

# *Heritage Greens*

## *Community Development District*

BOARD OF DIRECTORS' MEETING  
JANUARY 20, 2020, 10:00 A.M.  
HERITAGE GREENS CLUBHOUSE  
NAPLES, FL 34119

BOARD OF SUPERVISORS IN ATTENDANCE:      John Sheldon  
Dale Meszaros  
Barbara Pitts  
Dorothy Thompson (via conference call)

OTHERS IN ATTENDANCE:                              Neil Dorrill, Dorrill Management Group  
Ken Hess, Dorrill Management Group  
Suzanne Rivera, Master Homeowners'  
Association

### CALL TO ORDER

- The meeting was called to order by Neil Dorrill at 10:06 a.m. Mr. Dorrill also stated the meeting was properly noticed.

### ESTABLISH A QUORUM

- Four of five Board Members were in attendance in person and one via conference call thus establishing a quorum to conduct the meeting.

### APPROVAL OF AGENDA

- Dorothy Thompson verified the Landscape Contract. A motion was then made by Barbara Pitts to approve the agenda and allow Dorothy Thompson to participate in this meeting via phone. The motion was seconded by John Sheldon with all voting in favor.

### APPROVAL OF MINUTES of 12/16/2019

- Dorothy Thompson stated that she did not see reference to Leigh Bryant's making changes to the reserve accounts. Dorothy Thompson will provide reconciliation to Leigh Bryant on reserves. A motion to accept the minutes of the December 16, 2019 meeting with notations on reserves was made by Dorothy Thompson, seconded by Barbara Pitts, with all voting in favor.

### OLD BUSINESS

- Neil Dorrill verified that Sapphire will be back on property to draw up proposals for grinding and/or replacement of sidewalks. Dorrill Management will work with civil engineers, Agnoli, Barber & Brundage on the sidewalks. Neil Dorrill will obtain a second quote for grinding of sidewalks from Onyx.
- Power washing of the sidewalks is budgeted in the amount of \$8,000. JL23 has been used in prior years for the power washing. Neil Dorrill will obtain a quote from Supreme Services. Gutters and driveway aprons are to be included with the proposals. Proposal should include the sidewalk to the elementary school line.

# *Heritage Greens*

## *Community Development District*

- Trees have been pruned around street lights. One light was out and has been called in to FPL for repair. Dorothy Thompson pointed out that anyone can call in to Florida Power and Light to have a bulb replaced or whatever is needed since the street lights are the responsibility of Florida Power and Light.
- The Master Association can send “blast” emails out to everyone. Neil Dorrill stated, “If a blast email telling of pending enforcement can be sent, it helps with enforcement regarding illegal parking and possible towing.” It was suggested that the following statement be placed on the website, “Cars parked illegally are subject to citation or towing effective February 15.” The times considered to be illegal are from 1:00 a.m. to 5:00 a.m. Dale Meszaros asked if the Heritage CDD can bring their own towing company into the community. Discussion took place with no decision.

### FINANCIALS

- Neil Dorrill reviewed the financials through November 30, 2019. Total revenue through November was \$224,956. Expenses were under budget in the amount of \$6,090 with revenue exceeding expenses by \$36,014.
- A motion to accept the November 30, 2019 financials was made by Barbara Pitts, seconded by Dale Meszaros, with all voting in favor.

### NEW BUSINESS

- An email was received concerning seal coating of roads from Ryan Terry, DNG Sealcoat. Discussion took place, no decision, item tabled.
- A FEMA claim from hurricane damage has been submitted and has cleared the initial portal. The insurance agent needs to be called to determine if a claim was ever filed.
- The Master Homeowners’ Association at Heritage Greens has sent a letter to the Heritage CDD that it intends to terminate the landscape agreement with the Heritage CDD. Dorothy Thompson made a motion to allow Dorrill Management Group to revise and prorate amounts. A second was made by John Sheldon, with all in favor. Neil Dorrill will see if additional work can be added if grass needs it in winter months (one additional mowing if needed). Neil will send exhibit “A” to the Board later today following the meeting.
- Barbara Pitts mentioned that pipes on the west side of the entrance need to be removed. It does not seem the pipes are connected, but rather just lying there. Dale Meszaros pointed out that the pipes belong to the Single Family Association.
- Dale Meszaros stated that landscape lighting installed last fall had to be cleaned. He asked if the CDD should enter into a maintenance contract for cleaning the lights. Irrigation water stains the lenses and reduces the light. Lightscapes of Naples has a service for \$300 per service. John Sheldon suggesting having them cleaned just prior to season. John Sheldon repositioned the light on the flagpole. Dale Meszaros suggested the light be changed on the flagpole. No action taken.
- Dorothy Thompson stated she received feedback that included complaints that golf crews were dumping debris in the preserve. The Gold Superintendent has been instructed to not place any debris in the preserve areas.

# *Heritage Greens*

## *Community Development District*

- Dale Meszaros raised the question of taking the hibiscus tree out of the pot at the entrance. No decision was made following discussion.
- John Sheldon asked who is responsible for Christmas decorations. Dorothy Thompson stated that the Master Association was responsible.
- Pete Buetel of 2325 Heritage Drive requested that his back yard be looked at. In past years the CDD trimmed along the wall, but has not done so recently. Neil Dorrill and Ken Hess will visit the property to determine what action to take.

NEXT MEETING: February 17, 2020, 10:00 a.m. at the Heritage Greens Clubhouse.

ADJOURNMENT: A motion to adjourn was made by John Sheldon, seconded by Dale Meszaros. The meeting adjourned at 11:00 a.m.