

# 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

November 2, 2023 – 9:00 a.m.

Call-in Number: 1-646-838-1601 Meeting ID: 951092195#

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1. Roll Call
  2. Approval of Agenda
  3. Public Comments on Agenda Items
  4. Engineer's Report
    - A. Terrace VI Drainage Requirements & Resolution of Issues with Vendor
    - B. CPH Water Quality Monitoring Report – September 2023
  5. SOLitude
    - A. Monthly Inspections and Service Reports
    - B. SOLitude Lake Management Assessment & Recommendations Regarding the Planting of Red & Orange Cannas
    - C. Littoral Plantings– Lakes 14 & 20-Warranty Discussion
  6. Attorney's Report
  7. Old Business
    - A. Auditor Selection Committee
      - i. Audit Ranking Recommendations
      - ii. Authorization to Enter Into a Three Year Contract with the Selected Audit Firm
    - B. Project Planning 2024
      - i. Veranda IV: Request for Gutter Installations & Drainage Requirements – Association Acceptance
      - ii. Veranda VIII – Consideration for Drainage Installation & Lake Bank Remediation Work – Summer 2025
      - iii. Copeland Southern Communications Regarding Approved Contracts & Potential Timing of Work
      - iv. Club Planned Cart Path & Lake Bank Drainage Project for Lake 19 – Summer 2024
    - C. Performance Review & Update – Inframark
    - D. Open Board Seat & Letter to Homeowners
  8. New Business
    - A. Consideration to Change March Meeting Date
    - B. Equivalent Residential Unit (ERU) Methodology Discussion
  9. Manager's Report
    - A. Approval of the Minutes of the September 7, 2023 Meeting
    - B. Acceptance of the Financials – September 2023

**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

- C. Field Manager & Supervisors' Quarterly Report Update – Tour Conducted  
September 12
  - i. 10292 Gator Bay Court Lake Bank Damage
- 10. Supervisors' Reports, Requests, and Comments
- 11. Chairman's Comments
- 12. Audience Comments
- 13. Adjournment

**The next meeting is planned for December 7, 2023 at 9:00 a.m.**