

**Heritage Isles
Community Development
District**

January 16, 2019

AGENDA PACKAGE

Inframark, Infrastructure Management Services
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Telephone: (954) 603-0033 • Fax: (954) 345-1292

January 9, 2019

Board of Supervisors
Heritage Isles Community Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Heritage Isles Community Development District will be held on **Wednesday, January 16, 2019 at 6:30 P.M.** at the Heritage Isles Clubhouse, 10630 Plantation Bay Drive, Tampa, Florida 33647. Following is the advance agenda for the meeting:

1. Roll Call
2. Audience Comments (*Limited to 3 minutes*)
3. Consent Agenda
 - A. Approval of the December 19, 2018 Minutes
 - B. Acceptance of the November, 2018 Unaudited Financials (under separate cover)
4. Staff Reports
 - A. Golf Director/ Community Operations Manager
 - B. Attorney
 - C. Engineer
 - D. Restaurant
 - E. District Manager
 - i. FIA – Coverage for ADA Claims 2019-2020
 - ii. Election of Officers – Resolution 2019-3
 - iii. Complete IT Invoice
5. Supervisor Requests
6. Audience Comments (Limited to 3 Minutes)
7. Adjournment

The financials will be sent under separate cover. The balance of the agenda is routine in nature and staff will give their reports at the meeting. I look forward to seeing you at the meeting and if you have any questions, please contact me.

Sincerely,

Mark Vega/mm
District Manager

Third Order of Business

3A.

**MINUTES OF MEETING
HERITAGE ISLES
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of the Heritage Isles Community Development District was held on Wednesday, December 19, 2018 at 6:30 P.M. at the Heritage Isles Clubhouse Library, 10630 Plantation Bay Drive, Tampa, Florida.

Present and constituting a quorum were:

Stephen Stark	Vice Chairman
Roy Bollinger	Assistant Secretary
Cindy Bollinger	Supervisor

Also present were:

Mark Vega	District Manager
Rich Unger	Golf/Community Operations Manager

Residents

The following is a summary of the minutes and actions taken at the December 19, 2018 Heritage Isles Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Vega called the meeting to order and three (3) Supervisors were in attendance.

SECOND ORDER OF BUSINESS

Audience Comments

None.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Oath of Office (2)

The oath of office was administered to Mrs. Cindy Bollinger.

B. Election of Officers – Resolution 2019-3

This item was tabled to the next meeting.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of the November 14, 2018 Minutes**
- B. Acceptance of the October, 2018 Unaudited Financials**
- C. Ratification of Approval of Second Amendment to the Commercial Lease**
- D. Ratification of Approval of Amendment #1 to the Exterior Landscape Maintenance Service Agreement (LMP)**

On MOTION by Dr. Stark seconded by Mrs. Bollinger with all in favor the consent agenda, items A through D, was approved. 3/0

45 **FIFTH ORDER OF BUSINESS** **Staff Reports**

46
47 **A. Golf Director/Community Operations Manager**
48 Mr. Unger briefly discussed items included in the report he submitted.
49 Dr. Stark asked for an update on the potential tennis agreement regarding court rental.
50 Mr. Unger reported on conversations he had with Molly and Jesse regarding this matter.
51 A lengthy discussion regarding golf carts ensued.

52 **B. Attorney**
53 None.

54
55 **C. Engineer**
56 None.

57
58 **D. Restaurant**
59 None.

60
61 **E. District Manager**
62
63 Pond plantings installation was discussed to take place after St. Patrick’s day.
64 Lighting bills were compared from Nov. 2017 and Nov. 2018.
65 Envera was discussed.
66 For the next workshop, a discussion on speeding in the community will occur.
67 Nassau Pointe landscape/conservation was discussed.

68
69 **SIXTH ORDER OF BUSINESS** **Supervisor Requests**
70 None

71 **SEVENTH ORDER OF BUSINESS** **Audience Comments**
72 Audience comments were received.

73
74 **EIGHTH ORDER OF BUSINESS** **Adjournment**

75
76 On MOTION by Dr. Stark seconded by Mr. Bollinger with all in
77 favor the meeting adjourned at 8:12 P.M. 3/0

78
79
80 _____
81 Chairman/Vice Chair

3B.

**FINANCIALS WILL BE
PROVIDED UNDER SEPARATE
COVER**

Fourth Order of Business

4Ei.

Murphy, Marilyn

From: Vega, Mark
Sent: Friday, December 14, 2018 8:45 PM
To: Swade, Janice; Ben-Hayon, Jane; Bruce, Alison; Murphy, Marilyn; Demarco, Sandra
Subject: FIA - Coverage for ADA Claims 2019 - 2020

Importance: High

All, Please place this email on all my agenda's in January. Thanks, Mark

From: Andres Jimenez <ajimenez@egisadvisors.com>
Sent: Tuesday, December 11, 2018 4:31 PM
Subject: FIA - Coverage for ADA Claims 2019 - 2020
Importance: High

Dear FIA Members and Partners:

We have received inquiries from district members and management companies regarding insurance coverage for lawsuits alleging violations of the Americans With Disabilities Act ("ADA"). Recently, 23 Community Development District members were sued by a visually disabled plaintiff for not having ADA compliant websites. So far this year, FIA has spent over \$200,000 defending its members from these type of claims.

