

Heritage Greens

Community Development District

BOARD OF DIRECTORS' MEETING

May 18, 2020, 10:00 A.M.

HERITAGE GREENS CLUBHOUSE

NAPLES, FL 34119

BOARD OF SUPERVISORS IN ATTENDANCE: Leigh Connor
Dale Meszaros
Barbara Pitts (via phone)
John Shelton
Dorothy Thompson

OTHERS IN ATTENDANCE: Neil Dorrill, Dorrill Management Group
Christopher Dorrill, 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 Board Members were in attendance in person. A motion was made by Dale Meszaros to permit Barbara Pitts to participate via phone. Motion was carried unanimously. Two residents of Heritage Greens were also in attendance, Mr. Bueltel and Mr. Forsythe. The motion was seconded by Dorothy Thompson and was unanimously passed. A quorum to conduct the meeting was established. All present stood and stated the Pledge of Allegiance.

APPROVAL OF AGENDA

- Barbara Pitts made a motion to approve the Agenda of the April 20, 2020 meeting. The motion was seconded by Leigh Connor with all voting in favor.

APPROVAL OF MINUTES of APRIL 20, 2020

- A motion was made by Dorothy Thompson to approve the meeting minutes of the April 20 CDD meeting. The motion was seconded by John Shelton, with all voting in favor.

FINANCIALS

- Neil Dorrill reviewed the March financials through March 31, 2020. The Heritage Green CDD remains in a favorable cash position of \$356,000 compared to payables.
- Year-to-date revenues are at about 94%.
- Total expenditures are under budget by \$17,000.
- Payables at midyear are \$15,000.
- Operating and Reserve Cash Accounts combined are \$357,000.
- A motion to accept the March 31, 2019 Financials was made by Dorothy Thompson, seconded by John Shelton, with all voting in favor.

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OLD BUSINESS

- A motion was made by Dale Meszaros and seconded by John Shelton to authorize JL23 to pressure wash, paint and repair the privacy wall. The work will include behind the five houses on Heritage Greens Dr.
- Fields of Green was in the process of adding some flowers to the entrance and fixing the large pot that was leaning over.
- Agreed that plants will need to be planted behind the five houses first. Calusa was a hedge that was brought into conversation. No decision was made on what will be planted.
- Entrance fountain will be pushed back to next budget year. Change from color to white LED lights was approved. Christopher Dorrill will get a proposal just for white LED lights.
- A motion was made by John Shelton and seconded by Dale Meszaros to approve the budget with \$0 increase in assessments and schedule August 17 for the adoption hearing following a presentation by Mr. Dorrill.

MANAGERS' REPORT

- JL23 is currently scheduled to paint the privacy wall.
- Fields of Green had to come out, twice, to trim the bougainvillea off the wall so that the painters could access the wall.
- 2 CDD board seats are open for the Fall general election with the qualifying period ending in June.

SUPERVISOR'S REQUESTS

- Taxes will stay status quo.

NEXT MEETING: May 19, 2020, 10:00 a.m. at the Heritage Greens Clubhouse.

- Budget adoption meeting will be August 17

ADJOURNMENT: A motion to adjourn was made by John Shelton, seconded by Leigh Connor. The meeting adjourned at 10:52 a.m.