

1 **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**

3 Regular Meeting of the Board of Supervisors
4 March 22, 2021

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, March 22, 2021 at 10:00 a.m. at the HGCDD
7 Clubhouse, Naples, Florida.

8 **SUPERVISORS PRESENT**

9 Teri Hilty

10 Dale Meszaros

11 John Shelton

12 Leigh Connor

13 **ALSO PRESENT**

14 Neil Dorrill, Manager, Dorrill Management Group

15 Christopher Dorrill, Dorrill Management Group

16 **ROLL CALL/PLEDGE OF ALLEGIANCE**

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

19 **ROLL CALL**

20 Four Board members were present at the meeting.

21 **APPROVAL OF AGENDA**

22 Traffic and Speeding was added to the agenda.

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

25 **PUBLIC COMMENT**

26 None.

1 **APPROVAL OF FEBRUARY 2021 MINUTES**

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

4 **FINANCIALS**

5 Mr. Dorrill reviewed the January financials. The balance sheet indicates approximately
6 \$389k in cash, \$222k in reserve fund, and \$4,300 in payables in January. On the
7 income statement, the district received almost \$9,400k in non-ad valorem assessments
8 from the tax collector, bringing the YTD to \$209k, compared to an annual budget of
9 \$231k. HGCDD has received 91% of its revenues. Landscaping – R&M Grounds looks
10 like it is over budget but will be reclassified under Capital. Misc. Special Projects Cost
11 are going to be re classified under Capital.

12 **A MOTION to accept the financials was made by John Shelton, and a second by**
13 **Leigh Connor with all in favor.**

14 **OLD BUSINESS**

15 **A. Traffic Speeding**

16 Mr. Dorrill noted that this was discussed in detail last month. The board has some
17 concerns about speeding in the residential area. Ideas brought up include installing
18 additional signage, radar detection sign, and road pylons. Maybe stripe all along the
19 neighborhood including double yellow down the middle as well as stop bars and speed
20 bumps.

21 **MANAGER'S REPORT**

22 **A. Entrance Landscaping**

23 Mr. Dorrill indicated the plans have been received. The board and Mr. Dorrill will make
24 more in depth tree selections and ground cover selections. Landscaping around signs is
25 to be low so that signs are better seen. Ellin's proposed plan is to create a more
26 appealing entrance with a larger annual garden bed. Ellin plans to replace some of the
27 shrubs and perennials with some new plant material and keep foxtail palms. Her idea is
28 also to remove some high hedge material on the wing-wall signs. This will take some of
29 the height off the overall appearance with some low-level ground coverage for a more
30 manicured affect.

1 **B. Road Striping**

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

4 **SUPERVISORS' REQUESTS**

5 John Shelton brought up the possibility of adding a fountain somewhere in the entrance
6 of HG. Mr. Dorrill let the board know he will ask to see what the possibilities of a
7 fountain could be.

8 Mr. Shelton also added that Heritage Greens master board members are interested in
9 seeing if the county will let them pay for a stop light outside of their neighborhood. Neil
10 followed-up by stating that if the board would like to pursue this, we will need to gather
11 facts and more information from an engineer. However, we may be able to make a valid
12 case to the County regarding the HGCDD light being in close proximity to the school.

13 **NEXT MEETING**

14 The next meeting will be April 19, 2021 at 10:00 a.m. at the Heritage Greens
15 Clubhouse.

16 **ADJOURNMENT**

17 **A motion to adjourn was made by Dale Meszaros, seconded by Teri Hilty. The**
18 **meeting was adjourned at 10:55 a.m.**