

1           **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**  
2                           **NAPLES, FLORIDA**  
3                   **Regular Meeting of the Board of Supervisors**  
4                           **February 15, 2021**

5   The regular meeting of the Heritage Greens Community Development District Board of  
6   Directors was held on Monday, February 15, 2021 at 10:00 a.m. at the HGCD  
7   Clubhouse, Naples, Florida.

8   **SUPERVISORS PRESENT**

9   Teri Hilty

10   Dale Meszaros

11   John Shelton

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   **ROLL CALL**

19   Three Board members were present at the meeting.

20   **APPROVAL OF AGENDA**

21   **Dale Meszaros made a motion to approve the Agenda. The motion was seconded**  
22   **by Teri Hilty with all in favor.**

23   **PUBLIC COMMENT**

24   Mr. Andy Dantoni commented that owners are responding well to the sign program.

25   **APPROVAL OF JANUARY 2021 MINUTES**

26   **A motion was made by Teri Hilty to approve the minutes. The motion was**  
27   **seconded by John Shelton, with all in favor.**

1 **FINANCIALS**

2 Mr. Dorrill reviewed the December financials. At the end of the first quarter the balance  
3 sheet indicates approximately \$400k in cash, \$172k in operating fund, \$222k in reserve  
4 fund, and \$6,400 in payables in December. On the income statement, the district  
5 received almost \$80k in revenues from the tax collector, bringing the YTD to \$200k,  
6 compared to an annual budget of \$231k. HGCDD has received 90% of its revenues.  
7 The only cost centers over budget at this point are pre-payments for insurance, as well  
8 as signage.

9 **A MOTION to accept the financials was made by Dale Meszaros, and a second by**  
10 **Teri Hilty with all in favor.**

11 **OLD BUSINESS**

12 **A. Flashing Speed Limit Sign Pricing**

13 Mr. Dorrill noted that this was discussed in detail last month. An exhibit was presented  
14 with signage. The issues that are still up for discussion are whether we should have the  
15 Board will want speed monitored signage and the cost estimates for these. If running  
16 stop signs are the highest level of concern, then this would be a valuable option.

17 Christopher Dorrill indicated the running estimates for solar speed radar signs start at  
18 \$2,500. Mr. Shelton noted that our current poles/signs should accommodate these  
19 additions. He also added that the committee has decided that the speed monitoring sign  
20 will be on Morning Sun Lane between Heritage Greens, and Crestview. Neil stated that  
21 our office will receive an actual bid next month for the solar paneled device versus the  
22 hard-wired.

23 **MANAGER'S REPORT**

24 **A. Christmas Lighting**

25 Mr. Dorrill indicated that the Master Board emailed him stating that it is not their intent to  
26 provide any holiday décor this year. So, we will plan and accommodate accordingly.  
27 This will increase the CDD's operating budget slightly, but the notice is far enough in  
28 advance that we can better anticipate this cost.

29 **B. Entry Landscaping Renovations**

30 The exhibit shown is the schematic plans that were shown a couple of months ago.  
31 Ellin's proposed plan is to create a more appealing entrance with a larger annual garden

1 bed. The backup material includes some photos of similar concepts shown around  
2 town. She plans to replace some of the shrubs and perennials with some new plant  
3 material and keep foxtail palms. Her idea is also to remove some high hedge material  
4 on the wing-wall signs. This will take some of the height off the overall appearance with  
5 some low-level ground coverage for a more manicured affect.

6 Neil said he would prepare to obtain more definitive bids from her for this work. The  
7 district currently carries approximately \$250k in reserves. He suggested that this would  
8 be an ideal time to make these renovations and that the board could consider raising  
9 the tax assessment for the next fiscal year at the budget workshop in May. He added  
10 that there has been no increase in assessment in several years. Ellin's preliminary cost  
11 is approximately \$40k for demo, removal, irrigation, and new plantings.

12 John Shelton added that we should go ahead and obtain more definitive bids, as well as  
13 a more detailed layout of what has been proposed. Mr. Dorrill estimated the bids to be  
14 awarded around Easter, which would alleviate the construction interfering with seasonal  
15 traffic.

### 16 **C. Road Striping**

17 Christopher Dorrill presented the re-striping proposal by Collier Asphalt and Concrete to  
18 be approximately \$6,000. Mr. Shelton followed-up by asking for additional proposals.

### 19 **SUPERVISORS' REQUESTS**

20 John Shelton added that the Master Board may be willing to pay for a portion of the  
21 costs of the lights/ongoing safety issues. Neil followed-up by stating that if the board  
22 would like to pursue this, we will need to gather facts and more information from an  
23 engineer. However, we may be able to make a valid case to the County regarding the  
24 HGCDD light being in close proximity to the school.

### 25 **NEXT MEETING**

26 The next meeting has been post-poned to March 22, 2021 at 10:00 a.m. at the Heritage  
27 Greens Clubhouse.

### 28 **ADJOURNMENT**

29 **A motion to adjourn was made by Dale Meszaros, seconded by Teri Hilty. The**  
30 **meeting was adjourned at 10:34 a.m.**