

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

The Board of Supervisors of the Heritage Pines Community Development District held a Regular Meeting on June 20, 2023 at 2:00 p.m., in the Heritage Pines Country Club Meeting Room, 11524 Scenic Hills Boulevard, Hudson, Florida 34667.

Present were:

Kathleen Lonergan	Chair
Arthur Rhodes	Vice Chair
Carol Vaughan	Assistant Secretary
Janice Benedetti	Assistant Secretary
Michael Walsh	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Vivek Babbar (via telephone)	District Counsel
Kurt Heath	District Engineer
Tim Gatz	Down to Earth Landscaping (DTE)
Herb Hurley	Heritage Pines Community Association
Bill Thompson	Resident
Vick Davrio	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 2:03 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Public Comments: Agenda Items [3 minutes per person]

There were no public comments.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year

2023/2024 and Providing for an Effective Date

Ms. Lonergan presented Resolution 2023-05. The following change was made to the Fiscal Year 2024 Meeting Schedule:

DATE: Change “December 19, 2023” to “December 5, 2023”

On MOTION by Ms. Benedetti and seconded by Mr. Rhodes, with all in favor, Resolution 2023-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024, as amended, and Providing for an Effective Date, as amended, was adopted.

FIFTH ORDER OF BUSINESS

Discussion: Fiscal Year 2024 Budget

Mr. Adams stated the proposed Fiscal Year 2024 Budget is unchanged from when it was presented in draft form. It anticipates keeping the assessment levels the same, year over year.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2023

Mr. Adams presented the Unaudited Financial Statements as of April 30, 2023.

On MOTION by Mr. Rhodes and seconded by Ms. Vaughan, with all in favor, the Unaudited Financial Statements as of April 30, 2023, were approved.

TENTH ORDER OF BUSINESS

Approval of April 18, 2023 Regular Meeting Minutes

Ms. Lonergan presented the April 18, 2023 Regular Meeting Minutes. The following change was made:

Line 100: Change “Vaughn” to “Vaughan”

On MOTION by Mr. Walsh and seconded by Mr. Rhodes, with all in favor, the April 18, 2023 Regular Meeting Minutes, as amended, were approved.

- **To Do Action Items List**

Item #6: Remove the "06.21.22" notation; the tree was removed from the path.

Discussion ensued regarding the snake pit lake, SOLitude, EWRA 33 and sprinkler head replacements.

EIGHTH ORDER OF BUSINESS

Staff Reports

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

B. District Engineer: Stroud Engineering Consultants

There were no District Counsel or District Engineer reports.

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

- **2,034 Registered Voters in District as of April 15, 2023**
- **NEXT MEETING DATE: July 18, 2023 at 2:00 P.M. [Budget Adoption Public Hearing]**
 - **QUORUM CHECK**

All Supervisors confirmed their attendance for the July 18, 2023 meeting.

NINTH ORDER OF BUSINESS

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

Resident Bill Thompson asked who to contact about concrete repairs. Ms. Lonergan stated to email her with the exact location and she will have Mr. Heath inspect the area.

Resident Vick Davrio asked about sidewalk maintenance and golf course irrigation responsibilities. He was advised that the Master Association is responsible for sidewalk maintenance and the CDD is not responsible for irrigation along the golf course and cart paths.

TENTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Gatz responded to questions regarding the Brazilian pepper trees on #18 and a tree in a CDD flower bed at EDRA 30.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Benedetti and seconded by Mr. Walsh, with all in favor, the meeting adjourned at 2:20 p.m.


Secretary/~~Assistant Secretary~~


Chair/~~Vice Chair~~