

1           **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**  
2                           **NAPLES, FLORIDA**  
3                   **Regular Meeting of the Board of Supervisors**  
4                           **January 18, 2021**

5   The regular meeting of the Heritage Greens Community Development District Board of  
6   Directors was held on Monday, January 18, 2021 at 10:00 a.m. at the HGCD  
7   Clubhouse, Naples, Florida.

8   **SUPERVISORS PRESENT**

9   Teri Hilty

10   Dale Meszaros

11   Barbara Pitts

12   **ALSO PRESENT**

13   Neil Dorrill, Manager, Dorrill Management Group

14   Christopher Dorrill, Dorrill Management Group

15   **ROLL CALL/PLEDGE OF ALLEGIANCE**

16   Mr. Dorrill called the meeting to order and advised that the meeting was properly  
17   noticed. The Pledge Allegiance was recited in unison.

18   **PUBLIC COMMENT**

19   Brad Hilty spoke about establishing a safety committee. Other comments included,  
20   flashing yellow stop lights and motion activated stop signs. Andy Dantoni supported Mr.  
21   Hilty's ideas. Also noted, red yard signs are allowed until the end of the month.

22   **ROLL CALL**

23   Three Board members were present at the meeting.

24   **APPROVAL OF AGENDA**

25   **Teri Hilty made a motion to approve the Agenda. The motion was seconded by**  
26   **Barbara Pitts with all in favor.**

1 **APPROVAL OF DECEMBER 2020 MINUTES**

2 **A motion was made by Barbara Pitts to approve the minutes. The motion was**  
3 **seconded by Dale Meszaros, with all in favor.**

4 **FINANCIALS**

5 Mr. Dorrill reviewed the November financials; the income statement indicated \$333,000  
6 in cash, with \$222,000 in capital reserves. Net operating was \$110,000. The income  
7 statement receipt of Non-ad valorem assessments is around \$120K.

8 **OLD BUSINESS**

9 **A. Flashing Speed Limit Sign**

10 At the Chairman's request, we will continue the safety enhancement discussion at next  
11 month's meeting. In a memo, an aerial map of Heritage Greens indicated where traffic  
12 signs are currently located.

13 Current child-at-play signs are the smallest signs available. The board could decide to  
14 increase the sign size, as well as add another child-at-play sign at the corner of Morning  
15 Sun Lane.

16 Solar-powered flashing stop signs cost approximately \$1,000. The board would prefer  
17 this on a black decorative pole.

18 Speed radar signs cost approximately \$2,000. When new signs are ordered, the  
19 preferred route is solar versus hard-wired. Solar is also a more affordable option.

20 **B. Tree at 17<sup>th</sup> Tee Box**

21 The large tree near the 17<sup>th</sup> Tee Box belongs to the golf course and was recently  
22 trimmed.

23 **C. Christmas Lights**

24 Christmas lights will stay in the large Oak Tree until lights fail or approximately around  
25 Easter.

26 **D. Miscellaneous**

27 An inventory of current plants at the entrance is being reviewed. The landscape  
28 architect should have a sketch ready by the February CDD meeting.

1 **MANAGER'S REPORT**

2 **E. Pressure washing is scheduled for Monday, February 8th.**

3 **SUPERVISORS' REQUESTS**

4 **NEXT MEETING**

5 February 15, 2021 at 10:00 a.m. at the Heritage Greens Clubhouse.

6 **ADJOURNMENT**

7 **A motion to adjourn was made by Dale Meszaros, seconded by Barbara Pitts. The**  
8 **meeting was adjourned at 10:38 a.m.**