

Heritage Greens

Community Development District

BOARD OF DIRECTORS' MEETING
DECEMBER 21, 2020 10:00 A.M.
HERITAGE GREENS CLUBHOUSE
NAPLES, FL 34119

BOARD OF SUPERVISORS IN ATTENDANCE: Leigh Connor
Teri Hilty
Dale Meszaros
Barbara Pitts
John Shelton

OTHERS IN ATTENDANCE: Neil Dorrill, Dorrill Management Group

CALL TO ORDER

- The meeting was called to order by Neil Dorrill at 10:01 a.m. Mr. Dorrill also stated the meeting was properly noticed.

ESTABLISH A QUORUM

- All Board Members were in attendance in person thus establishing a quorum to conduct the meeting. All stood and stated the Pledge of Allegiance.

APPROVAL OF AGENDA

- John Shelton made a motion to approve the Agenda of the December 21, 2020 meeting. The motion was seconded by Teri Hilty with all voting in favor.

APPROVAL OF MINUTES of NOVEMBER 2020

- A motion was made by John Shelton to approve the meeting minutes of the NOVEMBER CDD meeting. The motion was seconded by Dale Meszaros with all voting in favor.

FINANCIALS from OCTOBER 2020

- Mr. Dorrill reviewed the first month October financials:
- Balance sheet highlights include \$231,000 in cash against \$3,900 in payables. Income statement showed \$2,982 in revenues against \$16,923 in expenses. The timing of fiscal year revenues will show in November and December after tax bills are mailed.
- Approved on a motion.

OLD BUSINESS

- Preserve tree inventory follow up: Mr. Dorrill provided an update to the Board for the improper clearing of the wetland by the golf maintenance department. An agreement was recommended to pursue a permit modification to allow this 7,000 square foot area

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to remain clear of trees. As an alternative the Gold Club will mitigate these impacts and purchase offsetting wetland credits in addition to any penalties.

- Guard house: Mr. Dorrill indicated that the design proposed for landscape renovations at the entry to the community were approved earlier in the month and plans are expected in mid-January, hopefully in time for the January Board meeting.
- Canopy Tree/Palm Pruning: This canopy and palm trimming was complete on schedule by Anytown Tree Service. Mr. Shelton advised that the work was excellent.

MANAGERS REPORT

- Mr. Dorrill indicated that preliminary efforts to obtain prices to remove exotics along the landscape berm adjacent to the high school were not satisfactory. Only one price was received for \$22,000. A second vendor has looked at the project around Thanksgiving and is still working on price. No specific funds were budgeted for this work and alternatives will be explored on the project deferred to next year.

SUPERVISOR'S REQUESTS

- Keep the Christmas lights up and monitor them as they get older. Try and get the lights to live until early Spring.
- Look at tree near sidewalk by the 17th tee box.

NEXT MEETING: January 18, 2021 at 10:00 a.m. at the Heritage Greens Clubhouse.

ADJOURNMENT: A motion to adjourn was made by John Shelton, seconded by Dale Meszaros. The meeting adjourned at 10:31 a.m.