

# *Heritage Greens*

## *Community Development District*

BOARD OF DIRECTORS' MEETING  
DECEMBER 16, 2019, 10:00 A.M.  
HERITAGE GREENS CLUBHOUSE  
NAPLES, FL 34119

BOARD OF SUPERVISORS IN ATTENDANCE: Leigh Connor  
Dale Meszaros  
Lauren Pitts  
Dorothy Thompson

OTHERS IN ATTENDANCE: Neil Dorrill, Dorrill Management Group  
Ken Hess, Dorrill Management Group

### CALL TO ORDER

- The meeting was called to order by Neil Dorrill at 10:02 a.m. Mr. Dorrill also stated the meeting was properly noticed.

### ESTABLISH A QUORUM

- Four of five Board Members were in attendance thus establishing a quorum to conduct the meeting.

### APPROVAL OF AGENDA

- A motion made by Dorothy Thompson to add "Tree Trimming" to Item 5D. The motion was seconded by Leigh Pitts with all voting in favor.

### APPROVAL OF MINUTES

- A motion to approve the minutes of November 18, 2019 meeting as stated was made by Dorothy Thompson and seconded by Leigh Pitts with all voting in favor.

### OLD BUSINESS

- Neil Dorrill stated that proposals have been solicited for sidewalk grinding from ONYX and Collier Concrete and Paving. Proposals have not yet been received. Dale Meszaros stated that Sapphire has used in prior years. It was noted that some sidewalks have been ground down in prior years and the sidewalk is down to the aggregate. Some areas may need to be replaced.
- A report on the condition of the wall was presented to the Board Members. Neil Dorrill and Ken Hess reviewed a series of photos that showed wall cracks, broken caps, intruding plants and actual gaps in the wall. Ken Hess stated that prior to power washing the wall, access must be made available by removing the exotics and dead materials. Neil Dorrill will contact the Golf Supervisor to discuss the wall condition where the fall borders the golf course. There are some significant holes along the bottom of the wall in need of repair. Dorothy Thompson questioned who would be actually responsible for the wall repairs.

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- Sapphire Contracting is to do the power washing of the sidewalks where the sidewalk meets the Immokalee Road sidewalk.
- Mr. Dorrill is to contact Supreme Services for a power washing quote. All sidewalks are power washed and paid for by the Heritage Greens CDD.
- Mr. Dorrill stated that the transfer of the Heritage Green CDD website has been completed. Explore Tech is the firm hosting the website, formerly hosted by Go Daddy. Each Board Member should use the new email provided for CDD business. Dorrill Management staff members should also use the new account for stated business.
- Tree trimming around the street lights is needed at 20 locations. An estimate has been received from Bobcat, and a second estimate is pending from Anytown Tree.

### FINANCIALS

- Neil Dorrill review the financials through November 30, 2019. The fund balance for reserves is \$230,000. Actual cash is \$194,000. Funds should have been taken out for the front signs, thus resolving the difference in the balance and actual cash.
- The Income Statement reflected \$1647 from the escrowed service amount.
- \$5185 was used from the Capital Account for landscape up-lighting.

### NEW BUSINESS

- Dorothy Thompson stated that Leigh Conner purchased a sign for the CDD house at the gatehouse. Her question was, "Do we need a second sign." The consensus of the Board Members was that a second sign was not needed. No action was taken.
- Leigh Conner requested clarification that the Master is responsible for all landscaping.
- Neil Dorrill is to check with the Master Association and remit remainder of budgeted amount. He will also discuss getting flowers installed.
- Neil Dorrill reported that documents show that the Heritage Greens CDD is located within the Golden Gate Sheriff's responsibility.
- Dale Meszaros suggested that an email go out to owners when ticketing is about to begin. Neil Dorrill will contact the Golden Gate Sheriff's office regarding ticketing of illegal parking.

NEXT MEETING: January 20, 2020, 10:00 a.m. at the Heritage Greens Clubhouse.

ADJOURNMENT: A motion to adjourn was made by Dorothy Thompson, seconded by Leigh Conner. The meeting adjourned at 11:09 a.m.