

Heritage Greens

Community Development District

BOARD OF DIRECTORS' MEETING

MARCH 16, 2020, 10:00 A.M.

HERITAGE GREENS CLUBHOUSE

NAPLES, FL 34119

BOARD OF SUPERVISORS IN ATTENDANCE: Leigh Connor
Dale Meszaros
Barbara Pitts (via phone)
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 10:06 a.m. Mr. Dorrill also stated the meeting was properly noticed.

ESTABLISH A QUORUM

- Four Board Members were in attendance in person. A motion was made by Dale Meszaros to permit Barbara Pitts to participate via phone. The motion was seconded by Dorothy Thompson and was unanimously passed. A quorum to conduct the meeting was established. All present stood and stated the Pledge of Allegiance.

APPROVAL OF AGENDA

- Dorothy Thompson made a motion to approve the Agenda of the March 16, 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 Dale Meszaros to approve the meeting minutes of January 20, 2020. The motion was seconded by Dorothy Thompson, with all voting in favor.

FINANCIALS

- Neil Dorrill reviewed the financials through January 31, 2020. The Heritage Green CDD remains in a favorable cash position compared to payables.
- Year-to-date revenues are at 90% just after four months.
- Total expenditures are under budget by \$16,802.
- Operating and Reserve Cash Accounts combined are \$380,189.
- A motion to accept the January 31, 2019 Financials was made by Leigh Connor, seconded by Dale Meszaros, with all voting in favor.
- Neil Dorrill stated that the Board can expect that the line item for Security will be over budget. A change order to buy a camera and license reader (not budgeted for on the service or maintenance side).

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- Service contracts were appropriately signed and enacted with the Master Association. \$2800 per month.

OLD BUSINESS

- An invoice was presented from Onyx Asphalt for the removal and repairing of concrete valley gutters, replacement of damaged asphalt, concrete replacement and removal of debris from the job site. Cost \$5,450.23.
- Pruning and mulching has taken place along the north side of the entrance way.
- Buffer wall repairs and repainting will take place after brush and trees are removed where needed. Sapphire was suggested as a vendor to do the wall repairs since they worked on the wall doing prior repairs.
- Following discussion, Dorothy Thompson made a motion to approve up to \$10,000 for wall repairs. The motion was seconded by Dale Meszaros, with all voting in favor.
- The speed limit sign replacement is to occur on March 16, 2020 by Lykins.

MANAGERS' REPORT

- Canal spraying is to begin today on the canal running north/south to the east of the golf course. Both banks are to be sprayed to reduce growth.
- "No Overnight Parking" has been delayed due to Attorney concerns. The Attorney is drafting rules.
- Neil Dorrill reported an emergency call due to flooding from a pipe at the northwest corner of the property. Repairs have been made. A significant amount of water was released.
- Owner requests related to landscaping along the entrance wall and the first house on the left as you enter, have been completed.

SUPERVISOR'S REQUESTS

- Dale Meszaros stated that the large oak tree in the island at the guard house needs to be trimmed, and asked when the flowers at the front gate area were scheduled to be updated. Neil Dorrill stated the flowers are usually updated around Easter. He suggested Anytown Tree Service for trimming the large oak tree.
- Leigh Connor asked if the cameras at the guard house capture pedestrian traffic. She had particular concern after she reported seeing a "questionable individual" walking out of the community with a backpack. Neil Dorrill responded that the cameras do not pick up pedestrian traffic very well. Christopher Dorrill will seek pricing on cameras.
- A motion was made by Dorothy Thompson to approve \$8,000 for repair and grinding of sidewalks. Dale Meszaros seconded the motion, with all voting in favor.

NEXT MEETING: April 20, 2020, 10:00 a.m. at the Heritage Greens Clubhouse.

ADJOURNMENT: A motion to adjourn was made by John Shelton, seconded by Leigh Connor. The meeting adjourned at 10:53 a.m.