

# Heritage Harbour South Development District

## Board of Supervisors

Philip Frankel, Chair  
Robin Spencer, Vice Chair  
Mike Neville, Assistant Secretary  
Eric Hallberg, Assistant Secretary  
Darnell Bacon, Assistant Secretary

## Staff:

Jennifer Goldyn, Regional Director  
Kristee Cole, District Manager  
Andrew Cohen, District Counsel  
Rick Schappacher, District Engineer

## Meeting Agenda Tuesday, April 2, 2024 – 5:00 p.m.

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1. **Call to Order and Roll Call**
2. **Audience Comments** – *Three- (3) Minute Time Limit*
3. **Business Administration**
  - A. Consideration of Meeting Minutes from March 5, 2024 .....Page 3
  - B. Review of the February 2024 Financial Statement and Check Register .....Page 8
4. **Staff Reports**
  - A. District Counsel
  - B. District Engineer
    1. Signage Repair Update
    2. Striping Repair Update
    3. Sidewalk Repair Update
    4. Marketplace Updates
  - C. District Manager
    1. Review of 1<sup>st</sup> Quarter Website Audit.....Page 33
5. **New Business Items**
  - A. Discussion regarding Preparation for Combined Summer Meeting
6. **Old Business Items**
  - A. Consideration of Tree Removal Proposals .....Page 45
7. **HOA updates**
  - A. Heritage Harbour Master HOA
    1. Discussion regarding the Beacon Walking Path Concerns
  - B. Stoneybrook HOA
  - C. Lighthouse Cove HOA
  - D. Golf Course update
8. **Audience Comments**
9. **Supervisor Requests**
10. **Adjournment**

*The next meeting is scheduled for Tuesday, May 7, 2024, at 5:00 p.m.*

## District Office:

313 Campus Street  
Celebration FL 34747  
407-566-1935

<https://www.heritageharboursouthcdd.org/>

## Meeting Location:

Stoneybrook Recreation Center  
200 Golden Harbour Trail  
Bradenton, FL 34212