

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 23, 2017 at 10:36 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:

Jay Williams	Board Supervisor, Chairman
Roger Teurfs	Board Supervisor, Vice Chairman
Kenneth Bonin	Board Supervisor, Assistant Secretary
William Rex Gieseler	Board Supervisor, Assistant Secretary
Bob Goldstein	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A. (phone)
Ana Saunders	District Engineer, BSE Consultants
Tony Romano	Tropic-Care
General Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order and Mr. Jeancola called the roll confirming a quorum.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments regarding agenda items t this time.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held March 28,
2017**

Mr. Williams reviewed the minutes with the Board of Supervisors.

On Motion by Mr. Gieseler, seconded by Mr. Bonin, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held March 28, 2017 for Heritage Isle at Viera Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of the Operation and Maintenance Expenditures for March - April 2017

Mr. Jeancola reviewed the amount for the Operation and Maintenance Expenditures for March and April 2017. Mr. Gieseler would like the District Association that provides the irrigation invoices to attach sufficient information to help the Board better understand the charges.

On Motion by Mr. Gieseler, seconded by Mr. Bonin, with all in favor, the Board of Supervisors ratified the operation and maintenance expenditures for March 2017 in the amount of \$72,161.48 and April 2017 in the amount of \$71,685.40, for Heritage Isle at Viera Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Earlywine provided a general update on the bond refinancing with MBS Capital Markets, LLC. Mr. Cox is reaching out to insurance companies in order to find favorable insurance coverage.

He is still in communication with Lennar regarding the irrigation issues. The conversations are ongoing. He hopes to have an update for the June meeting. Discussion ensued.

Mr. Goldstein inquired if any banks were interested in refinancing the bonds. Mr. Earlywine replied that the information is still being reviewed. Discussion ensued.

B. District Engineer

Ms. Saunders updated the Board regarding the annual infrastructure inspection report. The final copy will be available in a few weeks with photographs attached. She suggested moving forward with Phases 1 through 7 for items that are rated 3 and higher. She asked to forward pods E and F to Watson for items that are rated 2 and higher and get pricing. She would like to forward that list along with Watson's contractor pricing to Lennar in order to begin the process of negotiating price.

On Motion by Mr. Goldstein, seconded by Mr. Teurfs, with all in favor, the Board of Supervisors authorized District Engineer to proceed with obtaining proposals from Watson, for Heritage Isle at Viera Community Development District.

Mr. Bonin inquired about exposed rebars by the outfalls and storm drains. Ms. Saunders said that this could be addressed in the near future. Discussion ensued.

C. District Manager

Mr. Jeancola stated that the registered voter count was 2,377 as of April 15, 2017.

The Board has tentatively scheduled a special meeting for Thursday, June 8, 2017 at either 10:30 am or 2:00 pm preferably in the Space Coast Room. Management will confirm the availability of Mr. Cox from MBS and of the meeting room. Mr. Teurfs will call in.

It was confirmed that the public hearing will be held on Friday, August 18, 2017 in the Space Coast Room. It was previously scheduled for August 22, 2017 as per the adopted meeting schedule. Discussion ensued.

D. Tropic-Care

Mr. Romano informed the Board that the shrub cut back was completed. Lennar has started replacing trees and sod in E&F.

Mr. Gieseler asked Ms. Saunders to provide confirmation of all tracts that we would receive.

Mr. Goldstein asked if the Board can meet at the clubhouse versus meeting at the government center.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2017-04, Re-Designating Officers of the District.

Mr. Jeancola presented and reviewed Resolution 2017-04 Re-Designating Officers of the District.

The Board agreed to list Mr. Jay Williams as Chairperson, Mr. Roger Teurfs as Vice Chairperson, with the remaining Supervisors as Assistant Secretaries as well as Mr. Anthony Jeancola and Ms. Melissa Dobbins as Assistant Secretaries.

On Motion by Mr. Teurfs, seconded by Mr. Bonin, with all in favor, the Board of Supervisors approved Resolution 2017-04 Re-Designating Officers of the District, for Heritage Isle at Viera Community Development District.

SEVENTH ORDER OF BUSINESS

Appointment of Audit Review Committee

Mr. Jeancola discussed the Audit Review Committee with the Board.

On Motion by Mr. Teurfs, seconded by Mr. Goldstein, with all in favor, the Board of Supervisors established themselves as the Audit Review Committee, for Heritage Isle at Viera Community Development District.

EIGHTH ORDER OF BUSINESS

Update Regarding Bond Refinancing Matter

Mr. Earlywine updated the Board on the bond refinancing with MBS Capital Markets, LLC under the fifth order of business – District Counsel Staff Report.

NINTH ORDER OF BUSINESS

Update Regarding Irrigation Related Matters

Mr. Earlywine updated the Board on the irrigation related matters under the fifth order of business – District Counsel Staff Report.

TENTH ORDER OF BUSINESS

**Continued Discussion Regarding Rear Gate
Landscaping, Bollards, Etc.**

Mr. Gieseler updated the Board on the rear gate landscaping and bollards. A decision has not yet been made regarding the type of fencing at the north end (both west and east) and the type of bollard.

A final estimate was received from the fencing contractor who recommended either an aluminum fence or white PVC fence.

