| 1 | HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT |
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| 2 | NAPLES, FLORIDA |
| 3 | Regular Meeting of the Board of Supervisors |
| 4 | September 13, 2022 |
| 5 6 7 | The regular meeting of the Heritage Greens Community Development District Board of Directors was held on Monday, September 13, 2022, at 10:00 a.m. at the HGCDD Clubhouse, Naples, Florida. |
| 8 | SUPERVISORS PRESENT |
| 9 | John Shelton |
| 10 | Dale Meszaros |
| 11 | Barbara Pitts |
| 12 | Leigh Connor |
| 13 | ALSO PRESENT |
| 14 | Neil Dorrill, Dorrill Management Group |
| 15 | Christopher Dorrill, Dorrill Management Group |
| 16 | ROLL CALL/PLEDGE OF ALLEGIANCE |
| 17 18 19 | Mr. Dorrill called the meeting to order, advised that the meeting was properly noticed. All Board members were present in person. The Pledge Allegiance was recited in unison. |
| 20 | APPROVAL OF AGENDA |
| 21 | No changes to the agenda. |
| 22 23 | Leigh Connor made a motion to approve the agenda. The motion was seconded by Dale Meszaros, with all in favor. |
| 24 | CONTINUATION OF THE BUDGET ADOPTION PUBLIC HEARING |
| 25 26 27 | The budget remains unchanged. Next year has a increase in the maintenance assessment. Increasing by \$59.00. Totaling \$499.00 per unit and a grand total of \$263,174 for the District. |
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- 1 Dale Meszaros made a motion to approve the agenda. The motion was seconded
- 2 by Leigh Connor, with all in favor.
- **3 PUBLIC COMMENT**
- 4 None.
- 5 APPROVAL OF AUGUST 2022 MINUTES
- 6 A motion was made by Barbara Pitts to approve the minutes. The motion was
- 7 seconded by Dale Meszaros, with all in favor.
- 8 FINANCIALS
- 9 Mr. Dorrill reviewed the District's financials through the end of July. The District has
- 10 \$250,000 in cash. \$70,000 of that is in the operating account. The District's reserve
- 11 account has \$175,000. Against only \$5,000 in payables. The District spends roughly
- 12 \$18,000 per month, so the District is on track to have a surplus. That is very favorable
- 13 given the amount of projects the District took on this year.
- 14 Income Statement had nothing that was a concern.
- 15 A MOTION to accept the financials was made by Leigh Connor, and a second by
- 16 **Dale Meszaros**, with all in favor.
- 17 **NEW BUSINESS**
- 18 A. Update on HG Blvd/ Immokalee Rd Traffic Issue
- 19 County Transportation Engineer will be at October meeting to discuss Heritage Greens
- and Immokalee Rd. intersection. The District will want to ask about placing the stop bar
- and road writing to the west of where it is currently located.
- 22 MANAGER'S REPORT
- 23 **SUPERVISOR REQUESTS**
- 24 Dale Meszaros growth over perimeter walls on the west and east, ask landscaper to
- remove the vegetation. Facia on the guardhouse needs to be looked at. Damage to
- 26 west wall, caps broken. Mulch estimate for laying down in November. Annual flower
- estimate for November (red and white). Christmas lights, can they be one color for the
- whole entrance. Painting estimate for repainting the walls. Magnetic gate arms.
- 29 Barbara Pitts area between wall and fence by the school gate. Some of the palms are

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- 1 coming over the wall.
- 2 Leigh Connor Short palms need to be trimmed back for visibility on the sidewalk.
- 3 Signs are dirty. Get cleaned when we clean sidewalks.
- 4 PUBLIC COMMENTS
- **5 NEXT MEETING**
- 6 The next meeting will be October 17, 2022, at 10:00 a.m. at the Heritage Greens
- 7 Clubhouse.
- 8 ADJOURNMENT
- 9 A motion to adjourn was made by John Shelton and seconded by Dale Meszaros
- 10 with all voting in favor.