

# Heritage Bay Community Development District

## Board of Supervisors

- Edwin Hubbard, Chairman
- F. Jack Arcurie, Vice Chairman
- Vacant
- Rick Phelps, Assistant Secretary
- Allen Soucie, Assistant Secretary

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

## Regular Meeting Agenda

May 4, 2023 – 9:00 a.m.

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1. Roll Call
2. Approval of Agenda
3. Public Comments on Agenda Items
4. Engineer's Report
  - A. Terrace 6 Drainage Requirements and Issues with Vendor
  - B. Lake 14 Irrigation, Lake Recharge Issues and Club Procedure (Mr. Soucie)
  - C. Water Quality Monitoring Event Status of March Sampling
5. Attorney's Report
6. Solitude
  - A. Monthly Inspections and Service Reports
  - B. Lake 14 Littorals and Warranty of Plantings in 2022
  - C. Lake 20 Littoral Planting Proposals
7. Old Business
  - A. Copeland Southern Enterprises, Inc. – Status of Summer Lake Bank Stabilization Projects and Financials
  - B. Audit Committee Update (Mr. Arcurie)
  - C. Discussion of Potential Summer 2024 Work and Approval to Obtain Quotes
  - D. Planned Joint CDD/Club Lake Bank Work and Timing
8. New Business
  - A. Proposed Quarry Boating Regulations Update
    - i. Rietz Email - Lake Rules Being Proposed
  - B. Potential New Lake Bank Vendor
  - C. Heritage Bay Umbrella Association History
9. Manager's Report
  - A. Approval of the Minutes of the March 2, 2023 Meeting
  - B. Acceptance of Financials
    - i. February 2023
    - ii. March 2023
  - C. Field Management Report
    - i. March 2023
    - ii. April 2023
    - iii. Veranda II Drainage Connection Discussion

### 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

- D. Discussion of FY 2024 Proposed Budget
  - i. Consideration of Resolution 2023-6, Approving the Budget & Setting the Public Hearing
- E. Acceptance of the FY 2022 Audit
- F. Report on Number of Registered Voters - 864
- 10. Supervisors' Reports, Requests, and Comments
- 11. Chairman's Comments
- 12. Audience Comments
- 13. Adjournment

**The next meeting is planned for June 1, 2023 at 9:00 a.m. to be held in the card room.**