

1           **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**  
2                                   **NAPLES, FLORIDA**

3                   Regular Meeting of the Board of Supervisors  
4                                   June 20, 2022

5   The regular meeting of the Heritage Greens Community Development District Board of  
6   Directors was held on Monday, June 20, 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   Teri Hilty

14   **ALSO PRESENT**

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   All Board members were present in person. The Pledge Allegiance was recited in  
19   unison.

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 Teri Hilty, with all in favor.**

24   **PUBLIC COMMENT**

25   None. No members of the public were in attendance.

26   **APPROVAL OF MAY 2022 MINUTES**

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

1 **FINANCIALS**

2 Mr. Dorrill reviewed the District's 7 month financials. The following shows numbers at  
3 the end of 7 months.

4 Heritage Greens CDD has \$311,000 in cash. \$138,000 is in the operating account.  
5 \$174,000 is in the reserve account.

6 During May and June the District took in a little over \$2,200.

7 District liabilities total \$5,735.

8 Our office is forecasting that HGCDD will continue to spend near \$100,00 before the  
9 end of the year.

10 On the statement of revenues, HGCDD received \$6,384. The District has collected 96%  
11 of all revenues, totaling \$222,051.

12 All cost centers are in a favorable position. Only 2 are over budget: Public safety and  
13 preserves. Public safety has to deal with the purchase and installation of the license  
14 plate reader and the preserves are from any work that was not part of the  
15 reimbursement. Budget amendment might be needed towards end of year depending  
16 on future projects.

17 **A MOTION to accept the financials was made by Dale Meszaros, and a second by**  
18 **Barbara Pitts, with all in favor.**

19 **OLD BUSINESS**

20 **A. Entrance Fountain Lighting**

21 HGCDD has a proposal from Solitude and the managers office was instructed to get a  
22 second proposal. That proposal is coming in from Lake Doctors.

23 **MANAGER'S REPORT**

24 **A. Canal Maintenance**

25 The canal on the East side of the property will be scheduled to be mowed and sprayed  
26 in June or early in July. Christopher will give Earth Tech access via Gulf Coast High  
27 school.

28 **B. Wetland Planting**

29 Earth Tech has HGCDD on their schedule to add the required plants to both preserves.  
30 P1 was the preserve that was impacted by the kids digging the hole. The District will  
31 have to pay for this planting. P2 was the illegal clearing of the preserve near the golf tee  
32 box. This cost is planned to be reimbursed from the golf course.

1 **SUPERVISOR REQUESTS**

2 Would like to get a second proposal to install annual flowers in the entrance median.

3 Landscaper proposal came in a little higher than anticipated.

4 Would like to send out an access control letter with regards to the new access control

5 technology. Envera will send out email explaining how the license plate reader will work

6 and how to add guests.

7 **PUBLIC COMMENTS**

8 No public comments were made at this time

9 **NEXT MEETING**

10 The next meeting will be July 18, 2022, at 10:00 a.m. at the Heritage Greens

11 Clubhouse.

12 **ADJOURNMENT**

13 **A motion to adjourn was made by Teri Hilty, and seconded by Leigh Connor with**

14 **all voting in favor.**