

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

3                   Regular Meeting of the Board of Supervisors  
4                           July 18, 2022

5   The regular meeting of the Heritage Greens Community Development District Board of  
6   Directors was held on Monday, July 18, 2022, at 10:00 a.m. at the HGCD Clubhouse,  
7   Naples, Florida.

8   **SUPERVISORS PRESENT**

9   Dale Meszaros

10   John Shelton

11   Barbara Pitts

12   **ALSO PRESENT**

13   Neil Dorrill, 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   All Board members were present in person. The Pledge Allegiance was recited in  
18   unison.

19   **APPROVAL OF AGENDA**

20   No changes to the agenda.

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

23   **PUBLIC COMMENT**

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

25   **APPROVAL OF JUNE 2022 MINUTES**

26   **A motion was made by Dale Meszaros to approve the minutes. The motion was**  
27   **seconded by Barbara Pitts, 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. Heritage Greens CDD has \$300,000 in cash. \$126,000 is in the  
4 operating account. \$175,000 is in the reserve account.

5 District payables total \$7,000. \$2,200 came in the form of Non-Ad Valorem  
6 Assessments. Total YTD the District continues to be in good financial standing. The  
7 District has collected 96% of all revenues, totaling \$222,051.

8 All cost centers are in a favorable position.

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

11 **OLD BUSINESS**

12 **A. Entrance Fountain Lighting**

13 HGCDD has a proposal from Solitude, and the manager's office was instructed to get a  
14 second proposal. That proposal is from Lake Doctors. Their proposal was totaling  
15 \$1,146.

16 **A MOTION to accept the Lake Lighting Proposal from Lake Doctors was made by**  
17 **Barbara Pitts, and a second by Dale Meszaros, with all in favor.**

18 **MANAGER'S REPORT**

19 **A. Canal Maintenance**

20 Canal bank was mowed the morning of July 11. The canal itself was sprayed the same  
21 day.

22 Second mowing is scheduled for December 2022.

23 **SUPERVISOR REQUESTS**

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

25 Landscaper proposal came in a little higher than anticipated.

26 Would like to send out an access control letter with regards to the new access control  
27 technology. Envera will send out email explaining how the license plate reader will work  
28 and how to add guests.

29 **PUBLIC COMMENTS**

30 No public comments were made at this time

1 **NEXT MEETING**

2 The next meeting will be August 22, 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.**