1	HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT
2	NAPLES, FLORIDA
3	Regular Meeting of the Board of Supervisors
4	October 17, 2022
5 6 7	The regular meeting of the Heritage Greens Community Development District Board of Directors was held on Monday, October 17, 2022, at 10:00 a.m. at the HGCDD Clubhouse, Naples, Florida.
8	SUPERVISORS PRESENT
9	John Shelton
10	Dale Meszaros
11	Barbara Pitts
12	ALSO PRESENT
13	Christopher Dorrill, Dorrill Management Group
14	Jay Ahmad, Collier County Transportation Engineering, Director
15	Barry Jones, ABB Engineer for HGCDD
16	ROLL CALL/PLEDGE OF ALLEGIANCE
17 18 19	Mr. Dorrill called the meeting to order, advised that the meeting was properly noticed. 3 of 4 board members were present in person. The Pledge Allegiance was recited in unison.
20	APPROVAL OF AGENDA
21	No changes to the agenda.
22 23	Barbara Pitts made a motion to approve the agenda. The motion was seconded by Dale Meszaros, with all in favor.
24	PUBLIC COMMENT
25	No public comment was received at this time.
26	APPROVAL OF SEPTEMBER 2022 MINUTES
27 28	A motion was made by Barbara Pitts to approve the minutes. The motion was seconded by Dale Meszaros, with all in favor.

1 FINANCIALS

- 2 Mr. Dorrill reviewed the District's 11th month financials. The District has \$234,000 in
- 3 cash. \$60,000 of that is in the operating account. The District's reserve account is
- 4 funded at \$175,000. Districts only revenue last month was interest of \$24. Total revenue
- 5 year to date is \$227,000, which is \$20,000 over our budget. Projecting year end cash to
- 6 be \$40,000 which will carry forward into next year's budget. That is very favorable given
- 7 the number of projects the District took on this year.
- 8 A MOTION to accept the financials was made by Dale Meszaros, and a second by
- 9 Barbara Pitts, with all in favor.
- 10 MANAGERS REPORT
- 11 **NEW BUSINESS**
- 12 A. Update on HG Blvd/ Immokalee Rd Traffic Issue
- 13 The Districts engineer had aerial shots of the current conditions at the Heritage Greens
- and Immokalee Road intersection that was passed out. Mr. Shelton then shared with all
- in attendance the issues that the residents are facing when tying to leave Heritage
- 16 Greens. The biggest issue is that traffic does not allow resident to leave the
- 17 neighborhood due to traffic stopping in the location that states "do not block" after
- 18 getting stopped at the schools traffic light.
- 19 Update the blinking yellow light to a yellow LED from the older type. The county agreed
- 20 to extend the writing on the road which is trying to tell travelers "do not block".
- 21 Another idea that was suggested is connecting through the school's deputy's driveway
- for connection to the schools gate. The current gate is for students walking on foot, but
- 23 this could be opened up to have a drive through for access to the schools light.sz
- 24 **SUPERVISOR REQUESTS**
- 25 John Shelton Universal sticker was debunked as false. Master would like to plant the
- same flowers as entrance around the guard house and in the pots. Look into getting
- 27 catch basins cleaned out.
- 28 **PUBLIC COMMENTS**
- 29 No public comment was received at this time.

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1 **NEXT MEETING**

- 2 The next meeting will be November 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 and seconded by Dale Meszaros
- 6 with all voting in favor.