

**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 December 03, 2018 at 6:00 p.m. at the Heritage Greens Community Center, 2215 Heritage Greens Drive, Naples, Florida.

Present and constituting a quorum:

Barbara Pitts
Leigh Connor
Dorothy Thompson

Vice Chair
Assistant Secretary
Assistant Secretary

Also present were:

Cal Teague

District Manager

The following is a summary of the actions taken at the December 03, 2018 Heritage Greens CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

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

The District Manager called the meeting to order and called the roll. All were present for today's meeting including the former Supervisors Jordan and Coghlan. Dale Meszaros was also present for today's meeting.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

This item having been addressed, the next Order of Business followed.

THIRD ORDER OF BUSINESS

**Seating of New Supervisor Dorothy
Thompson**

This was accomplished. Since Supervisor Thompson assumed this seat on 11/20/2018, she was seated prior to the roll call.

FOURTH ORDER OF BUSINESS

Filling Vacancy on Board

With Seats 4 and 5 being vacant and Dale Meszaros being appointed by the Board to fill Seat 5, the District Manager gave the Oath of Office to Mr. Meszaros.

A. Resolution 2019-02

Resolution 2019-02 was not used and Seat 4, the remaining vacancy will be filled in January.

On MOTION by Vice Chair Pitts seconded by Supervisor Thompson with all in favor, seating of Supervisor Meszaros was approved.

FIFTH ORDER OF BUSINESS

Reorganization of the Board

A. Resolution 2019-03

Tabled until the 5th Board member is appointed.

SIXTH ORDER OF BUSINESS

Approval of Agenda

The Agenda was presented.

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

SEVENTH ORDER OF BUSINESS

Audience Comments on Agenda Items

There being none, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Approval of Meeting Minutes

A. Regular Meeting Minutes from November 19, 2018

Meeting Minutes from November 19, 2018 were presented.

On MOTION by Vice Chair Pitts seconded by Supervisor Connor with all in favor, the Regular Meeting Minutes from the November 19, 2018 meeting were approved as presented.

NINTH ORDER OF BUSINESS

Old Business

A. FPL LED Changeout Program Update

Progress to date was reported by Supervisor Meszaros. He further advised he will do another inspection to verify all have been completed changed out, which is supposed to be completed by 12/05/2018.

B. Roadway Striping Update

Project scheduled to begin the 13th and 14th of this month.

C. Front Gate Area Sign Replacement Update

This project is also scheduled to begin the 13th and 14th of this month.

TENTH ORDER OF BUSINESS

New Business

A. Landscape Discussion

Discussion ensued on what to do with the damaged fountains at the front entry and guardhouse. Several ideas were shared including replacing with a tree, repairing the fountain or replacing with another water feature. Supervisor Thompson reported she will discuss these options with the HOA Board and provide their input to the CDD Board.

ELEVENTH ORDER OF BUSINESS

Manager's Report

There being none, the next Order of Business followed.

TWELFTH ORDER OF BUSINESS

Attorney's Report

There being none, the next Order of Business followed.

THIRTEENTH ORDER OF BUSINESS

Engineer's Report

There being none, the next Order of Business followed.

FOURTEENTH ORDER OF BUSINESS

Supervisors' Requests and/or Comment

Comments were as follows:

- Supervisor Thompson had several comments and requested that prices be obtained for replacement of the faded signs, which are currently in use with the Board of Supervisors approving an amount not to exceed \$150 for this to be accomplished.

On MOTION by Supervisor Thompson seconded by Supervisor Connor with all in favor, an amount not to exceed \$150 was approved for replacement.

- Vice Chair Pitts asked that quotes be obtained to paint the street sign posts black and clean the signs for presentation at next month's meeting.
- Supervisor Thompson suggest not mailing the Agenda Packets and that they be sent electronically with hard copy packets being brought to meeting for distribution going forward.
- Supervisor Thompson also questioned review of invoices. These will be provided for the Boards' review until further notice.

FIFTEENTH ORDER OF BUSINESS

Audience Comments (Limited to 3 per speaker)

- Former Supervisor Coghlan reported that the HOA needs to get the Heritage Greens TV Channel updated, removing Supervisor Landry from the CDD Officials. It was further discussed that the CDD Website still reflects this as well, which will be taken care of by staff.
- Former Supervisor Coghlan also gave the key to the irrigation box at the front of the community back to the District Manager, which was in turn given to Supervisor Thompson, which she will give to the landscape maintenance firm currently doing the maintenance.
- It was also discussed that Vice Chair Pitts will continue doing the stickers.

THIRTEENTH ORDER OF BUSINESS

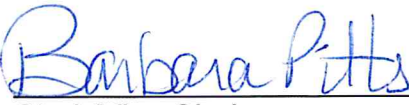
Adjournment

There being no further Orders of Business, and

On MOTION by Vice Chair Pitts seconded by Supervisor Meszaros with all in favor, the meeting was adjourned at 6:34 p.m.



 Secretary/Assistant Secretary



 Chair/Vice Chair