changes were made:

Line 29: Insert “& Gene Andre” after “Marcia”

Line 30: Add “Tom Richards” and “Resident”

Line 31: Add “Scott LaPrade” and “Resident”

Line 93: Change “A21” to “EDRA 21” and change “Tom” to “Tim”

Line 96: Change “21” to “18”

Line 227: Change “Walsh” to “Rhodes”

• **To Do Action Items List**

Item 2 Update: Change “the property” to “the front property”

Item 3 Update: Change “15A” to “15A & 15B”

Item 4 Update: Remove “& EDRA #21” and “& A21”

Item 7 was completed.

Items 9 and 10: Combine to “NWRA #38 Drain Area 1 & 2 and dead pine removal. SOLitude to inspect the subcontractor’s work before signing off on project. Mr. Heath to observe SOLitude cleaning out Drain 1 and 2.”

Item 12: Correct meeting date to “February 16, 2021”

On MOTION by Mr. Goulette and seconded by Mr. Rhodes with all in favor, the September 8, 2020 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. Goulette had nothing to report.

Mr. Walsh stated the pipes at Hole #18 and by the tee box still need to be cleaned out.

B. Finance Matters and Negotiations: *Supervisor Rhodes*

Mr. Rhodes requested a year-end spreadsheet. Mr. Adams stated that bank statements would be emailed to the Board for the off months.

C. Mosquito Control, Front Property and Paleo Park: *Supervisor Vaughan*

Ms. Vaughan reported the following:

- No mosquitoes were observed on the front property or in Paleo Park.
- Mr. Heath will meet with Ms. Vaughn regarding a proposal received for a walkway in Paleo Park, from the fence line to the sidewalk; a meeting would be scheduled to discuss and evaluate the proposal.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Straley Robin Vericker, P.A.*

There being no report, the next item followed.

B. District Engineer: *Stroud Engineering Consultants*

Discussion ensued regarding the need for a new grate over the pipe by the 17th green.

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

- **NEXT MEETING DATE: December 1, 2020 at 2:00 P.M.**
 - **QUORUM CHECK**

The next meeting would be held on December 1, 2020.

NINTH ORDER OF BUSINESS

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

No members of the public spoke.

TENTH ORDER OF BUSINESS

Supervisors' Requests

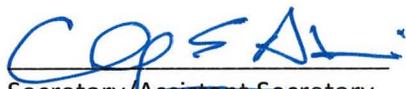
There were no Supervisors' requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Walsh and seconded by Mr. Rhodes, with all in favor, the meeting adjourned at 2:59 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair