

**MINUTES OF MEETING
HERITAGE OAK PARK
COMMUNITY DEVELOPMENT DISTRICT**

The recessed meeting of the Board of Supervisors of Heritage Oak Park Community Development District held on Thursday, April 15, 2010 at 10:00 a.m. was reconvened on Thursday, April 22, 2010 at 9:00 a.m. at the Heritage Oak Park Lodge, 19520 Heritage Oak Boulevard, Port Charlotte, Florida.

Present and constituting a quorum were:

Olin Earl Bell	Chairman
David C. Davis	Vice Chairman
Julia McIntyre	Assistant Secretary
Douglas P. Blake	Assistant Secretary
Betty Keller	Assistant Secretary

Also present were:

Cal Teague	District Manager
Jeff Snyder	Mainscape
Residents	

Due to the recording starting 30-45 minutes into the meeting, the following is a summary of the minutes and actions taken at the April 22, 2010 continuation meeting of the Heritage Oak Park Community Development District Board of Supervisors from that time forward.

FIRST ORDER OF BUSINESS

Roll Call

Chairman Bell called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Mainscape Presentation

- The primary purpose of this continued meeting was to review the site irrigation development proposal submitted by Mainscape at the last meeting.
- Jeff Snyder of Mainscape was introduced and made his presentation.
 - He distributed to the Board a chart and a packet of information.

- He summarized the issues being addressed and the ultimate goals to be obtained.
- He spoke about smart controllers and explained how they work noting this type of technology has been used by the golf course industry for years.
- He noted there are serious and significant challenges with the irrigation system. He felt the Board should begin to prioritize efforts throughout the community and set aside some funds so it is not a big surprise when things occur and not a big issue with the community.
- He noted the good news is this district is in the SWFWMD. They are very interested and proactive in reducing water consumption; whether it is subsurface water, potable water, and reclaimed water. Only two percent of all the water on the planet is useable and consumable. Irrigation represents about 50% of all the water usage in Florida.
- He prepared a proposal noting the proposed costs are \$24,775 for both phases of the work to be completed. The first phase is to develop a set of as-builts for the irrigation system. The second phase is the design of 90% irrigation infrastructure documents for developing and bidding a revamping of the entire irrigation system.
- He noted a particular type of piping used in irrigation, HDPE, is a superior product. Life expectancy for this type of piping is around 80 years, triple what it is for other types of piping.
- He spoke about a grant program set up by the SWFWMD. There is the possibility of grant funds being available for developing the system he described through SWFWMD.
- He noted if the Board was interested in applying for the grant they would have to decide around the beginning of June because it takes a few months to prepare and write the grant. The deadline for submittal is the first Friday in December.
- The Board had several questions and comments regarding the different components of the irrigation maintenance system, what that involves and the probable expenses.

- The Board and the Chairman thanked Mr. Snyder for his presentation.

Let the record reflect, Jeff Snyder of Mainscape left the meeting.

- It was suggested the District Manager ask if WilsonMiller has irrigation design services. If so, request they prepare a proposal similar to the one submitted by Mainscape.

FOURTH ORDER OF BUSINESS

Supervisor Requests

- Mr. Davis prepared a projection of financial concerns which he sent to the District Manager. As soon as Mr. Teague receives the letter, he will scan and forward to the rest of the Board members.
- Mr. Davis wanted to review the proposed budget, however, the rest of the Board was not prepared to discuss the budget because they had not brought their budget documents and notes since it was determined this meeting was only to discuss the Mainscape irrigation design system and hear Mr. Snyder's presentation.
- Ms. McIntyre wanted to recap what she heard Mr. Snyder state earlier. She noted Mr. Snyder basically said he wanted to redo the whole system except the very end of the system, the sprinklers and the lawn. She felt what is being done is being driven partly from the grant that is available. If there was no grant available, who knows if we would even be discussing this. She recognizes we have problems in our irrigation system and our controllers are becoming obsolete. She did not hear him say parts were not available; she heard him say they are difficult to find which is a different situation.
- She understands every year we will have to make repairs to our irrigation system. However, she did not hear from Mr. Snyder that we are on the edge of a cliff about to fall off. We do not have to panic. She heard him say there are grants available.
- She heard him say most of the money we would spend would probably not qualify for the grant and some of it would. She felt from the numbers she calculated having to show we will save over 2 million gallons per week would be very

challenging and that is what we would have to do at a minimum to qualify for a grant.

- On a different subject, the Chairman requested a copy of a previous proposal submitted for district management services with the qualifications be redistributed to the Supervisors before the May meeting.
- Referring back to the irrigation issue, the Chairman noted we have had two main line leaks in the last six months.

FIFTH ORDER OF BUSINESS

Audience Comments

- There not being any, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned.

Calvin Teague
Secretary

Olin Earl Bell
Chairman