

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

3                   Regular Meeting of the Board of Supervisors

4                                   May 17, 2021

5   The regular meeting of the Heritage Greens Community Development District Board of  
6   Directors was held on Monday, May 17, 2021 at 10:00 a.m. at the HGCDD Clubhouse,  
7   Naples, Florida.

8   **SUPERVISORS PRESENT**

9   Dale Meszaros

10   John Shelton

11   Barbara Pitts

12   Teri Hilty (by phone)

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. Three board members were present: Dale Meszaros, John Shelton, Barbara  
19   Pitts and Teri Hilty (by phone). Leigh Connor was not present. The Pledge Allegiance  
20   was recited in unison.

21   **APPROVAL OF AGENDA**

22   No changes.

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   One member of the public was present. No comments were made.

1 **APPROVAL OF APRIL 2021 MINUTES**

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

4 **FINANCIALS**

5 Mr. Dorrill reviewed the mid-year financials as of March 31<sup>st</sup>. The balance sheet  
6 indicates approximately \$383k in cash, \$155k of that cash is in the operation account.  
7 \$222k is in the fully funded reserve account. Heritage Greens only has \$1,100 in  
8 payable on the mid-year financials. On the income statement we can see that \$3k came  
9 in of non-ad valorem assessments. HGCDD has received 94% of total revenues. We  
10 finally received our full reimbursement money from FEMA for hurricane Irma debris  
11 removal which totaled \$19,000. Total expenses yar to date: we have spent \$177k which  
12 is about \$5k under budget.

13 **A MOTION to accept the financials was made by Barbara Pitts, and a second by**  
14 **Dale Meszaros with all in favor.**

15 **OLD BUSINESS**

16 **A. Update on Entry Landscaping Renovation**

17 Plans were printed on large foam boards and positioned in the club house for residents  
18 to see. Bids will be due next week, June 4, from all 3 companies. We ask the board to  
19 be prepared to award the contract at the June meeting.

20 **B. Speed Control Issues**

21 Christopher Dorrill contacted the Collier County Sherriff's office to allow the CDD to use  
22 a radar speed detection device that was dropped off inside the community at 2011  
23 Morning Sun. This was a low-profile trailer with the speed detection built in. There is no  
24 cost to use the Sherriff's trailer.

25 Roadway stripping is scheduled to start Monday, June 7 and finish Tuesday June 8.  
26 This work is going to be done by Collier Paving and Concrete.

27 Neil Dorrill did meet with the County Traffic Control, and they did determine that the  
28 lights are too close to each other and that erecting a light is not eligible.

29

1 **MANAGER'S REPORT**

2 **A. FY 2022 Budget Overview**

3 The budget in today's book showed that the CDD would pay the money for the  
4 Landscape renovation with an increased assessment. The board decided not to  
5 increase the assessment.

6 A motion was made to reflect the deduction to the proposed budget of \$231,725 which  
7 will result in a new total budget of \$230,208 for the upcoming year. A motion was made  
8 by Barbara Pitts and seconded by Dale Meszaros. August 16 will be the public hearing  
9 to adopt the budget.

10 **SUPERVISORS' REQUESTS**

11 Barbara Pitts would like to move the pots at the entrance and relocate them into the  
12 clubhouse pool area and have flowers planted in them. The pots were not able to be  
13 sold for a reasonable price so this relocation would allow for Heritage Greens to  
14 incorporate them in a new way and location.

15 **NEXT MEETING**

16 The next meeting will be June 21, 2021, at 10:00 a.m. at the Heritage Greens  
17 Clubhouse.

18 **ADJOURNMENT**

19 **A motion to adjourn was made by Barbara Pitts, seconded by Dale Meszaros. The**  
20 **meeting was adjourned at 10:40 a.m.**