

**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 ISLE AT VIERA  
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Heritage Isle at Viera Community Development District was held on **Tuesday, May 19, 2015 at 10:35 a.m.** at the Brevard County Government Center, located at 2725 Judge Fran Jamieson Way, Building C, Viera, FL 32940.

Present and constituting a quorum:

Bernie Reed	<b>Board Supervisor, Chairman</b>
Jay Williams	<b>Board Supervisor, Vice Chairman</b>
Kenneth Bonin	<b>Board Supervisor, Assistant Secretary (via phone)</b>
Curt Harmon	<b>Board Supervisor, Assistant Secretary</b>
Roger Teurfs	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Anthony Jeancola	<b>Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Ana Saunders	<b>District Engineer, BSE Consultants</b>
Tony Romano	<b>Tropic-Care</b>
Audience Members	<b>Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Reed called the meeting to order at 10:30 a.m. and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

A resident requested that the Board consider a hedge policy that would allow trimming of the CDD hedge adjacent to his home to be trimmed at five feet or higher.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held March 24, 2015**

On Motion by Mr. Teurfs, seconded by Mr. Harmon, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held March 24, 2015 for Heritage Isle at Viera Community Development District.

**FOURTH ORDER OF BUSINESS**

**Ratification of the Operation and Maintenance Expenditures for March 2015 and April 2015**

On Motion by Mr. Harmon, seconded by Mr. Teurfs, with all in favor, the Board ratified the operation and maintenance expenditures for March 2015 in the amount of \$104,894.08 and April 2015 in the amount of \$76,615.27 for Heritage Isle at Viera Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Earlywine updated the Board concerning a letter that was mailed to a resident and his neighbor regarding trespassing on the CDD pond bank. The Board elected not to pursue the matter further at this time.

Discussion ensued regarding updating all older pond signs to have the same "No Trespassing" language as the newer signs in addition to having them installed in the pond water.

On Motion by Mr. Reed, seconded by Mr. Teurfs, with all in favor, the Board approved updating the older signs not to exceed \$3,000 including installation for Heritage Isle at Viera Community Development District.

B. District Engineer

Ms. Saunders stated that East Coast completed all work on the bridges. She stated that the infrastructure work and storm water repairs were completed by Watson. The Board reviewed the 2015 Inspection Report. It was noted that Phase 7 storm water was inspected for sediment and Phase 1 through 6 had no major changes on their curbs and that Phase 4 is still under construction. A cost share on repairs was recommended. It was noted that some handicapped mats are missing. Brief discussion ensued.

On Motion by Mr. Reed, seconded by Mr. Williams, with all in favor, the Board requested that Ms. Saunders send a report to Lennar and request bids on storm water and infrastructure repairs with inspection ratings of 3, 4 and 5 for Heritage Isle at Viera Community Development District.

Ms. Saunders updated the Board stating that she received information regarding concerns of a resident on drainage and that the area was inspected. She stated that the majority of issues were in Phase 4 where the second lift of asphalt has not been put down.

Discussion took place regarding replacement costs of the bridges. It was noted that each bridge would cost approximately \$30,000 to replace and being that there are 5 bridges it would cost approximately \$150,000 to replace all of them. Ms. Saunders recommended adding an additional 20% for inflation.

The following is the priority of order if bridges are to be replaced:

1. Bridge between phase 6 & 7
2. Bridge between phase 5 & 8
3. Bridge between phase 2 & 6
4. Bridge between phase 2 & 4
5. Bridge between phase 1 & 3

Ms. Dobbins stated that Hoover provided replacement cost for the current irrigation pump of \$130,000 and noted that it would have a life span of about 18 years.

C. District Manager

Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting will be held July 21, 2015 at 10:30 a.m. The Board opted to cancel the August 25, 2015 regular Board meeting.

Ms. Dobbins stated that per the Brevard County Supervisor of Elections there are 1,962 registered voters as of April 15, 2015

D. Tropic-Care

Mr. Romano stated that Lennar installed a new second irrigation pump but noted that it still needs to be connected to the control system. He stated that the Phase 2 irrigation clock might have been hit by lightening and that repairs are under review. Some discussion ensued regarding a homeowner near 6351 Ingalls Street for Legacy Boulevard shrubs to be continued so that they extend behind their lot.

<p>On Motion by Mr. Teurfs, seconded by Mr. Harmon, with a total of three Board members in favor and two Board members not in favor (those two being Mr. Reed and Mr. Bonin) the Board authorized the homeowner near 6351 Ingalls Street to extend the shrubs on Legacy Boulevard behind their lot at their own expense and through Tropic-Care, for Heritage Isle at Viera Community Development District.</p>
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**SIXTH ORDER OF BUSINESS**

**Acceptance of Arbitrage Rebate Report,  
Series 2013 A-1 and A-2, as of March 31,  
2015**

The Board reviewed the arbitrage rebate report. A net cumulative rebate of \$(19,349.44) was noted.

On Motion by Mr. Reed, seconded by Mr. Teurfs, with all in favor, the Board accepted Arbitrage Rebate Report, Series 2013 A-1 and A-2, as of March 31, 2015 for Heritage Isle at Viera Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Landscape Maintenance  
Addendum Letter and CDD Hedge Policy**

The Board reviewed the letter and policy. The Board opted to have district staff review the department of transportation sight of line guidelines and tabled the policy until the next meeting. Discussion took place regarding CDD hedges along pathways where hedges border each side.

On Motion by Mr. Reed, seconded by Mr. Williams, with all in favor, the Board authorized Tropic-Care, on a one-time basis, to trim the CDD hedges along any pathway (8' wide walkway) where the hedges border each side of the pathway, to a maximum of 4 feet for Heritage Isle at Viera Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Review of Legacy Boulevard Median Curb  
Painting**

Ms. Saunders discussed painting curbs along Legacy Boulevard with reflective paint. Brief discussion ensued.

On Motion by Mr. Reed, seconded by Mr. Harmon, with all in favor, the Board authorized Ms. Saunders to have 6 out of the 10 recommended areas painted with reflective paint, which excludes the exit at Wickham in an amount not to exceed \$1,000 for Heritage Isle at Viera Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Possible Bench Locations  
along Legacy Boulevard**

The Board discussed possible bench locations along Legacy Boulevard.

On Motion by Mr. Reed, seconded by Mr. Williams, with all in favor, the Board approved five locations along Legacy Boulevard for benches and installation of ADA (American with Disabilities Approved) concrete slabs for Heritage Isle at Viera Community Development District.

Ms. Saunders discussed a yard drain which was installed by a homeowner that is underground and encroaches on CDD property. She noted that it is sticking out of a CDD pond bank. Brief discussion ensued.

On Motion by Mr. Reed, seconded by Mr. Williams, with all in favor, the Board authorized District staff to send a letter to the homeowner to remove the drain from CDD property, as well as establish a policy where homeowners are not authorized to install drainage pipes on CDD property for Heritage Isle at Viera Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-04,  
Approving the Fiscal Year 2015/2016  
Proposed Budget and Setting the Public  
Hearing**

The Board discussed the proposed budget. The Board opted to set the public hearing for Tuesday July 21, 2015 at 10:30 a.m. at the Brevard County Government Center, located at 2725 Judge Fran Jamieson Way, Building C, Viera, FL 32940.

On Motion by Mr. Reed, seconded by Mr. Teurfs, with all in favor, the Board adopted Resolution 2015-04, Approving the Fiscal Year 2015/2016 Proposed Budget and Setting the Public Hearing for Heritage Isle at Viera Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Audience Comments and Supervisor  
Requests**


There were no audience comments.

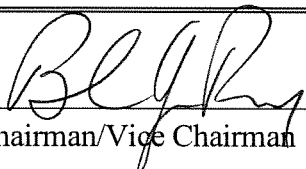
Mr. Reed asked if the 2005 Bonds were being monitored for possible refinance opportunities. District staff confirmed that MBS Capital Markets, LLC monitors the Bonds closely for opportunities to refinance.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On Motion by Mr. Reed, seconded by Mr. Williams, with all in favor, the Board adjourned the meeting at 1:52 p.m. for Heritage Isle at Viera Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman