

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

A special meeting of the Board of Supervisors of the Heritage Harbor Community Development District was held Monday, November 4, 2013 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
Russ Rossi	Assistant Secretary
Shelley Grandon	Assistant Secretary
Robert Rossi	Assistant Secretary

Also present were:

John Ricciardi	District Manager
Mark Vega	Severn Trent Services
Greg Tamborello	Director of Operations

Residents

The following is a summary of the discussions and actions taken at the November 4, 2013 Heritage Harbor Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Ricciardi called the meeting to order and roll was called.

SECOND ORDER OF BUSINESS

Audience Comments on the Agenda

There being no comments, the next item followed.

THIRD ORDER OF BUSINESS

**Landscape/Landscape Contract
Discussion**

- Mr. Penzer gave an update on the circumstances leading to the need for this special meeting.
- Mr. Vega explained his conversation with Chris of Big Yellow Services regarding their agreement to terminate their services immediately or continue service for 30 days.

- Mr. Ricciardi noted since landscape services was recently bid out, he subsequently called the second bidder, Greenview. Greenview is interested and willing to perform the landscaping services for the District. Counsel has advised that it is possible to award the contract to the second lowest bidder since the services are under the threshold of being required to go out for bid. Greenview requested that their services begin on December 1, 2013 if possible. However, they could begin mid-month.
- Mr. Tamborello provided an explanation of email correspondence he had with Big Yellow Services.
- Mr. Vega noted that Big Yellow requested not to work under Paul of OLM if the Board decides to keep their services for 30 days.

On MOTION by Mr. Penzer seconded by Ms. Grandon with all in favor for the mutual benefit of both parties (the District and Big Yellow Services) the Board is willing to waive the terms and conditions of the landscape services contract and accept the resignation of Big Yellow Services immediately.

On MOTION by Mr. Penzer seconded by Mr. Russ Rossi with all in favor hiring Greenview Landscaping Services as per their proposal of July 11, 2013 in the amount of \$157,840 was approved.

Mr. Tamborello noted Greenview cannot be on a by-week cycle for the next 60 days.

A phone call was made to Mr. Paul Woods of OLM as the Board wanted him to know they expect Greenview to service weekly beginning on November 18th. The Board also informed Mr. Woods that a November inspection will not be needed. Mr. Vega will confer with District Counsel for proper verbiage regarding the termination of the Big Yellow contract.

During the meeting Mr. Ricciardi called and spoke with Larry of Greenview and informed him of the Board's decision and Big Yellow's mutual decision to terminate their contract. Larry was informed that the Board would like Greenview to start on November 18th instead of December 1st. The Board realizes Greenview will be on the by-weekly schedule for cutting, but they assume there will be service every week to try to get the property back to shape

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regarding trimming. The contract with Big Yellow will be finalized and when that is done a contract will be forwarded to Greenview.

FOURTH ORDER OF BUSINESS

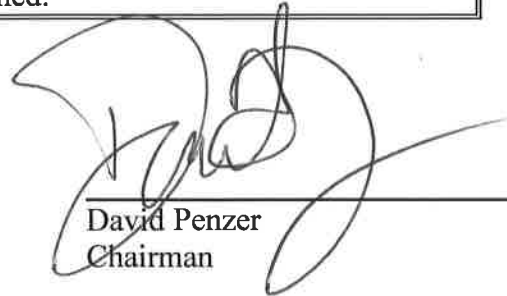
Adjournment

There being no further discussion,

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



Mark Vega
Secretary



David Penzer
Chairman