

**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, June 18, 2015 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

Also present were:

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

The following is a summary of the discussions and actions taken at the June 18, 2015 Heritage Harbor Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hayford called the meeting to order and roll was called. Three 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
May 21, 2015 Regular Meeting**

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

On MOTION by Mr. Penzer seconded by Mr. Rob Rossi with all in favor, the minutes of the May 21, 2015 meeting were approved.

FOURTH ORDER OF BUSINESS

Approval of Financial Statements

Mr. Hayford noted the General Fund is in great shape with 97% assessments collected.

The Enterprise Fund looks good and much better than last year.

On MOTION by Mr. Penzer seconded by Mr. Gordon with all in favor, the financial statements for the period ending May, 2015 were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Golf Course

Mr. Poertner reported the following:

- We have a quote from Westco Turf. Our lease is up in October and we are only replacing the equipment we are losing on the lease. A utility vehicle will also be obtained for one year at no cost. Next year the lease will be approximately \$350 more per month.

On MOTION by Mr. Penzer seconded by Mr. Gordon with all in favor, the new lease with Westco Turf for golf maintenance equipment was approved.

- The grass is growing fast.
- We will be punching/aerifying the greens on July 6th.
- We put 1000 square feet of sod down last month.

Mr. Panno reported the following:

- We had a good month in May; average about 120 players per day. Golf tournaments carried us through May.
- We will be running some specials with Paradise Golf, the Golf Channel and Group Golf; trying to get play in here for the next two to three weeks.
- There is a current offer on the table for Plantation Palms, but doubtful it will happen.

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

A. Questions and Comments on the Preliminary Budgets for FY 2016

A copy of the preliminary budgets were included in the Board's agenda packages.

Mr. Hayford noted the budget should be adopted at the August 20, 2015 meeting.

Mr. Hayford also reported the termination notice was sent to CIS. He also met with the Hillsborough Sheriff's off-duty coordinator and Sargent Frisco. The off-duty police officers should begin on July 12th. A rover phone number for residents to call if there are any security issues will be published throughout the community via an email blast, and the District website. A notice to residents regarding the new security officers will be prepared and sent out as well as a notice published in the Newsletter.

NINTH ORDER OF BUSINESS

Operations Report

Ms. Jackson reported the following:

- The air conditioner, toilet, the sink faucet and locks will be replaced at the guard house. The archway will also be fixed and painted. Estimates are forthcoming.
- A drainage issue is being evaluated at a house near Hole 8.
- The landscapers received a score of 95 last month.

Mr. Hayford gave an update on the resident who reported golf balls hitting her house. The response from District Counsel will be emailed to the resident.

TENTH ORDER OF BUSINESS

Supervisor Requests

Regarding the Financial Disclosure form received by Board members, the note regarding Municipal Employees ethics training does not pertain to Special District Supervisors.

Some Supervisors indicated they will not be available to attend the July Board meeting.

ELEVENTH ORDER OF BUSINESS

Audience Comments

A resident asked to have someone look at the grass around the pond just after the 13th hole; at Waterford Landing Drive in Newhaven.

TWELFTH ORDER OF BUSINESS

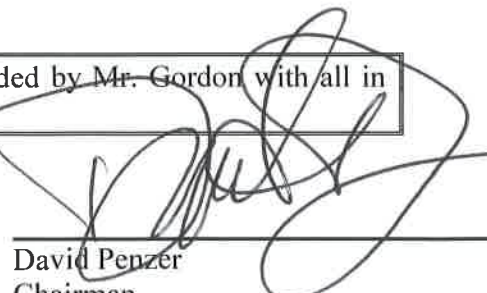
Adjournment

There being no further business,

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



 Jim Hayford
 Secretary



 David Penzer
 Chairman