

Heritage Greens

Community Development District

BOARD OF DIRECTORS' MEETING
FEBRUARY 17, 2020, 10:00 A.M.
HERITAGE GREENS CLUBHOUSE
NAPLES, FL 34119

BOARD OF SUPERVISORS IN ATTENDANCE: Leigh Connor
Dale Meszaros
Barbara Pitts
John Shelton
Dorothy Thompson

OTHERS IN ATTENDANCE: Neil Dorrill, Dorrill Management Group
Christopher Dorrill, Dorrill Management Group
Ken Hess, Dorrill Management Group

CALL TO ORDER

- The meeting was called to order by Neil Dorrill at 10:02 a.m. Mr. Dorrill also stated the meeting was properly noticed.

ESTABLISH A QUORUM

- All five Board Members were in attendance in person thus establishing a quorum to conduct the meeting. All present stood and stated the Pledge of Allegiance.

APPROVAL OF AGENDA

- Dorothy Thompson made a motion to approve the Agenda of the February 17, 2020 meeting. The motion was seconded by Leigh Connor with all voting in favor.

APPROVAL OF MINUTES of JANUARY 20, 2020

- A motion was made by Dorothy Thompson to approve the meeting minutes of January 20, 2020. The motion was seconded by Barbara Pitts with all voting in favor.

FINANCIALS

- Neil Dorrill reviewed the financials through December 31, 2019. In December 2019, \$133,042 was received in revenues. This represents 86 % of the annual revenue to be received and has been received in the first quarter.
- To date, the landscaping budget is under budget by \$2800.
- Total expenditures are under budget by \$12,696.
- Operating and Reserve Cash Accounts combined are \$388,519.
- A motion to accept the December 31, 2019 Financials was made by Dorothy Thompson, seconded by Barbara Pitts, with all voting in favor.
- Dorothy Thompson asked about the variance between security services and the contractual amount for those services. Neil Dorrill will review to see that the difference, if any, can be determined.

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OLD BUSINESS

- Overnight Parking – Neil Dorrill stated that the Collier County Sheriff' office will not ticket vehicles parked along the street where the streets are owned by the CDD. Neil Dorrill will look into the requirements of contracting with a towing company. Discussion took place among the Board Member regarding the "signing" for a vehicle to be towed away. The consensus was that no one was interested in the "signing" requirement.
- The Association's Attorney was not aware of "No Parking" rules ever being formally added to the documents via filing with the County.
- Discussion took place regarding the CDD taking over control of parking on CDD roads since they are CDD property. Neil Dorrill asked the Board to check their past records for Board established parking rules.
- John Shelton stated that it may be possible that there are parking rules in the original Master Association Documents. The Attorney for the CDD requests that the CDD formally adopt parking policies.
- Neil Dorrill stated that the pressure washing contract has been authorized. JL23 is expected to start the power washing on February 21, 2020.
- The engineering costs for the sidewalk connector to the Immokalee Road sidewalk came in at \$15,000 for signs and permitting. Neil Dorrill has asked for "bare essentials" from the engineer. The gate will include a spring-loaded gate for entrance on the sidewalk.
- Neil Dorrill discussed the need to raise the stepping stones that are along the wall leading the walk-through gate to the Elementary school. Discussion took place regarding alternative ideas for making the walkway better.
- Christopher Dorrill is coordinating the trimming of the landscaping at 2333 Heritage Greens Drive. The owner came to last month's meeting to ask that this be addressed since it is on CDD property.
- Brazilian pepper plants will also be removed that are located along the concrete wall. Barbara Pitts suggesting using a different landscaper for trimming along the wall.
- Dale Meszaros stated that the damaged trees along the entryway wall be addressed. Bougainvilleas need to be trimmed.

MANAGERS' REPORT

- The Landscape Agreement has been signed with the Master Association. The Master is to reimburse spent funds to the CDD monthly.
- Neil Dorrill provided a bid for Sidewalk Grinding & Repairs from Sapphire Maintenance, Inc. signed on February 7, 2020. A motion to accept the proposal was made by John Shelton, seconded by Leigh Pitts, with all voting in favor.
- Neil Dorrill stated that an unknown individual hit the speed limit sign with their car. The sign was removed by Mr. Dorrill and taken to Lykins Sign-tec for repairs. Leigh asked about emergency repair costs; Neil Dorrill felt the price was inappropriate.

NEXT MEETING: March 16, 2020, 10:00 a.m. at the Heritage Greens Clubhouse.

ADJOURNMENT: A motion to adjourn was made by John Shelton, seconded by Dale Meszaros. The meeting adjourned at 10:51 a.m.