

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

3 Regular Meeting of the Board of Supervisors

4 March 18, 2024

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, March 18th, 2024, at 10:00 a.m. at the HGCDD
7 Clubhouse, Naples, Florida.

8 **SUPERVISORS PRESENT**

9 John Shelton

10 Dale Meszaros

11 Steven Joos

12 Leigh Connor

13 Barbara Pitts

14 **ALSO PRESENT**

15 Neil Dorrill, Dorrill Management Group

16 Christopher Dorrill, Dorrill Management Group

17 **ROLL CALL/PLEDGE OF ALLEGIANCE**

18 The Pledge of Allegiance was recited in unison. Mr. Neil Dorrill called the meeting to
19 order and advised that the meeting was properly noticed. The notice and affidavit are on
20 file with the District Office at 5672 Strand Court, Naples, FL 34110. All five board
21 members were present at the meeting establishing a quorum.

22 **PUBLIC COMMENT**

23 No public comments were received at this time.

24 **APPROVAL OF MEETING MINUTES FOR FEBRUARY 2024**

25 **The minutes were approved as presented on a MOTION by Mr. Meszaros and a**
26 **second by Mr. Joos, with all in favor.**

1 **FINANCIALS**

2 The financials were presented as of January 31, 2024. There was \$350,000 in cash on
3 hand at the end of the month, \$200,000 in the operating account with \$150,000 in the
4 reserve account. There was \$2,100 in payables at the end of the month. \$10,500 in
5 non-ad-valorem assessments were received. \$260,000 has been received in
6 assessments year-to-date against a budget of \$290,000. The District is on budget
7 overall year-to-date.

8 **The financials were accepted on a MOTION by Mrs. Connor and a second by Mrs.**
9 **Pitts, with all in favor.**

10 **MANAGERS REPORT**

11 **A. Revised Carter Fence Proposal**

12 This proposal is priced differently because the rail fence that is currently installed is no
13 longer available. The revised price of \$14,000 will replace all rail sections of the fence in
14 the deceleration lane from the property line all the way to the entrance. The District's
15 insurance carrier has been notified that the individual who crashed into the fence did
16 have insurance and they have the driver's coinsurance information. Mr. Dorrill asked the
17 Board if they want to only replace the damaged sections of the fence, or if they want to
18 replace it in its entirety so it will be the same type throughout. He said there could be a
19 chance their claim would be denied in replacing it and they could potentially be out
20 \$8,000-\$9,000. The board unanimously wanted to replace it all and believes that the
21 insurance will cover it all.

22 **On a MOTION by Mr. Meszaros and a second by Mr. Joos, with all in favor, the**
23 **proposal was accepted for the identical style of fence as shown in agenda backup**
24 **information.**

25 **B. Palm Tree Removal**

26 Two palm trees at the front are scheduled to be removed today.

27 **C. Ethics Certification**

28 Florida Legislature is now requiring Board Members to complete an ethics certification
29 course online. Supervisors have until the end of the year to complete it. They will be
30 reimbursed for the cost of the course. If any Board members are running for re-election
31 it is recommended to complete it before the end of the qualification period in July.

1 **NEW BUSINESS**

2 No new business was received at this time.

3 **SUPERVISOR REQUESTS**

4 **A. Mulch**

5 Mr. Shelton asked about mulch. He said when they did it, they stopped at the wall, and
6 it should be continued until the end of the wall. Mr. Christopher Dorrill said that work
7 was approved last month and Chad from Keepin' It Green should be doing the work this
8 week.

9 **B. Parking on Opposite Side of Street**

10 Mr. Shelton and Mr. Dorrill received a complaint about someone parking on the opposite
11 side of the street. Mr. Shelton went and checked on it two nights in a row and did not
12 see the vehicle. Mr. Dorrill did the same.

13 **C. Swales**

14 Mr. Shelton commented that next year when sidewalks are done the gutters have to be
15 done also.

16 **D. Avion Ct**

17 Mr. Shelton said that the half block between Morning Sun going up Avion is cleaned
18 every year and within one month it is dirty again. He suggested that next year they vote
19 not to clean it until the responsible party trim the trees. Mr. Meszaros said she
20 supposedly trimmed them once, but it was not enough.

21 **E. Speed Signs**

22 Mr. Meszaros and Mr. Joos drove through the community and made a map of all the
23 existing speed signs. There are currently eight in total. The biggest problem is there are
24 long sections that have no signage at all. They gave the example that when you first
25 enter there is one and the next one isn't until golf cart pass and then not again until you
26 turn onto Morning Sun Lane. Mr. Joos made a list of suggested locations to add signs. It
27 costs \$37 a piece for eight signs to replace the existing signs to raise speed limit to
28 25mph which will allow the Sheriffs to be able to enforce speed.

1 **F. Barcodes**

2 Complaints have been received about people's barcodes not working. Mr. Meszaros
3 asked if there is a newer option available. He requested to price out a newer, more
4 effective option.

5 **G. Wiring at Guardhouse**

6 Mr. Meszaros requested to move forward and get a price from a handyman that does
7 electrical work to clean up the wiring in guardhouse.

8 **PUBLIC COMMENTS**

9 No public comments were received at this time.

10 **NEXT MEETING**

11 The next meeting will be April 15th, 2024, at 10:00 a.m. at the Heritage Greens
12 Clubhouse.

13 **ADJOURNMENT**

14 **On MOTION by Mr. Meszaros, and a second by Mrs. Pitts, with all in favor, the**
15 **meeting was adjourned at 10:37 a.m.**