

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

3                           **Regular Meeting of the Board of Supervisors**  
4                                   **June 26, 2023**

5   The regular meeting of the Heritage Greens Community Development District Board of  
6   Directors was held on Monday, June 26, 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   Steven Joos

14   **ALSO PRESENT**

15   Neil Dorrill, Dorrill Management Group

16   Christopher Dorrill, Dorrill Management Group

17   **ROLL CALL/PLEDGE OF ALLEGIANCE**

18   Mr. Dorrill called the meeting to order and advised that the meeting was properly  
19   noticed. 4 of 5 board members were present in person. The Pledge of Allegiance was  
20   recited in unison. Mr. Joos arrived 6 minutes after the meeting commenced.

21   **APPROVAL OF AGENDA - DALE/LEIGH**

22   The audit findings will be reviewed as part of the financials.

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

25   **PUBLIC COMMENT**

26   Gordon Brown, Crestview, asked if there's a way that we can learn about cancellations  
27   or postponements of the meetings? Mr. Dorrill informed Mr. Brown the he does not  
28   keep a database of residents, he is required to upload the annual calendar to his

1 website in advance along with a meeting reminder, the best way to keep track is to  
2 check the website.

3 Mr. Brown brought up another item, driving by the walkthrough into the school, noticed a  
4 sign that says no stopping or standing, is there any way to enforce that? Another idea  
5 since people don't seem to notice the signs, could they be bigger or more prominent?  
6 Could the curb be painted to draw attention to the area? Ms. Pitts answered that  
7 parents are required to drop their kids off at the time school starts, kids are not allowed  
8 to be dropped off early. Agree parking should only be allowed on one side of the street  
9 but kids' safety should be the priority. Can't tell 25 families that have children that go to  
10 the school they can't park there during drop off and pickup. Could ask the master to  
11 post school times so people can be aware of the drop off and pickup times and plan  
12 their schedules accordingly.

13 **APPROVAL OF MAY 2023 MINUTES**

14 **The minutes were accepted on a MOTION by Ms. Pitts and a second by Ms.**  
15 **Connor.**

16 **APRIL FINANCIALS**

17 These are the financials through the end of seven months, as of April 30. Looking at  
18 the balance sheet, \$285,000 as we prepare to enter final quarter of the fiscal year as  
19 well as \$1,800 in payables at the end of the month. On the income statement, will see  
20 about \$6,500 received in non-ad valorem assessments in the month of April, these were  
21 either paid in the final days of March or paid late with penalties. Interest earnings are  
22 already what were originally forecast for the year at the end of 7 months, cost centers  
23 are all in compliance with year-to-date budget, total expenditure against all categories  
24 are slightly over budget, a function of funding the new sidewalk project. There will be an  
25 offsetting budget amendment to address that. Only \$7,700 over budget year to date.

26 Mr. Dorrill brought copies of the audit, will review some of the findings from the prior  
27 year. The audit is clean, no material defects, no issues related to internal controls or  
28 compliance which are required to be reported. In terms of the budget, there was one  
29 corrected entry. The board will recall they received some revenues from the country  
30 club related to illegal clearing on the preserve, initially treated that on the balance sheet  
31 and showed a receivable due from the club and then showed construction in progress  
32 on the liability side of the balance sheet. In the auditor's opinion more appropriate way  
33 to show that would have been to show the revenue as received from the club and then a  
34 corresponding expense for cost incurred. Other than that there were no prior year

1 findings, no compliance issues or any matters of financial condition required to be  
2 recommended to the Florida Department of Revenue.

3 **The financials and audit report were accepted on a MOTION by Mr. Meszaros and**  
4 **a second by Ms. Connor.**

5 **MANAGERS REPORT**

6 **A. Wall Painting**

7 The wall painting project is complete, the painter painted and primed the new opening in  
8 the wall on the West side of the entrance. The project went very well.

9 **B. Sidewalk Status**

10 The sidewalk is complete, a landscaper was on the property to construct some new  
11 irrigation lines and to fill, grade and sod the new sidewalk. Going into fall, there is a  
12 new planter bed on the back side of the wall, there may be an opportunity to do some  
13 planting, will wait until the end of the fiscal year and put some low shrubs in that area. It  
14 appears that no railing will need to be added to the sidewalk.

15 **C. FY 24 Budget Hearing**

16 Next month's meeting will be the budget adoption hearing, need to have three people  
17 present to convene the meeting. Notice of the hearing is in today's Naples Daily News.  
18 Will continue the meeting from 10:00 a.m. to 2:00 p.m. to make sure three board  
19 members can be present in person.

20 **NEW BUSINESS**

21 No new business was received at this time.

22 **SUPERVISOR REQUESTS**

23 Mr. Shelton said he's received probably three calls in the last week about the visitor arm  
24 of the resident gate. Mr. Dorrill will call New IQ to see if there is a problem with the loop  
25 detector, he will schedule them to come out to check on it.

26 **PUBLIC COMMENTS**

27 No public comments were received at this time.

1 **NEXT MEETING**

2 The next meeting will be July 17, 2023, at 2:00 p.m. at the Heritage Greens Clubhouse.

3 **ADJOURNMENT**

4 **On a MOTION by Mr. Meszaros and a second by Mr. Shelton the meeting was**  
5 **adjourned at 10:25 a.m.**