Ms. Saunders clarified that the Long Islander and the Floridian were the 2 options for the 4 foot tall black aluminum fence. The advantages to the aluminum fence are that it is less visually intrusive, matches the architectural style of the gate(s) and it is a more secure option. The PVC fence option is a 3 rail white fence. Discussion ensued and the Board agreed on the Floridian style for the fencing at the north end.

Mr. Gieseler stated that there are many styles of bollards to choose from. Based on where these will be located, longevity and the type of installation would have to be taken into consideration. Ms. Saunders suggested a particular style. Black bollards can be installed with a reflective marking in order easily identify them at night. It was noted that signage can be installed so that residents are aware of their location. There isn't a liability issue with signage. Discussion ensued.

ELEVENTH ORDER OF BUSINESS

**Presentation of Proposed Budget Fiscal Year
2017/2018**

Mr. Jeancola presented and reviewed the proposed budget for fiscal year 2017/2018.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2017-05, Accepting
the Proposed Budget Fiscal Year 2017/2018 and
Setting the Public Hearing**

Mr. Jeancola presented and reviewed Resolution 2017-05, Accepting the Proposed Budget Fiscal Year 2017/2018 and Setting the Public Hearing for August 18, 2017 at 10:30 a.m.

On a motion by Mr. Teurfs, seconded by Mr. Gieseler, with all in favor, the Board approved Resolution 2017-05, Accepting the Proposed Budget Fiscal Year 2017/2018 and Setting the Public Hearing (August 18, 2017 at 10:30 a.m. at Brevard County Government Center, 2725 Judge Fran Jamieson Way, Building C, Space Coast Room, Viera, FL 32940), for Heritage Isle at Viera Community Development District.

**THIRTEENTH ORDER OF BUSINESS Acceptance of LLS Tax Solutions Arbitrage
Rebate Calculation Report Series 2013A-1 & A-2**

Mr. Jeancola presented the Arbitrage Rebate Calculation Report to the Board. There was no cumulative rebate liability. Brief discussion ensued.

On Motion by Mr. Teurfs, seconded by Mr. Gieseler, with all in favor, the Board of Supervisors accepted the Arbitrage Rebate Calculation Report Series 2013A-1 & A-2, for Heritage Isle at Viera Community Development District.

FOURTEENTH ORDER OF BUSINESS Consideration of Proposals

Mr. Jeancola presented and reviewed the Vertex fountain proposals as follows:

- Option A - \$49,614.20 (multi geyser)
- Option B - \$25,930.26 (single geyser)

There may be a slight added cost to each of the above ensuring that there is conduit from the control box to the lake front. Both options have contained displays which should help to reduce misting. There is a four year warranty on the pump, motor, framework and nozzles; a one year warranty on the other electrical components; and a two year warranty on fixtures as applicable.

Mr. Gieseler, Mr. Teurfs and Mr. Bonin preferred option B while Mr. Williams and Mr. Goldstein preferred option A. Mr. Goldstein suggested tabling this agenda item. Discussion ensued.

A motion was made by Mr. Gieseler, seconded by Mr. Teurfs, to approve the fountain proposal received from Vertex in the amount of \$25,930.26 (Option B), for Heritage Isle at Viera Community Development District.

Mr. Goldstein opposed.

**FIFTEENTH ORDER OF BUSINESS Audience Comments and Supervisor
Requests**

Mr. Glassburg (6431 Engle Street) suggested that Leland send an e-blast regarding CDD meetings. He suggested removing some of the street lights on Legacy to save money. Discussion ensued regarding the bright light bulbs being utilized in the street lamps and it was recommended that he contact FB

Mr. Walter thanked Ms. Saunders for her attention to the irrigation matter and asked if the District will have a resolution to the irrigation pump issues by its target date of June 15th. Mr. Williams responded that the next scheduled meeting is tentatively on June 8th, 2017 and that there isn't a definitive answer at this time. He also inquired about the possibility of Mr. Romano installing fertilizer treatment signs to warn pet owners of specific areas.

Ms. Post asked why the Pledge of Allegiance isn't recited at the beginning of each meeting. She also commented on the homes in E & F regarding landscaping issues. Discussion ensued regarding the need for better communication.

Mr. Young inquired about the landscaping along Legacy. He provided photographs and is concerned about the area near the bridge, a tree missing on the east side, and an overgrown evergreen on the west side. He would like Mr. Romano to take a look at the landscaping and believes that it needs to be improved aesthetically. He expressed serious concerns regarding the appearance of the community.

Ms. Ship stated that the landscaping RFP was done by the District Association and noted that the ammonium sulfate helps to lower the soil's PH which is needed in the community.

Mr. Pitt commented on the irrigation issue and that a pump is needed in order to help resolve landscape issues.

Mr. Gieseler made a request on behalf of a homeowner requesting that Tropic-Care remove a dead tree on Carambola and Legacy. It was also requested that a stump be removed at the corner of Legacy and Sansone.

SIXTEENTH ORDER OF BUSINESS Adjournment

On Motion by Mr. Teurfs, seconded by Mr. Gieseler, with all in favor, the Board of Supervisors adjourned the meeting at 1:15 p.m. for Heritage Isle at Viera Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman