

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

3                   Regular Meeting of the Board of Supervisors  
4                                   June 21, 2021

5   The regular meeting of the Heritage Greens Community Development District Board of  
6   Directors was held on Monday, June 21, 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

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. Four board members were present: Dale Meszaros, John Shelton, Barbara  
19   Pitts and Teri Hilty. Leigh Connor was not present. The Pledge Allegiance was recited in  
20   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. Mr. Brad Hilty just commented on an update for  
27   the Heritage Greens intersection traffic options.

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 7-month financials as of April 30th. The balance sheet indicates  
6 approximately \$375,382 in cash, \$222k is in the fully funded reserve account. Heritage  
7 Greens only has \$1,600 in payable on the 7-month financials. HGCDD has received  
8 94% of total revenues. Total expenses yar to date: we have spent \$177k which is about  
9 \$5k under budget. Only two areas are over budget. Increases in security contract about  
10 \$4k over the cost with Envera and we have spent \$5,600 on the illegal clearing of the  
11 preserve. The preserve project will be reimbursed for cost associated to that work. Total  
12 expenses district wide is \$8k under budget as we approach the final quarter.

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 The bids we are received by Dorrill Management Group. 3 landscape companies bid on  
18 the entrance project. Earthcare is the recommended company to work on this project  
19 with a bid total of \$73,645.25. The other two bids were from O'Donnell for \$75,906.50  
20 and Doria for \$78,725.00.

21 **A MOTION to award the contract to Earthcare was made by Dale Meszaros, and a**  
22 **second by Teri Hilty with all in favor.**

23 **B. Speed Control Trailer**

24 Christopher Dorrill contacted the Collier County Sherriff's to get back on the schedule  
25 for renting out the speed monitoring trailer. Once the trailer is available, he will be  
26 dropping of the trailer on Crestview Way. Date is TBD

27 **C. Road Stripping**

28 Roadway stripping was completed the week of June14 by Collier Paving and Concrete.  
29 All lines, stop bars and speed bumps were painted.

1 **D. Update on Canal Trim & Spray**

2 The canal on the east side of the property was sprayed inside the canal and the banks  
3 were trimmed by EarthTech. The next scheduled mowing is scheduled for November.

4 **MANAGER'S REPORT**

5 N/A

6 **SUPERVISORS' REQUESTS**

7 Barbara Pitts mentioned trimming some of the palms that are in between walls near  
8 Heritage Greens and the elementary school. Dorrill Management Group will ask the  
9 landscaper to look at this and trim them as part of the entrance project.

10 John Shelton mentioned wanting to get prices to add more speed humps. An aerial  
11 photo will be brought to the next meeting and the locations will be determined.

12 **PUBLIC COMMENTS**

13 Mr. Hilty mentioned maybe exploring the addition of speed radar signs around the  
14 community. He also mentioned the stop light on Immokalee Rd. which the county said  
15 they were not going to allow a stop light at that location. Mr. Hilty recommended to  
16 gather the community and to write letters to the commissioners. Mr. Dorrill said maybe  
17 to get a petition signed and have a meeting with the county commissioners.

18 **NEXT MEETING**

19 The next meeting will be July 19, 2021, at 10:00 a.m. at the Heritage Greens  
20 Clubhouse.

21 **ADJOURNMENT**

22 **A motion to adjourn was made by Barbara Pitts, seconded by Dale Meszaros. The**  
23 **meeting was adjourned at 10:35 a.m.**