1	HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT
2	NAPLES, FLORIDA
3	Regular Meeting of the Board of Supervisors
4	January 15, 2024
5 6 7	The regular meeting of the Heritage Greens Community Development District Board of Directors was held on Monday, January 15 th , 2024, at 10:00 a.m. at the HGCDD Clubhouse, Naples, Florida.
8	SUPERVISORS PRESENT
9	John Shelton
10	Dale Meszaros
11	Barbara Pitts
12	ALSO PRESENT
13	Neil Dorrill, Dorrill Management Group
14	Christopher Dorrill, Dorrill Management Group
15	ROLL CALL/PLEDGE OF ALLEGIANCE
16 17 18 19	Mr. Neil Dorrill called the meeting to order and advised that the meeting was properly noticed. Three of the five board members were present at the meeting establishing a quorum. Ms. Pitts and Mr. Joos were not in attendance. The Pledge of Allegiance was recited in unison.
20	APPROVAL OF AGENDA
21 22	On MOTION by Mr. Shelton and a second by Mr. Meszaros, with all in favor, the agenda was approved as presented.
23	PUBLIC COMMENT
24	No members of the public were present.
25	APPROVAL OF MEETING MINUTES FOR DECEMBER 2023
26	The minutes were unanimously approved as presented on a MOTION by Mr.

27 Meszaros and a second by Mr. Pitts.

1 FINANCIALS

- 2 The financials as of the end of November were presented. There was about \$232,000 in
- 3 cash at the end of the month. \$85,000 was in the operating account and the reserve
- 4 account had about \$147,000. The insurance premium for the year has been prepaid as
- 5 depicted on the assets. There was \$14,000 in payables at the end of the month. The
- 6 cash position remains on budget. A substantial amount of non-ad-valorem assessments
- 7 were received. Canal and preserve maintenance were done along with about \$2,100 in
- 8 tree pruning.

9 The financials were approved as presented on a MOTION by Mr. Meszaros with a

10 second by Ms. Pitts.

11 MANAGERS REPORT

12 A. Oil Leak Cleaning

- 13 Supreme Services will be taking care of the road cleaning. Mr. Christopher Dorrill is
- 14 waiting on their proposal. Mr. Shelton asked who will be paying for it. Mr. Neil Dorrill
- 15 said that he needs the name of the owner of the unit. The owner will be the responsible
- 16 party to pay for the cleaning. The owners live in the community, and they rent out the
- 17 unit in question. Mr. C Dorrill will get the owners' contact information from Garrett at the
- 18 Clubhouse.

19 B. Speed Bump Painting

20 The proposal to paint all 13 speed bumps came out to \$1,977.84. The proposal is from

- 21 the same man who has done the work in the past, he is just working with a new
- 22 company.

23 C. Pressure Wash Sidewalks

- 24 This is the same vendor, William, who pressure washed Crestview and Avion Ct. The
- bid for Heritage Greens Drive is \$1,800 and Morning Sun Lane is \$3,200. Some of the
- roads have done the work independently so there may be a chance of cutting out the
- Club Homes from that work and having the price decreased. Mr. Shelton wants to getanother proposal from a second company. The vendor, William, said if he were selected
- 29 to do the work, he would also touch up Avion Ct at no extra cost.

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1 D. Mulch Update

- 2 Last January mulch was put down, it is time to do it again. The landscaper who does
- 3 this work is not the same one who does the maintenance. The work is done by Keepin'
- 4 It Green. They honored the same price as they charged last year. They also do the front
- 5 entrance and the Master.

6 NEW BUSINESS

7 No new business was received at this time.

8 SUPERVISOR REQUESTS

- 9 Mr. Meszaros Made a comment about the yellow and green plant in front of the Oak
- 10 Tree. Mr. C Dorrill will see if it can be cut. Mr. Shelton wants a proposal from both
- 11 Keepin' It Green and Earthcare for the work. He said there should always be two bids
- 12 no matter what.
- 13 There continue to be issues with people being let through the front gate. Mr. Meszaros
- 14 said he had a friend in town who entered the gate at night in a rental car and was let in
- 15 with no discussion with a representative. Ms. Pitts said her husband went through the
- 16 other night in a car that did not have a sticker and had to talk to a representative. Mr. C
- 17 Dorrill said it probably depends on the staff who answers the calls at the gate that night.
- 18 Mr. N Dorrill said they do have a contact at Envera and they will follow up with them
- 19 about this issue.
- 20 Mr. Shelton asked about the fence that was hit at the front entrance. Mr. C Dorrill said
- 21 that the proposal was signed at the last meeting with Carter Fence. He is going to follow
- 22 up with them and see when they are on their schedule. A police report on the incident
- 23 has still not been received.
- 24 Mr. Shelton said he had a resident, John Hail, come to his house. Mr. Hail's sidewalk is
- 25 obstructed with mud, making access for his daughter in a wheelchair not possible. Mr.
- 26 Shelton says it needs to be determined if the issue is the CDD's or the homeowners.
- 27 Mrs. Pitts said the down spouts from both houses are causing the issues.
- 28 Mr. Shelton got an email from the president of Avion Ct regarding a van that was
- 29 claimed to hit her bushes and tree on Crestview Way. Mr. Shelton told her to make a
- 30 police report. Mr. N Dorrill also emailed her.

- 1 The ground by the marquee at the front entrance is not leveled. The ground either
- 2 needs to be leveled or someone new needs to manage the marquee. Mr. Meszaros said
- 3 that they once discussed converting it to be electronic so it could just be changed from a
- 4 phone instead of someone having to do it in person. It is the Master's marquee on the
- 5 CDD property.
- 6 Mr. Meszaros said that changing the speed limit signs from 20 to 25 was once
- 7 discussed. He said it is expensive to add signs with decorative polls. He asked if they
- 8 want to look at getting a price for using a corrugated poll instead of a decorative poll.
- 9 Mr. Meszaros was asked to price out getting the metal corrugated polls for the 6-7
- 10 speed signs desired to be added.

11 **PUBLIC COMMENTS**

12 No public comments were received at this time.

13 NEXT MEETING

- 14 The next meeting will be February 19th, 2024, at 10:00 a.m. at the Heritage Greens
- 15 Clubhouse.

16 **ADJOURNMENT**

- 17 The meeting was adjourned on a MOTION by Mr. Meszaros with a second by Mrs.
- 18 Pitts at 10:30 a.m.