

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

The regular meeting of the Board of Supervisors of the Heritage Harbor Community Development District was held Thursday, February 18, 2016 at 6:00 p.m. at the Heritage Harbor Clubhouse; 19502 Heritage Harbor Parkway, Lutz, Florida.

Present and constituting a quorum were:

David Penzer	Chairman
Rich Gordon	Vice Chairman
Rob Rossi	Assistant Secretary
Shelley Grandon	Assistant Secretary
Russ Rossi	Assistant Secretary

Also present were:

Jim Hayford	District Manager
John Panno	Pro Shop Manager
Jim Poertner	Golf Course Superintendent
Lynn Jackson	Operations Coordinator
Residents	

*The following is a summary of the discussions and actions taken at the February 18, 2016 Heritage Harbor Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Hayford called the meeting to order and roll was called. Four Supervisors were present.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There not being any, the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the January 21, 2016 Meeting**

Each Board member received a copy of the minutes and additions, corrections or deletions were requested.

On MOTION by Mr. Gordon seconded by Ms. Grandon with all in favor, the minutes of the January 21, 2016 meeting were approved.
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**FOURTH ORDER OF BUSINESS                      Approval of Financial Statements**

Mr. Hayford reviewed the financial statements.

On MOTION by Mr. Penzer seconded by Ms. Grandon with all in favor the financial statements for the period ending January 31, 2016 were accepted.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A.      Golf Course**

Mr. Poertner reported the following:

- One of our three, 20-year old pumps, took a dive this week. It will have to be fixed and will cost \$5,000.
- The other two were checked out and they are fine as long as we keep up the maintenance on them.
- The fairways are blond, but if we get more weather like this, they will go back to green.
- A lot of trimming is being done.
- He noted he would like to take care of the pond fronds, but has to rent a cherry picker because the trees are too tall for his tractor.
- To rent a cherry picker for one month would cost approximately \$4,000.

*Let the record reflect Mr. Russ Rossi joined the meeting.*

Mr. John Panno reported the following:

- The cold weather has effected the players.
- On the days when the weather improved there was 140 players.
- When the weather is good, they are very busy.
- Easter falls on March 27<sup>th</sup>. They have six tournaments booked for April.

**SIXTH ORDER OF BUSINESS**

**Attorney's Report**

There not being any, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Engineer's Report**

There not being any, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Manager's Report**

- Mr. Hayford reported that Jefferson Bank has been very aggressive in the market. We are going to be moving from Regents Bank to Jefferson Bank and it will cost us nothing.

**NINTH ORDER OF BUSINESS**

**Operations Report**

- Ms. Jackson reported there were two big oak trees at the entranceway. They were cut down and a bench was made for that location.
- In the HOA newsletter a notice should be posted that there is no fishing in the ponds. Ms. Jackson will purchase five No Fishing signs to install in several areas.
- She received a call from a resident, Amy Sullivan, who has been working for the last several months to make this a golf cart community. The resident spoke to Hillsborough County Board of County Commissioners and the Traffic Engineering Department, who did a traffic study. She put up "Share the Road" signs. Ms. Sullivan noted she is representing herself. She works for a property manager and is a regional director.
- Ms. Jackson spoke with Ms. Sullivan for over one hour about the signs and her wanting the community to be a golf cart community.
- Apparently, the Hillsborough County Board of County Commissioners and the Traffic Engineering Department told Ms. Sullivan all that is needed is a letter from the community saying it is okay to be a Golf Cart Community.
- The Board questioned Ms. Sullivan's ability to put up signs and speak to the County.
- A discussion ensued on the fact that a 16 year old can drive a golf cart.
- The sidewalks have been grounded down.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

- Mr. Penzer discussed a general purpose field and later making a baseball and soccer field. It would cost around \$30,000. You have to run irrigation, scrape the field and then lay down sod.
- A discussion ensued on the possibility of installing a dog park.

On MOTION by Mr. Penzer seconded by Ms. Grandon with all in favor the Board approved spending a not-to-exceed amount of \$50,000 to make the back area into a multi-purpose field and have it regraded, leveled out, irrigated and sodded.

**ELEVENTH ORDER OF BUSINESS**

None.

**Audience Comments**

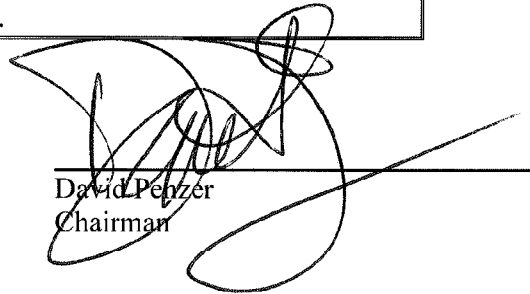
**TWELFTH ORDER OF BUSINESS**

There being no further business,

**Adjournment**

On MOTION by Ms. Grandon seconded by Mr. Penzer with all in favor the meeting was adjourned.

  
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Jim Hayford  
Secretary

  
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David Penzer  
Chairman