We have been working earnestly with FIA district members to ensure that they understand the importance of making district websites accessible to both the visually and audibly disabled, and more importantly, the potential civil litigation exposures associated with a website being non-compliant per the WCAG 2.0 AA guidelines for accessibility. Such exposures include, but are not limited to, both class action lawsuits as well as multiple "tester" plaintiffs who are not bound to any prior settlement or release with a prior litigant suing that same district.

Preliminarily, FIA has determined that most of its members have adopted ADA accessibility policies and posted such policies on their websites. Many of our members are currently working to make their website fully compliant with the WCAG 2.0 AA guidelines. However, we are concerned that there are still several members who have neither posted accessibility policies, nor taken any steps to remediate their website. FIA cannot guarantee at this time that it will be in a position to provide those members that have chosen not to remediate their websites with the existing level of coverage after October 1st, 2019.

At this time, FIA will continue to provide coverage through October 1st, 2019 for ADA related claims and lawsuits. While many insurance carriers are beginning to add exclusionary language to their policies that exclude or limit coverage for these types of claims, FIA remains committed to providing its members with the best service and broadest coverage available.

It is very likely that FIA will amend its policy for the 2019 – 2020 policy term to exclude coverage for ADA claims for those members that have **not** adopted accessibility policies, nor taken any substantial steps to remediate their websites. We plan to continue to offer coverage for ADA claims to all members that have either fully remediated their website to be in compliance with WCAG 2.0 AA guidelines, or are otherwise currently in the process of remediating their website for accessibility pursuant to those same guidelines.

If you have any questions, concerns, or requests with regards to these issues, please do not hesitate to contact me at your convenience.

Very truly yours,

Andy

Andy Jimenez AIC AIS
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Associate Member of the Year Award Winner Florida Association of Special Districts (FASD)
Preferred Partner of the Year Award Winner Florida Consortium of Public Charter Schools (FCPCS)

4Eii.

RESOLUTION 2019-3

A RESOLUTION DESIGNATING OFFICERS OF THE HERITAGE ISLES COMMUNITY DEVELOPMENT DISTRICT

WHEREAS, the Board of Supervisors of the Heritage Isles Community Development District at a regular business meeting following the November 6, 2018 General Election, desires to appoint the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HERITAGE ISLES COMMUNITY DEVELOPMENT DISTRICT:

1. The following persons were appointed to the offices shown, to wit:

- _____ Chairman
- _____ Vice Chairman
- Mark Vega Secretary
- Stephen Bloom Treasurer
- Alan Baldwin Assistant Treasurer
- _____ Assistant Secretary
- _____ Assistant Secretary
- _____ Assistant Secretary
- _____ Assistant Secretary

PASSED AND ADOPTED THIS, 16th DAY OF JANUARY 2019.

Chairman

Secretary

4Eiii.

25344 Wesley Chapel Blvd
 Lutz, FLORIDA 33559
 www.completeit.io
 8134444355



Heritage Isles Community Development District
 10630 Plantation Bay Drive
 Tampa, FL 33647

Invoice #	3284A
Invoice Date	12-26-18
Balance Due	\$10,918.75

Item	Description	Unit Cost	Quantity	Line Total
(none)	== Professional Workstation Professional Storage Unit ==	\$0.00	1.0	\$0.00
Computers	Professional Workstation Professional Storage Unit (rack mount 60TB retention of 80TB hard drive total with fiber communication backbone) (8) 10TB HDD Seagate Enterprise Helium Drives (RAID-6) 12 HDD Hot Swap Chassis (Allows for 4 HDD future expansion) Intel i5 CPU 32GB RAM Samsung SSD Hard Drive (Main operating System) Dual Fiber Network Card 16 Link SATA III Controller & Cables Redundant 500W Power Supply	\$6,599.99	1.0	\$6,599.99
(none)	=====	\$0.00	1.0	\$0.00
(none)	== Fiber Network Backbone ==	\$0.00	1.0	\$0.00
Network	3M Multimode 62.5/125 Duplex Fiber Patch Cable LC-ST	\$30.79	4.0	\$123.16
Network	SFP Adapters (2pack)	\$23.80	3.0	\$71.40
Network	SFP+ Modules (2Pack)	\$57.40	1.0	\$57.40
Network	10Gb 40Gb Multimode OM3 Duplex 50/125 OFNP Fiber Patch Cable LC to LC - 1m	\$16.80	1.0	\$16.80
Network	SFP Fiber Backbone Switch Fiber to Golf and Kitchen	\$1,600.00	1.0	\$1,600.00
Network	Fiber installation with labor Fiber to Golf and Kitchen	\$950.00	1.0	\$950.00
Labor	Labor for seperating the traffic and configuring the Fiber (Estimated at 4-Hours)	\$125.00	4.0	\$500.00
Labor	Labor for implementing Camera Workstation Server (Estimated at 3-Hours) [video file transfer is not included]	\$125.00	3.0	\$375.00
Tech Labor	Hourly Labor Service (Estimated at 5-hours)	\$125.00	5.0	\$625.00

Disclaimer

Subtotal	\$10,918.75
Tax	\$0.00
Invoice Total	\$10,918.75
Payments	\$0.00
Credits	\$0.00

Balance Due

\$5,459.38

Signed: _____

Date: _____

