

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 24, 2015 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
Curt Harmon	Board Supervisor, Assistant Secretary
Roger Teurfs	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Anthony Jeancola	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

Audience Members

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

There were no comments on agenda items.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held
January 27, 2015**

On Motion by Mr. Teurfs, seconded by Mr. Williams, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held January 27, 2015 for Heritage Isle at Viera Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for January
2015 and February 2015**

On Motion by Mr. Teurfs, seconded by Mr. Bonin, with all in favor, the Board ratified the operation and maintenance expenditures for January 2015 in the amount of \$53,581.76 and February 2015 in the amount of \$44,794.34 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 on Phase 8 infrastructure construction. She also stated that stormwater repairs, as previously approved and on Phases 1 through 6, are 80% complete and should be finished in the next two weeks.

A resident request regarding painting of specific curbs with reflective paint was reviewed. Discussion ensued. The Board of Supervisors directed district staff to have one curb painted closest to Phase 6 by the round-a-bout and have the District Engineer review any other areas of concern and bring back a report to review at the May meeting.

On Motion by Mr. Reed, seconded by Mr. Teurfs, with all in favor, the Board directed district staff to have one curb painted closest to Phase 6 by the round-a-bout and have the District Engineer review any other areas of concern and bring back a report to review at the May meeting for Heritage Isle at Viera Community Development District.

The Inspection Report on Bridges was reviewed. After discussion, the Board of Supervisors requested to get cost information on recommended repairs to be completed in 2-3 years. They also requested to have the cost broken out by phase and priority.

The Board of Supervisors accepted
the Bridge Inspection Report.

On Motion by Mr. Williams, seconded by Mr. Harmon, with all in favor, the Board accepted the Bridge Inspection Report for Heritage Isle at Viera Community Development District.

The Board of Supervisors also requested the District Engineer to provide a proposal at the next meeting for a reserve analysis to be performed on all CDD property for life expectancy and replacement cost.

- C. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting will be held May 19, 2015 at 10:30 a.m.

Ms. Dobbins updated the Board of Supervisors that the pressure washing is almost complete and being inspected.

She also noted that the street lights continue to be inspected.

- D. Tropic Care
Mr. Romano updated the Board of Supervisors that the mulching has been completed.

Mr. Reed reviewed concerns regarding sight-line issues along pathways that have CDD hedges. Discussion ensued regarding pathway hedges and Legacy Boulevard hedges.

Mr. Reed noted for the record that he recommends that pathway hedges should be trimmed for safety reasons and he has a concern for public safety if they are not. Discussion ensued.

The Board of Supervisors requested that District Counsel and the District Engineer prepare a written policy addressing hedge trimming for the Board to review.

SIXTH ORDER OF BUSINESS

**Consideration of Agreement for
Technology Services**

The Board of Supervisors approved the agreement for technology services with five Board of Supervisors emails.

On Motion by Mr. Reed, seconded by Mr. Teurfs, with all in favor, the Board approved the agreement for technology services with five Board of Supervisors emails for Heritage Isle at Viera Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of 2015 Inspection and
Maintenance Report**

Ms. Sanders reviewed the 2015 Inspection and Maintenance Proposal noting that all sidewalks and curbs will be inspected but not bridges since the inspection was just finished.

On Motion by Mr. Williams, seconded by Mr. Bonin, with all in favor, the Board accepted the 2015 Inspection and Maintenance Report for Heritage Isle at Viera Community Development District.

Mr. Reed reviewed sending out an e-blast to residents to help the CDD identify any standing water on sidewalks and curbs with a deadline of April 15, 2015 so Ms. Sanders can review and add any problem areas to the inspection report. Discussion ensued.

The Board of Supervisors approved sending out the e-blast requesting residents' help in identifying standing water on sidewalks and curbs.

On Motion by Mr. Teurfs, seconded by Mr. Williams, with all in favor, the Board approved sending out the e-blast requesting residents' help in identifying standing water on sidewalks and curbs for Heritage Isle at Viera Community Development District.

EIGHTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There was a request for the Board of Supervisors to defer to the RAC guidelines when creating a rule for the CDD hedges.

There was a question on Phase 5 and Phase 8 irrigation pumps.


Mr. Harmon requested the CDD to review possible locations along Legacy Boulevard to install benches.

Mr. Teurfs had a question regarding two CDD Board of Supervisors ability to sit on the board if both are on the HOA Board as well.

NINTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Williams, seconded by Mr. Teurfs, with all in favor, the Board adjourned the meeting at 12:49 p.m. for Heritage Isle at Viera Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman