

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 Heritage Harbour South Community Development District regular meeting of the Board of Supervisors was held on **Tuesday, November 10, 2020 at 4:02 p.m.** at the Stoneybrook Gold Club located at 8000 Stone Harbour Loop, Bradenton, Florida 34212.

Present and constituting a quorum were:

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| Tad Parker | Board Supervisor, Chairman |
| Mike Neville | Board Supervisor, Vice-Chairman |
| Larry Lovell | Board Supervisor, Asst. Secretary |
| Rick Lane | Board Supervisor, Asst. Secretary |
| Larry Eichert | Board Supervisor, Asst. Secretary |

Also present were:

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| Greg Cox | District Manager; Rizzetta & Company |
| Andy Cohen | District Counsel; Persson, Cohen & Mooney, P.A. |
| Rick Schappacher | District Engineer; Schappacher Engineering |
| Alex Johnson | Representative, Solitude |
| Gary Moore | District Manager; Rizzetta & Company |

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| Audience | Present |
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FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Audience member thanked Mr. Lane and Mr. Eichert for serving on the Board.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors Regular Meeting held
on October 6, 2020**

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| On a motion from Mr. Lane, seconded by Mr. Neville, with all in favor, the Board approved the minutes of the Board of Supervisors meeting held on October 6, 2020, as presented, for the Heritage Harbour South Community Development District. |
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FOURTH ORDER OF BUSINESS

**Consideration of Operation
Maintenance Expenditures for
September 2020**

Mr. Cox presented the Operations and Maintenance Expenditures for September 2020 totaling \$27,178.62.

On a motion from Mr. Parker, seconded by Mr. Eichert, with all in favor, the Board approved to ratify the payment of the invoices in the Operations and Maintenance expenditures report for September 2020 totaling \$27,178.62, for the Heritage Harbour South Community Development District.

FIFTH ORDER OF BUSINESS

HOA Updates

1. Heritage Harbour Master HOA

There was no Heritage Harbour Master HOA update presented to the Board.

2. Stoneybrook HOA

There was no Stoneybrook HOA update presented to the Board.

3. Lighthouse Cove HOA

There was no Lighthouse Cove HOA update presented to the Board.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Service

Alex Johnson presented the Solitude aquatic maintenance report.

The Board discussed Ponds 44 and 44A that need to be treated for alligator weed.

On a motion from Mr. Lovell, seconded by Mr. Lane, with all in favor, the Board authorized staff to serve Solitude with a 30-day notice, for the Heritage Harbour South Community Development District.

B. District Counsel

Mr. Cohen with Persson, Cohen & Mooney, P.A. discussed meeting with the Golf Course owner regarding the new condominiums and the current assessment methodology will enable plug in to Operations & Maintenance. **Mr. Cohen will need to check with Bond Counsel regarding consent.**

Mr. Cohen advised of no updates from Lennar regarding parcel transfers.

1. Update on Aquaterra

Mr. Cohen updated from the last meeting held on October 9, 2020, Aquaterra expressed no interest to reduce rates or take over maintenance.

The Board requested Mr. Cohen and Mr. Schappacher put together whitepapers for presentation to the Master, North, Marketplace and Riverstrand to consider assuming maintenance and control of the system and no longer rely on Aquaterra.

C. District Engineer

1. Consideration of Storm Water Repairs

The Board reviewed bid tabulation and discussed storm water repairs.

On a motion from Mr. Neville, seconded by Mr. Lane, with all in favor, the Board approved the Crosscreek bid not to exceed \$7,500.00 for pipe repairs, for the Heritage Harbour South Community Development District.

2. Update on Vegetation Removal by Solitude

Mr. Johnson with Solitude reported vegetation removal as complete. The total cost was reduced to \$13,367.00 as some items in the bid were covered under contract. Mr. Johnson reported that there are three items of concern, 1) Pond 7 at the north end has debris and stumps, 2) Wetland KK needs the path cleared and 3) ZZW requires a 20-foot-long hump in area needs to be repaired. Additionally, there is a tree root in Pond 29 needing removal.

3. The radar signs have been relocated. 4. Mr. Johnson is working with MPOA in regards to sidewalk & drainage issues.

D. District Manager

Mr. Cox reminded the Board that the next regular meeting was scheduled for Tuesday, December 01, 2020 at 4:00 p.m.

Mr. Cox stated that Seat 4 will be open as no one qualified for the 2020-2024 term. Mr. Louis Brodersen qualified for Seat 1.

1. Financial Update

Mr. Lane presented investment summary and reserve balances. Mr. Lane strongly feels the Board should appoint someone to monitor these funds following his departure.

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TENTH ORDER OF BUSINESS

Adjournment

On a motion from Mr. Neville, seconded by Mr. Parker, with all in favor, the Board approved to adjourn the meeting at 5:40 p.m. for the Heritage Harbour South Community Development.


Secretary / Assistant Secretary


Chairman / Vice Chairman