

1 HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT
2 NAPLES, FLORIDA

3 Regular Meeting of the Board of Supervisors

4 April 19, 2022

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Tuesday, April 19, 2022, 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 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 Three Board Members were present. The Pledge Allegiance was recited in unison. Teri

19 Hilty was not present.

20 **APPROVAL OF AGENDA**

21 No changes to the agenda.

22 **Barbara Pitts made a motion to approve the agenda. The motion was seconded**
23 **by Dale Meszaros, with all in favor.**

24 **PUBLIC COMMENT**

25 None

26 **APPROVAL OF MARCH 2022 MINUTES**

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

1 **FINANCIALS**

2 Mr. Dorrill reviewed the January financials. \$347,000 in cash with \$180,000 in operating
3 account and \$175,000 in reserves against \$2,200 in payables. Total current assets
4 \$350,000. Accounts payable at the end of the month were \$12,339. Overall cash is
5 going along exactly with the forecast. Year to date revenue \$211,000 and the budget
6 was \$231,000, about 92%. Total expenses \$95,000 year to date.

7 **A MOTION to accept the financials was made by John Shelton, and a second by**
8 **Dale Meszaros, with all in favor.**

9 **OLD BUSINESS**

10 **A. Entry Landscape Revisions**

11 The board has authorized the replacement of the low ground cover on the entrance
12 side.

13 **B. Oak Trees Trimmed**

14 Resident oak trees were trimmed as a favor. They are in our easement, but the parcel
15 belongs to the golf course. Oaks are located at the first resident on the right as you
16 enter the neighborhood.

17 **MANAGER'S REPORT**

18 **A. Next Month**

19 The tentative budget will be presented for next year. Three supervisors must be present
20 in person at the meeting.

21 **B. Sidewalk**

22 The deed was prepared. A motion is needed to accept the deed. The board will wait
23 until budget is decided to move forward. **John Shelton made the motion, and it was**
24 **seconded by Dale Meszaros.**

25 **SUPERVISOR REQUESTS**

26 Action items include:

27 Canal to be bush hogged this summer.

28 Fountain light is out. Request to get pricing to upgrade to LED lighting.

1 License plate camera was approved at last month's meeting.

2 **PUBLIC COMMENTS**

3 None

4 **NEXT MEETING**

5 The next meeting will be May 16, 2022, at 10:00 a.m. at the Heritage Greens
6 Clubhouse.

7 **ADJOURNMENT**

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