

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, March 27, 2018 at 10:31 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.
Ana Saunders	District Engineer, BSE Consultants
Wes Haber	District Counsel, Hopping Green & Sams, P.A. (phone)
Tony Romano	Tropic-Care (in – progress)
General Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Walters stated that 5 irrigation boxes have been tampered with along Legacy.

Ms. Zahler indicated that there are some issues regarding the pond by Klein Lane.

Mr. Truitt provided a handout to the Board regarding landscaping items. Discussion ensued.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on January
23, 2018**

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

On Motion by Mr. Gieseler seconded by Mr. Goldstein, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held January 23, 2018, for Heritage Isle at Viera Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for December
2017 and January 2018**

Mr. Williams reviewed the amount for the Operation and Maintenance Expenditures for December 2017 and January 2018 with the Board. General discussion ensued.

On Motion by Mr. Goldstein, seconded by Mr. Teurfs, with all in favor, the Board of Supervisors ratified the operation and maintenance expenditures for December 2017 in the amount of \$57,642.05 and January 2018 in the amount of \$66,775.75, for Heritage Isle at Viera Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Haber updated the Board regarding the tree that was removed from District property at 3072 Galindo Circle. Mr. Haber is looking for direction regarding the contents of the letter. The homeowner(s) will replace the tree and remove tree stumps.

B. District Engineer

Ms. Saunders stated that the 2017 infrastructure repairs for Phases 5-8 have been completed.

C. District Manager

Mr. Jeancola reviewed the financial status with the Board as requested.

D. Field Service Manager

Mr. Jeancola reviewed the field services report for March 2018 with the Board.

E. Tropic-Care

Mr. Romano stated that the tree rings were being completed today.

Mr. Teurfs inquired about the irrigation and flooding by Abbeyville. Mr. Romano indicated that a leak detection has been done. There weren't any leaks detected in the isolated irrigation system. There doesn't appear to be City water as there is no chlorine in the water. Ms. Saunders and Mr. Romano were directed to install a drain.

Mr. Gieseler spoke about tree replacement from hurricane Irma. Vendor estimates came in at \$250.00 for a 30-gallon tree assuming at approximately 45 trees.

Mr. Goldstein inquired if there was a way to meet with other Supervisors in order to review these areas. Mr. Haber advised that there would be a notice requirement as to not violate Sunshine Laws.

General discussion ensued.

SIXTH ORDER OF BUSINESS

**Consideration of Pressure Washing
Proposal – Legacy Boulevard Curbing
(Space Coast Pressure Pros)**

Mr. Jeancola presented and reviewed the proposal received from Space Coast Pressure Pros for 60,000 linear feet in the amount of \$8,992.00, including the medians. Discussion ensued.

The Board would prefer to have this item built into the budget.

SEVENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

Mr. Goldstein commented that he liked the fountains.

Mr. Gieseler didn't have any comments.

Mr. Bonin passed out golf cart use information to the Board.

EIGHTH 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 12:22 p.m. for Heritage Isle at Viera Community Development District.


Secretary/Assistant Secretary

 5/22/18
Chairman/Vice Chairman