

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

A workshop meeting of the Board of Supervisors was held at 6 P.M. prior to the regular meeting.

The regular meeting of the Board of Supervisors of the Heritage Harbor Community Development District was held Thursday, March 16, 2017 at approximately 7:00 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
Shelley Grandon	Assistant Secretary
Russ Rossi	Assistant Secretary
Patrick Giambelluca	Assistant Secretary

Also present were:

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

Residents

The following is a summary of the discussions and actions taken at the March 16, 2017 Heritage Harbor Board of Supervisors meeting

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Audience Comments

None.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the February 16, 2017 Meeting

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

On MOTION by Ms. Grandon seconded by Mr. Giambelluca with all in favor, the minutes of the February 16, 2017 meeting were approved as amended. 5/0

FOURTH ORDER OF BUSINESS

Approval of Financial Statements

The Board requested a detailed report on all the expenses with dates and explaining what they were used for.

The Board proposed to schedule a workshop meeting for April 12th or April 13th to discuss the Enterprise Fund.

On MOTION by Mr. Penzer seconded by Mr. Gordon with all in favor, the February 2017 financials were accepted. 5/0

FIFTH ORDER OF BUSINESS

Staff Reports

A. Golf Course

Mr. Jim Poertner noted the following:

- We started taking out the over seeding on the greens.

Mr. John Panno noted the following:

- The Verizon league started yesterday.

Mr. Panno distributed his Golf Course Review for February 2017 and discussed it with the Board.

The record will reflect Mr. Poertner and Mr. Panno left the meeting.

SIXTH ORDER OF BUSINESS

Attorney's Report

None.

SEVENTH ORDER OF BUSINESS

Engineer's Report

None.

EIGHTH ORDER OF BUSINESS

District Manager's Report

A. Acceptance of the Fiscal Year Ended September 30, 2016 Audit

Mr. Hayford referred to the audit and noted the report indicates the District is in compliance, the report is a clean audit and there are no issues.

On MOTION by Mr. Penzer seconded by Mr. Rossi with all in favor, the audit report for fiscal year ended September 30, 2016 prepared by Berger, Toombs, Elam, Gaines & Frank was accepted. 5/0

NINTH ORDER OF BUSINESS

Operations Report

Ms. Jackson reported the following:

- o The county was out cutting some trees as the branches were too low and hitting the buses.
- o Lights that were out along the boulevard were fixed.

The Board discussed whether to move forward with the dog park at this time.

TENTH ORDER OF BUSINESS

Supervisor Requests

On MOTION by Mr. Penzer seconded by Mr. Gordon with all in favor, authorizing expending funds for the purchase of a plaque in memory of Mr. Rick St. Pierre for all he did for the community was approved. 5/0

ELEVENTH ORDER OF BUSINESS

Audience Comments

A resident expressed his opinion that any unnecessary funds should not be spent at this time.

TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



 Jim Hayford
 Secretary



 David Penzer
 Chairman