

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, June 7, 2022, at 3:01 p.m.** at the **Heritage Harbour South Stoneybrook Recreation Center located 200 Golden Harbour Trail, Bradenton, FL 34214.** The following is the agenda for this meeting.

Present and constituting a quorum were:

Mike Neville	Board Supervisor, Chairman
Louis Brodersen	Board Supervisor, Vice-Chairman
Tad Parker	Board Supervisor, Asst. Secret
Philip Frankel	Board Supervisor, Asst. Secretary

Also present were:

Christina Newsome	District Manager; Rizzetta & Company
Matt Huber	Regional District Manager; Rizzetta & Company
David Jackson	District Counsel; Persson, Cohen & Mooney, Fernandez & Jackson P.A.
Rick Schappacher	District Engineer; Schappacher Engineering
Mike Fisher	Representative; MHOA

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Ms. Newsome called the meeting to order at 3:01 PM.

SECOND ORDER OF BUSINESS

Audience Comments

There was audience present. There were no comments from the audience.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors Regular Meeting held on
May 3, 2022**

On a Motion from Mr. Neville seconded by Mr. Brodersen, with all in favor, the Board approved the Minutes of the May 3, 2022, Board of Supervisor meeting, as amended, for the Heritage Harbour South Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for April
2022**

Ms. Newsome presented the Operation and Maintenance Expenditures for April 2022 to the Board.

On a Motion from Mr. Parker, seconded by Mr. Neville, with all in favor, the Board approved to ratify the payment of the invoices for April 2022 (\$18,029.61), Operations and Maintenance Expenditures Report for the Heritage Harbour South Community Development District.

FIFTH ORDER OF BUSINESS

HOA Updates

1. Heritage Harbour Master HOA

Mr. Fisher was present.

2. Stoneybrook HOA

Not present; no report given at the time.

3. Lighthouse Cove HOA

Not present; no report given at the time.

4. Golf Course Update

Not present; no report given at the time.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

1. District Counsel Update

Mr. Jackson was present. He discussed the upcoming joint meeting with the Board. He also reminded the Board of the Rules of Sunshine Laws.

B. District Engineer

1. Update of Wetland Survey

Mr. Schappacher was present. He informed the Board that the wetland sign bids

are due June 10th, 2022. Mr. Schappacher as advised the Board that the street paving will begin July 11th, 2022.

On a Motion from Mr. Frankel, seconded by Mr. Brodersen, with all in favor, the Board approved Rick Schappacher to sign the wetland sign proposal not to exceed \$2,000. If the bid exceeds \$2,000 the Chairman must approve the proposal, for the Heritage Harbour South Community Development District.

The Board approved to change the radar reporting from every week to every three months and to use already collected data to determine high speed areas for sign rotations.

On a Motion from Mr. Frankel, seconded by Mr. Brodersen, with all in favor, the Board approved to change the radar reporting from every week to every three months, for the Heritage Harbour South Community Development District.

C. District Manager

The next regularly scheduled meeting will be held on Tuesday, August 2, 2022, at 3:00P.M.

The next Joint HOA/CDD meeting is Tuesday, June 21st, 2022, at 3:00 p.m.

1. Review of District Manager Report

Ms. Newsome presented the District Manager report to the Board. The discussion of inappropriate dumping letters to be added to the August agenda. Mr. Brodersen has turned in his resignation as of September 30th, 2022. The Board ask that the District Manager get with MHOA Staff to include a paragraph on inappropriate dumping on behalf of the CDD in the newsletter.

SEVENTH ORDER OF BUSINESS

Old Business

Nothing to report at the time.

EIGHTH ORDER OF BUSINESS

New Business

A. Discussion of Fiscal Year 2020-2021 Audit

On a Motion from Mr. Parker, seconded by Mr. Brodersen, with all in favor, the Board accepted the Fiscal Year 2020-2021 audit, for the Heritage Harbour South Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2022/2023
Proposed Budget**

A. Consideration of Resolution 2022-02, Approving the Fiscal Year 2022/2023 Proposed Budget and Setting the Public Hearing on the Final Budget

The public hearing is set for September 6th, 2022, at 3:00 p.m. at the Stoneybrook Recreation Center.

On a Motion from Mr. Frankel, seconded by Mr. Brodersen, with all in favor, the Board adopted Resolution 2022-02, Approving the Fiscal Year 2022/2023 Proposed Budget and Setting the Public Hearing on the Final Budget, for the Heritage Harbour South Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests at the time.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Parker, seconded by Mr. Brodersen, with all in favor, the Board of Supervisors approved to adjourn the meeting at 5:15 p.m., for the Heritage Harbour South Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman