

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, October 28, 2014 at 10:30 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	Board Supervisor, Chairman
Jay Williams	Board Supervisor, Vice Chairman
Kenneth Bonin	Board Supervisor, Assistant Secretary
Joe Fulghum	Board Supervisor, Assistant Secretary
Roger Teurfs	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
Ana Saunders	District Engineer, BSE Consultants
Tony Romano	Tropic Care
Darcie Madison	Leland Management
Rey Malave	Dewberry

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Reed called the meeting to order at 10:32 a.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no comments on agenda items.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held
August 26, 2014**

Mr. Bonin requested a change in language to the 21st Order of Business, to include the wording "future assessment notices include charts and total amounts of debt service and operation and maintenance assessments amount."

On Motion by Mr. Williams, seconded by Mr. Fulghum, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held August 26 2014, as amended, for Heritage Isle at Viera Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for August
2014 and September 2014**

On Motion by Mr. Bonin, seconded by Mr. Teurfs, with all in favor, the Board ratified the operations and maintenance expenditures for August 2014 in the amount of \$47,737.83 and September \$51,875.48 for Heritage Isle at Viera Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Ms. Saunders updated the Board of Supervisors regarding Phase 8. She noted that the mass grading has been completed, the infrastructure construction is underway, the utilities are complete and the re-paving will begin this week. Phase 8 A & B should be completed at the beginning of December.

- C. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting will be held January 27, 2015 at 10:30 a.m.

Ms. Dobbins updated the Board of Supervisors that a fountain repair was completed and the irrigation pump station had its repairs completed.

Ms. Dobbins also noted that she will announce the open seat for the Board of Supervisors and will request interested residents to come to the January 27, 2015 meeting.

She also reviewed the request from a resident to decorate Legacy Boulevard streetlights for the holidays. After discussion, the Board of Supervisors approved decorating the Legacy Boulevard Streetlights pursuant to FPL not having any objections after being noticed and subject to appropriate addendum to TropicCare's

contract to hang decorations.

On Motion by Mr. Reed, seconded by Mr. Williams, with all in favor, the Board approved decorating the Legacy Boulevard Streetlights pursuant to FPL not having any objections after being noticed and subject to appropriate addendum to TropicCare's contract to hang decorations for Heritage Isle at Viera Community Development District.

D. Tropic Care

Mr. Romano updated the Board of Supervisors that the remaining rodent traps will be removed as of November 1, 2014.

Mr. Romano also noted that they are maintaining Tract F swales again since the silt fences have now been removed by the developer.

SIXTH ORDER OF BUSINESS

**Update Regarding Stormwater System
Inspection**

Mr. Reed updated the Board of Supervisors that after the last meeting, he and district staff had a tele-conference to review the scope of Dewberry's original proposal.

Mr. Earlywine reminded the Board of Supervisors that the original authorization was subject to that review.

Mr. Malave reviewed his proposal under Tab 3 of the agenda. He noted that the lake system works as designed and permitted. However, he noted areas of concerns with large amount of sediment which they would like to investigate further. They are requesting getting data on what was cleaned out last time and about two weeks to investigate before any cleaning be done this year.

After discussion the Board of Supervisors authorized Dewberry to continue working to provide a sediment analysis and to present a final report at the next meeting.

On Motion by Mr. Reed, seconded by Mr. Williams, with all in favor, the Board authorized Dewberry to continue working to provide a sediment analysis and to present a final report at the next meeting for Heritage Isle at Viera Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of 2014 Inspection
Report Bids**

After discussion, the Board of Supervisors approved Watson's bid in the amount of \$72,045 with the direction to move forward with sidewalk and curb repair items rated 4 & 5 and storm drain/pipe items subject to modification to bid.

On Motion by Mr. Reed, seconded by Mr. Teurfs, with all in favor, the Board approved Watson's bid in the amount of \$72,045 with the direction to move forward with sidewalk and curb repair items rated 4 & 5 and storm drain/pipe items rated 4 & 5 subject to modification to bid for Heritage Isle at Viera Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Drainage Issues on Broderick

Ms. Sanders updated the Board of Supervisors that she met with a Lennar representative to review the drainage concerns on Broderick. She will be requesting that they correct the yard drains that are located on the home side of the sidewalk as they have done so in other sections of the community on behalf on the CDD.

NINETH ORDER OF BUSINESS

Consideration of East Coast Docks Bridge Inspection Proposal

After discussion, the Board of Supervisors approved East Coast Dock's bridge proposal with an amount not to exceed \$17,000 subject to review by district counsel.

On Motion by Mr. Reed, seconded by Mr. Williams, with all in favor, the Board approved East Coast Dock's bridge proposal with an amount not to exceed \$17,000 subject to review by district counsel for Heritage Isle at Viera Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Pressure Washing Proposal

After discussion, the Board of Supervisors approved GreenSpin's proposal with an amount not to exceed \$25,452 subject to District Counsel's review.

On Motion by Mr. Reed, seconded by Mr. Williams, with all in favor, the Board approved GreenSpin's proposal with an amount not to exceed \$25,452 subject to District Counsel's review for Heritage Isle at Viera Community Development District.

(Mr. Bonin stepped out of the meeting already in progress.)

ELEVENTH ORDER OF BUSINESS

Acceptance of Arbitrage Rebate Report, Series 2013 A-1 and A-2 as of March 31, 2014

It was noted for the record that the report reflected a negative rebate amount of \$(34,003.82).

On Motion by Mr. Reed, seconded by Mr. Williams, with all in favor, the Board accepted the Arbitrage Rebate Report, Series 2013 A-1 & A-2 as of March 31, 2014 for Heritage Isle at Viera Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-01,
Amending the Fiscal Year 2013/2014
General Fund Budget**

On Motion by Mr. Reed, seconded by Mr. Fulghum, with all in favor, the Board approved Resolution 2015-01, Amending the Fiscal Year 2013/2014 General Fund Budget (marked as Exhibit "A") for Heritage Isle at Viera Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Discussion Regarding Transfer of Limited
HOA Public Infrastructure to the CDD**

Mr. Reed and Mr. Earlywine reviewed the memo under Tab 8 of the agenda, which outlines the benefits for the CDD to own and operate the HOA common elements. They noted that this transition is in the preliminary stages and still needs to be reviewed by the developer and HOA counsel.

Mr. Reed requested the Board's support to authorize District Counsel to further research this transition option so that the CDD can present it to the residents as part of the RAC meeting on December 1, 2014 to see if the majority of residents would want to move forward with this.

Mr. Earlywine noted he would cap his expenses at \$5,000 for his research and meeting presentation.

After discussion, the Board of Supervisors approved district staff to research the transfer with an amount not to exceed \$5,000.

On Motion by Mr. Reed, seconded by Mr. Williams, with one opposed (Mr. Teurfs), the Board approved Resolution approved district staff to research the transfer with an amount not to exceed \$5,000 for Heritage Isle at Viera Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

A resident noted that he was in favor of the CDD taking the District Association's common property.

There were no Supervisor requests.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Williams, seconded by Mr. Fulghum, with all in favor, the Board adjourned the meeting at 12:51 p.m. for Heritage Isle at Viera Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman

Exhibit “A”

RESOLUTION 2015-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT AMENDING THE FISCAL YEAR 2013/2014 GENERAL FUND BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Heritage Isle at Viera Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Brevard County, Florida; and

WHEREAS, the Board of Supervisors of the District (hereinafter the "Board"), adopted a General Fund Budget for Fiscal Year 2013/2014; and

WHEREAS, the Board desires to reallocate funds budgeted to reflect reappropriated Revenues and Expenses approved during the Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HERITAGE ISLE AT VIERA COMMUNITY DEVELOPMENT DISTRICT THE FOLLOWING:

Section 1. The General Fund Budget is hereby amended in accordance with Exhibit "A" attached hereto.

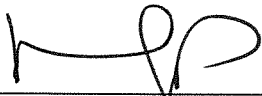
Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 28th DAY OF OCTOBER, 2014.

**HERITAGE ISLE AT VIERA
COMMUNITY DEVELOPMENT DISTRICT**


CHAIRMAN

ATTEST:



ASSISTANT SECRETARY

Heritage Isle at Viera
Amended Budget FY 13-14

	Annual Budget FY 13-14	Amended Budget FY 13-14
Revenues		
Special Assessments		
Tax Roll	467,788	467,788
Off Roll	226,417	226,417
Contributions & Donations From Private Sources		
Funding Balance Forward		138,121
Developer Contribution	0	20,021
Total Revenues	694,205	852,347
Expenditures		
Legislative		
Supervisor Fees	4,800	4,800
Financial & Administrative		
Administrative Services	4,200	4,200
District Management	31,200	31,200
District Engineer	20,000	20,000
Disclosure Report	6,000	6,000
Trustees Fees	10,000	10,000
Financial Consulting Services	8,600	8,600
Accounting Services	16,500	16,500
Auditing Services	3,600	3,600
Arbitrage Rebate Calculation	1,200	1,200
Public Officials Liability Insurance	3,000	3,000
Legal Advertising	2,000	2,000
Bank Fees	100	100
Dues, Licenses & Fees	175	175
Miscellaneous Fees	200	200
Legal Counsel		
District Counsel	40,000	40,000
Electric Utility Services		
Utility Services	26,000	26,000
Street Lights	72,000	72,000
Stormwater Control		
Fountain Service Repairs & Maintenance	5,000	5,000
Aquatic Maintenance	33,000	33,000
Stormwater System Maintenance	2,000	2,000
Other Physical Environment		
General Liability Insurance	6,000	6,000
Property Insurance	4,500	4,500
Entry & Walls Maintenance	2,000	2,000
Landscape Maintenance	192,000	192,000
Irrigation Contracts & Repairs	32,000	32,000
Irrigation Pump Station Reserve	6,000	6,000
Landscape Replacement Plants, Shrubs, Trees	30,000	30,000
Road & Street Facilities		

Sidewalk Repair & Maintenance	41,530	41,530
Parks & Recreation		
Infrastructure Annual Inspection Contract	20,000	20,000
Pedestrian Bridge Reserve	8,000	8,000
Pedestrian Bridge Maintenance	3,000	3,000
Contingency		
Capital Improvement - Phase 2 Street Light Project	0	158,142
Miscellaneous Contingency	59,600	59,600
Total Expenditures	694,205	852,347