

**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 February 18, 2019 at 6:00 p.m. at the Heritage Greens Community Center, 2215 Heritage Greens Drive, Naples, Florida.

Present and constituting a quorum:

Vacant	Chair
Barbara Pitts	Vice Chair
Leigh Connor	Assistant Secretary
Dorothy Thompson	Assistant Secretary
Dale Meszaros	Assistant Secretary

Also present were:

Cal Teague	District Manager
Ben Thurmond	Envera Systems
Residents	

The following is a summary of the actions taken at the February 18, 2019 Heritage Greens CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

**Regular Meeting Call to Order
and Roll Call**

The meeting was called to order and the District Manager called the roll. All were present for today's meeting. Ben Thurmond or Envera Systems was also present for today's meeting.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

After reciting the Pledge of Allegiance, the next Order of Business followed.

THIRD ORDER OF BUSINESS

Appointment to Fill Vacancy of Seat 4

No determination to date.

FOURTH ORDER OF BUSINESS

Reorganization of the Board

A. Resolution 2019-03

Tabled until the Seat 4 vacant is filled.

FIFTH ORDER OF BUSINESS

Approval of Agenda

The Agenda was presented.

On MOTION by Vice Chair Pitts seconded by Supervisor Meszaros with all in favor, the Agenda was approved as submitted.

SIXTH ORDER OF BUSINESS

Audience Comments on Agenda Items

Former Supervisor John Jordan was present and voiced his opposition to the HOA issuing the gate stickers.

SEVENTH ORDER OF BUSINESS

Approval of Meeting Minutes

A. Regular Meeting Minutes from January 21, 2019

The Meeting Minutes from the January 21, 2019 meeting were presented.

On MOTION by Vice Chair Pitts seconded by Supervisor Meszaros with all in favor, the Regular Meeting Minutes from January 21, 2019 were approved as presented.

EIGHTH ORDER OF BUSINESS

Old Business

A. Wall Repair Update

Supervisor Meszaros updated the Board with the following points being made:

- Repairs have been completed and power washing started this week. The painting will begin as soon as the power washing has been completed.
- The signs at the entry and guardhouse will be power washed in addition to the wall.
- On the west end of the wall, there is a gap where a section of wall or fencing is missing, for which the contractor is preparing an estimate. This will be for aluminum fencing and plantings, which will fill the gap.

B. Front Entry Fountain or Tree Discussion

The Board agreed to only have this landscaped for now and delay any further decisions for another day.

C. Discussion of Transferring Gate Sticker Process to HOA

Vice Chair Pitts reported that there has been no progress on this to date, and that she is still working on this.

D. Sign Post Painting and Sign Cleaning Update

This has been completed. The lamppost was mentioned, however, the Board agreed that this should be left for the HOA.

E. Children At Play Sign Replacement Update

This has been completed.

F. Website ADA Compliance

Supervisor Thompson reported researching this and found no better option than that which was presented. Therefore, the Board approved the cost of \$3,000 as well as the \$100/month maintenance cost to have the website renovated into total ADA compliance with continuous monitoring.

On MOTION by Supervisor Thompson seconded by Vice Chair Pitts with all in favor, renovation of the CDD website for the amount of \$3,000 with the \$100 monthly maintenance fee was approved.

NINTH ORDER OF BUSINESS

New Business

A. Review of Security Options

An additional virtual guard proposal was distributed for the Boards' review for which the formal proposal will be presented at a later date.

i. Envera Systems Q & A Session

- Mr. Ben Thurmond was present for the presentation today to the Board regarding the advantages of the Envera virtual guard system. After discussion, the Board approved installation of the Envera Virtual Guard System for the amount of \$17,071.61 for installation of the equipment as well as a monthly service charge of \$2,512.15, which is less expensive than the other three quotes received. Award of this proposal is contingent on approval by the District's Attorney.
- Envera will also be presenting a maintenance contract proposal for the lift arms as well as installation of a bump detector/identifier.

On MOTION by Supervisor Thompson seconded by Vice Chair Pitts with all in favor, installation of Envera Virtual Guard System for the amount of \$17,071.61 for installation of the equipment as well as the monthly service charge of \$2,512.15 was approved contingent on approval by the District's Attorney following which Vice Chair Pitts is authorized to sign the contract on behalf of the CDD. This will include arm maintenance and bump detector/identifier.

B. Security Contract Concerns

This is no longer an issue since the new virtual guard system was approved and will eliminate the need for the physical presence of a guard. The Cambridge Contract will be honored until the virtual system is ready to be used and Cambridge can be given notice.

C. New IQ Annual Maintenance Contract

The Board would like a revised contract from New IQ, which will cover only the swing gates as it is anticipated that Envera will be maintaining the lift arms. This revised proposal is needed in July.

D. Lighting Proposal

Supervisor Thompson asked that this item be added The Board asked that PDM have this taken care of.

TENTH ORDER OF BUSINESS

Manager's Report

A. Financial Statements for Period Ending December 31, 2018

The financial statements for period ending January 31, 2019 were presented.

On MOTION by Supervisor Thompson seconded by Supervisor Connor with all in favor, the financials for period ending January 31, 2019 were accepted.

B. FEMA Reimbursement Update

This remains pending and will be removed from the Agenda. The District Manager reported that he would return this to the Agenda if there are ever any new developments.

C. Discussion on Management Expectations

The State mandated submittals that are required of the CDD were handed out at today's meeting. If any of the Board members have any questions, they will get with the District Manager for clarification.

D. Follow-up

There being none, the next Order of Business followed.

ELEVENTH ORDER OF BUSINESS

Attorney's Report

There being none, the next Order of Business followed.

TWELFTH ORDER OF BUSINESS

Engineer's Report

There being none, the next Order of Business followed.

THIRTEENTH ORDER OF BUSINESS

Supervisors' Requests and/or Comment

There being none, the next Order of Business followed.

FOURTEENTH ORDER OF BUSINESS

Audience Comments (Limited to 3 per speaker)

There being none, the next Order of Business followed.

FIFTEENTH ORDER OF BUSINESS

Adjournment

There being no further Orders of Business, and

On MOTION by Supervisor Thompson seconded by Vice Chair Pitts with all in favor, the meeting was adjourned at 7:48 p.m.

Next Meeting: ~~March~~ 18, 2019 at 6:00 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair