

1 **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 Regular Meeting of the Board of Supervisors
4 **DECEMBER 20, 2021**

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, December 20, 2021, at 10:00 a.m. at the HGCDD
7 Clubhouse, Naples, Florida.

8 **SUPERVISORS PRESENT**

9 Dale Meszaros

10 John Shelton

11 Barbara Pitts

12 Leigh Connor

13 Teri Hilty

14 **ALSO PRESENT**

15 Neil Dorrill, Manager, Dorrill Management Group

16 Christopher Dorrill, Dorrill Management Group

17 **ROLL CALL/PLEDGE OF ALLEGIANCE**

18 Mr. Dorrill called the meeting to order and advised that the meeting was properly
19 noticed. Four Board Members were present. The Pledge Allegiance was recited in
20 unison.

21 **APPROVAL OF AGENDA**

22 Mr. Dorrill added 6a. under Old Business to give an update on the sidewalk project

23 **John Shelton made a motion to approve the agenda. The motion was seconded**
24 **by Barbara Pitts, with all in favor.**

25 **PUBLIC COMMENT**

26 Linda Schmidt – 2198 Morning Sun Ln. had comments on a traffic light at the entrance
27 and a flashing sign to draw attention to speed limit at the entrance.

1 **APPROVAL OF NOVEMBER 2021 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 October financials and the first month of the new fiscal year.
6 Roughly \$30,000 in cash in the operating account after 1 month and before tax bills
7 have even gone out. \$175,000 is in the reserve's accounts. The country club has paid
8 \$11,000 so far with the total being closer to \$15,000.

9 Only \$12,000 in payables after 1 month. We are currently running \$3,500 under budget.

10 **A MOTION to accept the financials was made by Barbara Pitts, and a second by**
11 **Teri Hilty, with all in favor.**

12 **OLD BUSINESS**

13 **A. Sidewalk Easement Project**

14 The Country Club has asked to see an addendum for liability of the area where HGCDD
15 would be putting in a sidewalk right next to a lake. Right of Way permit has been
16 extended because a fee would have been assessed to acquire a new permit. Estimated
17 work cost is roughly \$10,000 to build the sidewalk.

18 **MANAGER'S REPORT**

19 **SUPERVISORS' REQUESTS**

20 Leigh Connor – Stump removal near entrance then possible plant something there.

21 **PUBLIC COMMENTS**

22 None.

23 **NEXT MEETING**

24 The next meeting will be January 17, 2021, at 10:00 a.m. at the Heritage Greens
25 Clubhouse.

26 **ADJOURNMENT**

27 **A motion to adjourn was made by John Shelton, with all in favor.**