

# *Heritage Greens*

## *Community Development District*

BOARD OF DIRECTORS' MEETING  
NOVEMBER 18, 2019, 10:00 A.M.  
HERITAGE GREENS CLUBHOUSE  
NAPLES, FL 34119

BOARD OF SUPERVISORS IN ATTENDANCE: Leigh Connor  
Dale Meszaros  
John Shelton  
Dorothy Thompson

OTHERS IN ATTENDANCE: Neil Dorrill, Dorrill Management Group  
Ken Hess, Dorrill Management Group  
Two Owners within Heritage Greens

### CALL TO ORDER

- The meeting was called to order by Neil Dorrill at 10:04 a.m. The Pledge of Allegiance was recited by those in attendance. Mr. Dorrill reviewed the purpose and function of a CDD for the new residents attending the meeting.

### ESTABLISH A QUORUM

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

### APPROVAL OF AGENDA

- A motion to approve today's agenda was made by Dale Meszaros and seconded by Dorothy Thompson.

### AUDIENCE COMMENTS – Several issues were raised by owners attending the meeting:

- Lighting needs to be improved at the corner of Heritage Greens and Morning Sun Lane. Mr. Dorrill will look at the trees at this intersection to see if trimming may improve the lighting situation.
- The sidewalk needs to be connected from Heritage Greens to the sidewalk along Immokalee Road. The CDD Supervisors indicated that this is being worked on.

### APPROVAL OF MINUTES

- Dorothy Thompson requested that the October 2019 minutes be changed on page 3 from the term "regular stickers" to "access cards." A motion to accept the minutes with the stated change was made by Dorothy Thompson, seconded by Leigh Connor, with all voting in favor.

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### OLD BUSINESS

- Mr. Dorrill confirmed the pricing of pressure washing/painting of the east wall. He will contact JL23 to obtain quotes on additional work needed on the outside of the wall.
- GoDaddy has been contacted and a new website is being set up. Each Supervisor will receive their own email address. It was emphasized that all CDD business should be done on this email account.
- Mr. Dorrill reported that bank accounts have been moved to First Florida Integrity Bank in order to earn higher interest rates. John Shelton has now signed the resolution for the requirement of a second signature for amounts over \$2500 on non re-occurring amounts.
- Sidewalk repairs were presented by Dale Mesaros. On Morning Sun repairs and or replacement is needed at 1903 and 1983. The following sidewalks need to be ground down on Morning Sun: 1999, 2117, 2179, 2197, 2360, 2380, and 2220. Also, on Crestview 1889 and 1885 need to be ground down. Photos were supplied by Mr. Mesaros of the issues stated.

### NEW BUSINESS

- Mr. Dorrill determined that reimbursement for hurricane damage claims filed to FEMA were frozen. Kevin Carter, DMG Staff, has broken the “bottle neck” that was holding up the claims. The claims involve the wall damages, guardhouse damages and street signage.
- Discussion took place regarding retaining a vendor for hurricane cleanup. Discussion also took place regarding what is FEMA eligible for reimbursement. Obtaining a vendor for cleanup is to be placed on the December agenda for consideration.
- Mr. Shelton asked if a CDD can have a capital contribution. Mr. Dorrill stated that it is not permitted to have a capital contribution, but the CDD may have a special assessment.
- A motion was made by John Shelton to reduce the amount requiring a second signature on non re-occurring expenses from \$2500 to \$2000. The motion was seconded by Dale Mesaros with all voting in favor.

NEXT MEETING: December 16, 2019, 10:00 a.m. at the Heritage Greens Clubhouse.

ADJOURNMENT: A motion to adjourn was made by John Shelton, seconded by Dale Mesaros. The meeting adjourned at 11:00 a.m.