

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

3 Regular Meeting of the Board of Supervisors
4 December 16, 2024

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Supervisors was held on Monday, December 16th, 2024, at 10:00 a.m. at the HGCDD
7 Clubhouse, Naples, Florida.

8 **SUPERVISORS PRESENT**

9 John Shelton

10 Dale Meszaros

11 Leigh Connor

12 Steven Joos

13 **ALSO PRESENT**

14 Neil Dorrill, Dorrill Management Group

15 Christopher Dorrill, Dorrill Management Group

16 **ROLL CALL/PLEDGE OF ALLEGIANCE**

17 The Pledge of Allegiance was recited in unison. Mr. Neil Dorrill called the meeting to
18 order and advised that the meeting was properly noticed. A copy of the notice and
19 affidavit are on file with the District Office at 5672 Strand Court, Naples, FL 34110.

20 Four board members were present at the meeting establishing a quorum.

21 **APPROVAL OF AGENDA**

22 **On MOTION by Mr. Meszaros and a second by Mr. Shelton, with all in favor, the**
23 **agenda was approved as presented.**

24 **PUBLIC COMMENT**

25 No members of the public were present.

26 **APPROVAL OF MEETING MINUTES FOR NOVEMBER 2024**

27 **The minutes were accepted as presented on a MOTION by Mr. Meszaros, a**
28 **second by Mr. Shelton and all in favor.**

1 **FINANCIALS - OCTOBER 2024**

2 Mr. Dorrill presented the financials through October 31 or the first month of fiscal year
3 2025. There was \$201,000 in cash, about \$43,689 in operating \$147,287 in the reserve
4 account.

5 **The financials were accepted on a MOTION by Mr. Joos with a second by Mr.**
6 **Meszaros and all in favor.**

7 **MANAGERS REPORT**

8 **A. Terms of Office**

9 Mr. Dorrill shared that the Supervisor of Elections contacted him to share that Mrs.
10 Connor and Mrs. Pitts' terms expired. **Mr. Shelton made a MOTION to reappoint Mrs.**
11 **Connor and Mrs. Pitts with a second by Mr. Meszaros, and all in favor.**

12 **B. Fence Update**

13 Mr. Dorrill noticed a panel on the west end of the community that should have been
14 included in the original bid. He does not know if it was, but the original bid and the
15 alternate bid were in linear feet. He will have the company go back, remeasure, and fix
16 it. Otherwise the rest of the work has been done for \$10,000 cheaper than the original
17 bid received.

18 **C. Traffic Control**

19 A Deputy has been in the community twice in November. He made a total of 18 stops,
20 and 11 or 12 resulted in citations.

21 **D. Median Update**

22 The final phase of work is to be done by the new landscaper, Keepin' It Green. They
23 were brought in early and asked for a bid for gravel and to trim the Clusia. Their official
24 contract begins January 1.

25 **SUPERVISOR REQUESTS**

26 No supervisor requests were made at this time.

27 **PUBLIC COMMENTS**

28 No public comments were received at this time.

1 **NEXT MEETING**

- 2 The next meeting will be January 20th, 2025, at 10:00 a.m. at the Heritage Greens
3 Clubhouse.

4 **ADJOURNMENT**

- 5 **The meeting was adjourned at 10:18 a.m.**