

1 HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT
2 NAPLES, FLORIDA

3 Regular Meeting of the Board of Supervisors
4 May 16, 2022

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, May 16, 2022, at 10:00 a.m. at the HGCDD Clubhouse,
7 Naples, Florida.

8 **SUPERVISORS PRESENT**

9 Dale Meszaros (Participated by phone)

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. Dale Meszaros participated by phone.

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 APRIL 2022 MINUTES**

27 **A motion was made by John Shelton 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. \$325,000 in cash with \$150,000 in operating
3 account and \$175,000 in reserves against \$1,800 in payables. 96% of revenues are in
4 the bank. Total current assets \$350,000. About 4 homes paid their assessments last
5 month to avoid being delinquent. All cost centers are following the budget on track. The
6 District continues to be in a favorable position.

7 **A MOTION to accept the financials was made by Barbara Pitts, and a second by**
8 **Leigh Connor, with all in favor.**

9 **OLD BUSINESS**

10 **A. License Plate Reader**

11 Envera continues to be on schedule with the installation of their new access control
12 equipment. Install time frame, as of today, maintains to have it installed and operational
13 by June 27.

14 **B. Upgrade Entrance Fountain Lighting**

15 Solitude, the Districts fountain maintenance company, quoted around \$1,800 to upgrade
16 the fountain lighting. Includes all install and hardware.

17 **MANAGER'S REPORT**

18 **A. Tentative Budget**

19 Proposed increase in assessment to keep up with District costs. Maintenance items
20 have all increase in prices. The District had been spending cash in order to do work.
21 Maintenance assessment to increase around 14%. Assessment will be worked on to
22 make it \$499 a unit. \$263,066 will be the budget.

23 **Motion was made by John Shelton and seconded by Leigh Connor. With all**
24 **voting in favor.**

25 **B. 2 Directors will be up for Election in November**

26 John Shelton will appear on the ballot if he qualifies.

27 Teri Hilty will appear on the ballot is she qualifies.

1 C. Stormwater Drainage

2 Districts engineer to prepare inventory for mandatory Stormwater Needs Analysis. All
3 CDD's must do this and file it with the state. **A motion was made by John Shelton**
4 **and seconded by Leigh Connor.**

5

6 SUPERVISOR REQUESTS

7 Dale Meszaros brought up speed bump signs.

8 PUBLIC COMMENTS

9 None

10 NEXT MEETING

11 The next meeting will be June 20, 2022, at 10:00 a.m. at the Heritage Greens
12 Clubhouse.

13 ADJOURNMENT

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