

1           **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**  
2                                   **NAPLES, FLORIDA**

3                   Regular Meeting of the Board of Supervisors

4                                   April 17, 2023

5   The regular meeting of the Heritage Greens Community Development District Board of  
6   Directors was held on Monday, April 17, 2023, at 10:00 a.m. at the HGCDD Clubhouse,  
7   Naples, Florida.

8   **SUPERVISORS PRESENT**

9   John Shelton

10 Dale Meszaros

11 Leigh Connor

12 Barbara Pitts

13 **ALSO PRESENT**

14 Neil Dorrill, Dorrill Management Group

15 Christopher Dorrill, Dorrill Management Group

16 **ROLL CALL/PLEDGE OF ALLEGIANCE**

17 Mr. Dorrill called the meeting to order and advised that the meeting was properly  
18 noticed. All board members were present in person. The Pledge of Allegiance was  
19 recited in unison.

20 **APPROVAL OF AGENDA**

21 **On a MOTION by Ms. Pitts and a second by Mr. Meszaros the agenda was**  
22 **approved.**

23 **PUBLIC COMMENT**

24 Bill O'Reilly from Colonial Lakes made a request for the addition of more speed bumps  
25 to deter speeding vehicles on Crestview Way. Mr. Dorrill replied that the board hasn't  
26 asked that anything be done and advised that if going to request additional speed  
27 bumps prior notice should be given and the speed bumps will need to be designed by a  
28 civil engineer.

1 Mr. O'Reilly brought up another issue pertaining to the white wall as you come into the  
2 community. There is quite a lot of open space, suggested adding some bushes  
3 because will look dirty over time. Mr. Dorrill stated the district is tapped out on its capital  
4 reserves budget this fiscal year but to remind the board next month when they will be  
5 discussing the tentative budget for the next fiscal year.

6 Gordon Brown from Crestview brought up the egress on Immokalee Road. He points  
7 out that it is not legal to cross all lanes of traffic when leaving the community onto  
8 Immokalee Road to make the turnaround. A lot of people violate this traffic rule and will  
9 continue to do so until effective enforcement is made. Mr. Dorrill points out that it is a  
10 county road right of way. Immokalee Road has current classification as a grade F road  
11 and will be until the Vanderbilt extension is complete.

## 12 **APPROVAL OF MARCH 2023 MINUTES**

13 **On a MOTION by Mr. Minty and a second by Ms. Connor the minutes were**  
14 **approved.**

## 15 **FINANCIALS**

16 Financials for February reflect \$337,000 in cash at month end. \$175,000 was in the  
17 capital reserve fund. There was \$10,000 toward payables on the liability side of the  
18 balance sheet. The income statement shows \$7,600 collected in assessments and the  
19 board will continue to see assessments collected during the next month as well.  
20 \$235,000 in revenue collected through the first five months of the fiscal year. This  
21 reflects about 90% of the revenue received for the year. \$700 in interest has been  
22 accrued for the month of February alone, only \$1,000 was anticipated for the year. All  
23 of the cost centers are under budget on the expense side. Year to date financials are in  
24 pretty good shape. A little more was spent on the road portion of the budget, that will  
25 continue to climb because the district just completed the sidewalk grinding and repair.  
26 **The financials were accepted on a MOTION by Mr. Meszaros and a second by Ms.**  
27 **Pitts.**

## 28 **MANAGERS REPORT**

### 29 **A. Sidewalk Grinding/Replacement Completion**

30 The sidewalk grinding and replacement has been completed. The total cost was  
31 \$11,000.

1 **B. Pressure Cleaning Schedule**

2 The pressure washing has also been completed. The board is happy with the work that  
3 was done.

4 **C. Sidewalk Connection to Immokalee Road**

5 There has been a bid to construct a new sidewalk that would go from the terminus at  
6 the North end of the property just short of the guard gate. It will make an S-curve and  
7 the bid matches the engineer's estimate. A year ago, he estimated the cost to be  
8 around \$20,000. The bid came in from the same company that does the district's  
9 sidewalk repairs. The project will need to include fill and lime rock to prevent the  
10 sidewalk from settling. **On a MOTION by Mr. Meszaros and a second by Ms. Pitts**  
11 **the chairman is authorized to execute the contract with a budget amendment not**  
12 **to exceed \$22,000.**

13 **D. Appointment for Director Vacancy**

14 Ms. Hilty resigned from the board mid-term. Public notice of the vacancy was published  
15 on the website. One response was received by Steve Joce from Crestview. **On a**  
16 **MOTION by Mr. Meszaros and a second by Ms. Pitts the appointment of Steve**  
17 **Joce was approved.**

18 **NEW BUSINESS**

19 No new business was suggested at this time.

20 **SUPERVISOR REQUESTS**

21 **A. Golf Course Fence**

22 Ms. Pitts will obtain bids for replacement of entire golf course fence and replacement of  
23 the 50-foot damaged portion of the golf course fence.

24 **B. Transponder Alignment**

25 Mr. Shelton pointed out that a few complaints came in at last month's meeting  
26 concerning issues with getting into the front entrance gate. He adjusted the gate  
27 monitor and waited for 20 cars to come through. After the adjustment only 2 or 3 had  
28 issues coming through the gate because they pulled in too far.

1 **C. Driveways/Sidewalks**

2 Question was brought up regarding the driveway pavers going across the sidewalks.  
3 That has been going on for the last 26 years. Not going to change that now and enforce  
4 anyone to put concrete in where someone just put in a beautiful driveway.

5 **D. Gate Access**

6 There have been a couple of incidents in which the tag reader does not read some of  
7 the residents' license plates after hours when the gate is closed. Supposed to say  
8 access granted. Mr. Dorrill will verify that those people that had the issue are in the  
9 resident profile and their license tag numbers are valid. If they are and the tag reader is  
10 still not reading them, he will need to get the techs out to look at the reader.

11 **PUBLIC COMMENTS**

12 No public comments were received at this time.

13 **NEXT MEETING**

14 The next meeting will be May 21, 2023, at 10:00 a.m. at the Heritage Greens  
15 Clubhouse.

16 **ADJOURNMENT**

17 **On a MOTION by Mr. Meszaros and a second by Ms. Pitts the meeting was**  
18 **adjourned at 10:40 a.m.**