

**MINUTES OF MEETING
HERITAGE GREENS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Heritage Greens Community Development District was held June 18, 2018 at 6 p.m. at the Heritage Greens Community Center, 2215 Heritage Greens Drive, Naples, Florida.

Present and constituting a quorum:

John Jordan
Marsha Coghlan
Hank Michaelson

Assistant Secretary
Assistant Secretary
Assistant Secretary

Bryan Landry
Barbara Pitts

Chair (Not present)
Vice Chair (Not present)

Also present were:

Cal Teague
Chad Booth
Residents

District Manager
Cambridge Security

The following is a summary of the actions taken at the June 18, 2018 Heritage Greens CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

District Manager Teague called the meeting to order and called the roll. All were present for today's meeting.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

This item being addressed, the next Order of Business followed.

THIRD ORDER OF BUSINESS

Approval of Agenda

The Agenda was presented. Addition was made as Item 7 C, Discussion of Stones on the Public Right of Way.

On MOTION by Supervisor Jordan seconded by Supervisor Coghlan with all in favor, the Agenda was approved as amended.
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FOURTH ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Booth from Cambridge Security spoke about a roving Sheriff's patrol being added to the community, however, the Board felt this was an HOA issue and that presentation should be made to them instead.

FIFTH ORDER OF BUSINESS

Approval of the Minutes

The Regular Meeting Minutes from May 21, 2018 were presented with request for correction to Page 5 being made.

On MOTION by Supervisor Michaelson seconded by Supervisor Jordan with all in favor, the Regular Meeting Minutes of May 21, 2018 were approved as amended.

SIXTH ORDER OF BUSINESS

Old Business

A. Sidewalk Repair Update

The sidewalk repairs that were missed have been completed.

B. Overnight Parking Enforcements

The proposed HOA/CDD Parking Enforcement Agreement prepared by Attorney Urbancic was presented. The Board of Supervisors will review and submit comments if desired. The District Manager will then forward to the HOA.

C. Wall Repair Discussion/Review

District Manager Teague reported that we still await FEMA's determination.

D. FPL LED Light Changeout Program

This is on the schedule for the end of July.

E. HOA Use of Designated Reserves intended for Maintenance of CDD Assets

Supervisor Michaelson will discuss with the HOA Treasurer.

F. Discussion on Turning Radius at 2198 Morning Sun Lane

After discussion by Supervisor Michaelson with the homeowner, the homeowner decided not to pursue this matter further.

SEVENTH ORDER OF BUSINESS

New Business

A. CDD/HOA Committee

The committee is waiting to be called to order by Chair Landry but the two (2) Supervisors who are on this committee will not be available until after July.

B. School Yard Gate Closure

Appears to be left open with school being out. Upon driving out of the community, it was noticed that it was closed but perhaps this was a onetime thing. Staff needs to check with the school to ascertain it is being locked.

C. Discussion of Stones Placed on Public Right of Way

The **Heritage Greens SFH - Declarations**, paragraph **9.11 Lawns; Landscaping**, states that, "Stone, gravel or paving may not be used as a substitute for grass in a lawn. Also, the **Heritage Greens - Master Declaration, paragraph 5.5 Lawns, Landscaping: Irrigation** states, "Stone, gravel or paving may not be used as a substitute for grass in a lawn." Therefore, it was determined that a letter will be sent to the homeowner at 2186 Morning Sun Lane to replace the stones he has placed with sod based on the above Declarations.

EIGHTH ORDER OF BUSINESS

Manager's Report

A. Financial Statements for period ending May 31, 2018

Financial Statements for the period ending May 31, 2018 were presented.

On MOTION by Supervisor Jordan seconded by Supervisor Coghlan with all in favor, the financials for period ending May 31, 2018 were accepted as presented.
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B. Follow-up

- i. FEMA reimbursement is still being pursued.
- ii. New IQ fixed camera last week.
- iii. The Guardhouse fountain leak has been repaired.
- iv. The lake fountain has also been repaired and is running.
- v. The card readers or FOBS were ordered and delivery attempted at old address. They were returned to the sender and now should arrive in a week.

NINTH ORDER OF BUSINESS

Attorney’s Report

There being none, the next Order of Business followed.

TENTH ORDER OF BUSINESS

Engineer’s Report

There being none, the next Order of Business followed.

ELEVENTH ORDER OF BUSINESS

Supervisors’ Requests and/or Comment

- Supervisor Michaelson commented on a broken “slat” in the window blinds, which needs to be fixed.
- Supervisor Jordan asked who is responsible for maintenance of the lake banks.
- Supervisor Coghlan asked about a pepper tree proposal from the landscaper, which has not yet been received.
- The Board of Supervisors agreed to cancel the July meeting due to Clubhouse renovations. Therefore, the next meeting will be August 20, 2018 at 6:00 p.m.

TWELFTH ORDER OF BUSINESS

Audience Comments (Limited to 3 per speaker)

- Jan Neubauer had questions regarding the patrol proposal and when the CDD/HOA meeting was held.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further Orders of Business and

On MOTION by Supervisor Jordan seconded by Supervisor Coghlan with all in favor, the meeting was adjourned at 7:19 p.m.

Secretary

Authorized Signature