

1 **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 Regular Meeting of the Board of Supervisors
4 January 21, 2022

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, January 21, 2022, 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 **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, advised that the meeting was properly noticed
18 and noted that this was the re-scheduled January meeting of the Board of Supervisors.
19 Four Board Members were present. The Pledge Allegiance was recited in unison.

20 **APPROVAL OF AGENDA**

21 Mr. Dorrill added item 6c. to the agenda under Stormwater Assessment

22 **Dale Mezaros made a motion to approve the agenda. The motion was seconded**
23 **by Leigh Connor, with all in favor.**

24 **PUBLIC COMMENT**

25 None.

26 **APPROVAL OF JANUARY 2022 MINUTES**

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

1 **FINANCIALS**

2 Mr. Dorrill reviewed the November financials and the second month of the new fiscal
3 year. HGCDD received the first payment of \$13,000 from the Golf Course for the illegal
4 clearing in the preserve. \$225,000 in cash against \$17,000 in payables. \$50,000 came
5 in during the month of November from residents. We will see another large amount
6 coming in December.

7 Total expenditures year to date are \$39,000. We are substantially under budget after
8 two months.

9 **A MOTION to accept the financials was made by Dale Mezaros, and a second by**
10 **Barbara Pitts, with all in favor.**

11 **OLD BUSINESS**

12 **A. Entry Wall Trimming**

13 Hedges were trimmed along the wall near the schools. Vines, with the orange flower,
14 that are growing on the wall are to be scheduled to be trimmed. The vines are attaching
15 to the wall and overtime it could damage the wall. We told the landscaper to chop it off
16 at the top. Brazilian Pepper is also scheduled to be removed at the entrance.

17 **MANAGER'S REPORT**

18 **GOLF COURSE SIDEWALK EASMENT**

19 Golf course is planning on giving the CDD the property where we would like to place the
20 sidewalk. They don't want to fool around with easements and would rather just give that
21 piece to the CDD.

22 Once it is the CDD's land we can continue to move forward with the project.

23 **STORMWATER ASSESSMENT**

24 All local governments are to have a stormwater assessment in part to make sure
25 everyone's drainage is working properly and that we aren't causing any damage. Catch
26 basins and pipes are to be examined by our engineer.

27 **PUBLIC COMMENTS**

28 None.

1 **NEXT MEETING**

2 The next meeting will be February 21, 2022, at 10:00 a.m. at the Heritage Greens
3 Clubhouse.

4 **ADJOURNMENT**

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