

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 LANDING COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Heritage Landing Community Development District was held on Thursday, July 13, 2017 at 10:00 a.m. at the Heritage Landing Amenity Center, located at 370 Heritage Landing Parkway, St. Augustine, Florida 32092.

Present and constituting a quorum:

Bret Sovine	Board Supervisor, Chair
Virginia Moore	Board Supervisor, Vice Chair (<i>joined in – progress</i>)
Dallas Dunn	Board Supervisor, Assistant Secretary
Timothy Fleming	Board Supervisor, Assistant Secretary
Johnny “John” Kuca	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	Hopping Green & Sams, P.A. (<i>via speaker phone</i>)
Denise Powers	Vesta
Dave Bissonnette	Vesta
Dan Fagen	Vesta
Billy Buerki	Brightview Landscaping

Audience Members	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Sovine called the meeting to order at 10:01 a.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience questions.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Regular Meeting held June 8, 2017

On a motion by Mr. Kuca, seconded by Mr. Dunn, with all in favor, the Board approved the minutes of the Board of Supervisors regular meeting held June 8, 2017 for Heritage Landing Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of the Operation and Maintenance Expenditures for May 2017

On a motion by Mr. Kuca, seconded by Mr. Fleming, with all in favor, the Board ratified the Operation and Maintenance Expenditures for May 2017 in the amount of \$52,783.23 for Heritage Landing Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Haber informed the Board that he has no further updates from the St. Johns Sheriff's Department regarding the trespassing issue.

B. District Engineer

Not Present.

C. Landscape and Maintenance

- 1.) **Field Inspection Report, June 2017**
- 2.) **Landscape Report, June 2017**

Mr. Buerki reviewed both landscape reports under Tabs 3 & 4.

Ms. Moore joined the meeting

D. Amenity Center Manager Report

Ms. Powers reviewed the report under Tab 4 and discussed the suspensions of one youth and one adult. After discussion, the Board approved an additional thirty day suspension for the youth.

On a motion by Mr. Kuca, seconded by Mr. Dunn, with all in favor, the Board approved an additional thirty day suspension for the youth for Heritage Landing Community Development District.

After discussion, the Board approved an additional six month suspension for the adult.

On a motion by Mr. Kuca, seconded by Ms. Moore, with all in favor, the Board approved an additional six month suspension for the adult, for Heritage Landing Community Development District.

The Board directed staff to send the above persons a letter from the District regarding the Board's decision with the revised suspension policies. They also requested that individuals that were with these patrons as guests also receive a warning notice stating that inappropriate behavior will not be allowed on District property.

1.) Discussion of the Blu Tek Protective Services Proposal

Mr. Jamar Suber and Mr. Charles Billings from Blu Tek presented and reviewed the proposal under Tab 6. After questions and further discussion, the Board tabled this item until further notice.

2.) Discussion of FCC Gatekeeper Enclosure Proposal

The Board tabled this item until further notice and requested staff to reach out to more contractors in order to get renderings/photos to show end results.

E. Facility Maintenance Report

Mr. Bissonnette reviewed the report under Tab 8.

1.) Charles Aquatics Pond Service Report, June 26, 2017

2.) Charles Aquatics Fountain Service Report, June 21 and 24, 2017

F. District Manager

Ms. Dobbins updated the Board that the District received a credit from G4S for the overtime that was charged.

Vesta provided their second quarter profit sharing revenue check in the amount of \$1,571.58 and another check in the amount of \$585.00 for non-resident soccer players.

The District received a third quarter check in the amount of \$389.25 for the vending machine profit sharing.

The next meeting is scheduled for August 10, 2017 at 6:00 pm. This will be a public hearing for the adoption of the Fiscal Year 2017/2018 budget.

SIXTH ORDER OF BUSINESS

Consideration of Security Camera Upgrade Proposals

1.) Envera

2.) Synergy

3.) WebWatch Designs

Mr. Eddie Coalwell from Envera reviewed his security camera proposal with the Board.

Mr. Mike Fischer from Synergy reviewed his security camera proposal with the Board.

There was no representative from WebWatch Designs at the meeting.

After discussion, the Board tabled this item until further review of security companies and for alternate options to be looked at in detail. This is in order to compare and select the best approach for the District.

SEVENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Representatives from Hammerheads agreed to review the upcoming season at the February or March meeting in order to discuss parking.

There were audience comments and questions regarding entrance gates and entrance cameras.

There was an audience comment made regarding residents contacting the HOA with suggestions which are now being passed on to the CDD. The suggestions included a potential dog park, tables and benches for the food truck events and additional lighting at Shallowtail.

The Board requested that District Counsel review county ordinances on dog parks. Mr. Bissonnette will review the other items.

An audience member requested that the age limit be returned back to 14 from 16 allowing a minor to attend the pool & gym without an adult.

Mr. Sovine noted that the board needs to continue to review multiple options to keep control of the misconduct of a certain age group since residents are not using the facility due to the extreme nature of the issues. Once these options are put in place the board can review again in the future.

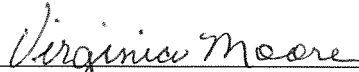
EIGHTH ORDER OF BUSINESS

Adjournment

<p>On a motion by Mr. Kuca, seconded by Mr. Fleming, with all in favor, the Board adjourned the meeting at 1:18 p.m. for Heritage Landing Community Development District.</p>



Secretary/Assistant Secretary



~~Chairman~~ Vice Chairman