

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

5   The regular meeting of the Heritage Greens Community Development District Board of  
6   Directors was held on Monday, March 21, 2022, at 10:00 a.m. at the HGCDD  
7   Clubhouse, Naples, Florida.

8   **SUPERVISORS PRESENT**

9   Dale Meszaros

10   John Shelton

11   Leigh Connor

12   **ALSO PRESENT**

13   Neil Dorrill, Manager, Dorrill Management Group

14   Christopher Dorrill, Dorrill Management Group

15   **ROLL CALL/PLEDGE OF ALLEGIANCE**

16   Mr. Dorrill called the meeting to order, advised that the meeting was properly noticed.  
17   Three Board Members were present. The Pledge Allegiance was recited in unison.

18   **APPROVAL OF AGENDA**

19   No changes to the agenda.

20   **John Shelton made a motion to approve the agenda. The motion was seconded**  
21   **by Dale Meszaros, with all in favor.**

22   **PUBLIC COMMENT**

23   None

24   **APPROVAL OF FEBRUARY 2022 MINUTES**

25   **A motion was made by Dale Meszaros to approve the minutes. The motion was**  
26   **seconded by Leigh Connor, with all in favor.**

1 **FINANCIALS**

2 Mr. Dorrill reviewed the January financials. \$355,000 in cash with \$180,000 in operating  
3 account and \$175,000 in reserves against \$2,200 in payables. Year to date total for  
4 money coming in is \$208,000. All cost centers are underbudget.

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

7 **OLD BUSINESS**

8 **A. Final Preserve Mitigation**

9 Proposal signed for Earth Tech to plant native species where a hole was dug in a  
10 Heritage Greens preserve.

11 **B. Sidewalk Deed**

12 A small modification to legal description and survey was made. Once the deed is in  
13 hand we can move forward and get bids for price proposals. Hole will need to be cut in  
14 the wall to connect to Immokalee Rd. sidewalk.

15 **MANAGER'S REPORT**

16 **A. Tree Trimming**

17 Entry oaks are scheduled to be trimmed by Earth Care as well as looking at the palms  
18 at the entrance.

19 **B. Envera License Plate Recognition**

20 Mr. Dorrill and the board had a phone call with our Envera rep. Another call is  
21 scheduled for today's meeting to get more detail and potentially make a change. Board  
22 members asked their questions for better clarification. The kiosk will stay as is but the  
23 cameras will be different.

24 **C. Entry Landscape Upgrades**

25 Certain areas of the entrance landscaping will be getting replaced with different plants  
26 and flowers to add more color and a cleaner overall look. Work will begin when the  
27 summer annuals are planted closer to summer.

28 **SUPERVISOR REQUESTS**

29 None

1 **PUBLIC COMMENTS**

2 None

3 **NEXT MEETING**

4 The next meeting will be April 19, 2022, at 10:00 a.m. at the Heritage Greens  
5 Clubhouse.

6 **ADJOURNMENT**

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