

Heritage Bay Community Development District

Board of Supervisors

- Edwin Hubbard, Chairman
- Dennis Gagne, Vice Chairman
- F. Jack Arcurie, Assistant Secretary
- Donna Hunter, Assistant Secretary
- Allen Soucie, Assistant Secretary

- Justin Faircloth, District Manager
- Gregory Urbancic, District Counsel
- Jeffrey Satfield, District Engineer

Regular Meeting Agenda

May 6, 2021 – 9:00 a.m.

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Public Comments on Agenda Items**
- 4. Engineer's Report**
 - A. Clubhouse Dry Retention Modification Update**
 - i. Status of Mitered-End Pipe & Recommendations (Lake 19 South of Clubhouse)
 - ii. Club Plans for On-Going Preventive Maintenance of New Drainage Filter Systems
 - B. Terrace VI Drain Line Repairs and CPH Oversight**
 - C. Veranda VII & VIII – Status-Request for Gutter and Downspout Installation, Related Water Discharge Issues, & CPH Oversight – Discussion of New Drainage Proposal**
 - D. Analysis and Documentation of Rip Rap on South Lake Bank of 30A – Status**
 - E. Survey Markings for Interlocal Agreement Boundaries between The Quarry & Heritage Bay – Status**
 - F. CPH Review of Potential New Vendor for Drainage Issues**
 - G. April 2021 Water Quality Testing Results – Status**
- 5. Attorney's Report**
- 6. Lake & Wetland Management Monthly Inspections and Service Reports**
 - A. Introduction of Carp in Lake 19 – Status**
 - B. Littorals Planting Update**
 - i. Review LWM Update on Littorals Status in Lakes Planted in Previous Years & Proposals for Lakes to be Planted Summer 2021
 - ii. Lakes 3, 4, 5, 8, 13 & 26 & Proposed Plantings in Littoral Zone of Lake 20 & Related Costs
- 7. Old Business**
 - A. Lake Tree Marking/Trimming Update**

District Office:
210 N. University Drive, Suite 702
Coral Springs, FL 33071
954-603-0033

Meeting Location:
Heritage Bay Clubhouse
10154 Heritage Bay Blvd.
Naples, Florida

- i. Review of Down to Earth Work & Discussion on their Capabilities as a Future Vendor
 - B. FY2021 Lake Bank Erosion Restoration – Status
- 8. **New Business**
 - A. ARC Request for Expanded Pool, Pool Deck & Cage with New Gutter Installation & Required Drainage Lines
 - B. Damaged Geo-Tubing & Related Washouts on Lake 20 – Single Family Homeowner’s Responsibilities for Drainage Mitigation
 - C. Discussion of Fiscal Year 2022 Budget
 - D. Consideration of Resolution 2021-3, Approving the Budget & Setting the Public Hearing
- 9. **Manager’s Report**
 - A. Approval of the Minutes of the March 4, 2021 Meeting
 - B. Acceptance of Financials
 - C. Field Manager’s Reports
 - D. Notification of Agreements Per Spending Resolution 2020-2
 - E. Follow Up Items
 - i. FEMA Update
 - ii. Fiscal Year 2020 Financial Audit Update
- 10. **Supervisors’ Reports, Requests, and Comments**
- 11. **Chairman’s Comments**
- 12. **Audience Comments**
- 13. **Adjournment**

The next meeting is scheduled for June 3, 2021