

Heritage Greens
Community Development District

BOARD OF DIRECTORS' MEETING

April 20, 2020, 10:00 A.M.

HERITAGE GREENS CLUBHOUSE

NAPLES, FL 34119

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

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

CALL TO ORDER

- The meeting was called to order by Neil Dorrill at 10:01 a.m. Mr. Dorrill also stated the meeting was properly noticed.

ESTABLISH A QUORUM

- One Board Member was in attendance in person, Dale Meszaros. All other members participated by phone. A quorum to conduct the meeting was established.

APPROVAL OF AGENDA

- Barbara Pitts made a motion to approve the Agenda of the April 20, 2020 meeting. The motion was seconded by Dale Meszaros with all voting in favor.

APPROVAL OF MINUTES of MARCH 16 2020

- A motion was made by Barbara Pitts to approve the meeting minutes of the March CDD meeting. The motion was seconded by Dale Meszaros, with all voting in favor.

FINANCIALS

- Neil Dorrill reviewed the financials through February 29, 2020. The Heritage Green CDD remains in a favorable cash position compared to payables.
- Year-to-date revenues are at 90%.
- Total expenditures are under budget by \$13,000.
- Operating and Reserve Cash Accounts combined are \$375,000.
- A motion to accept the January 31, 2019 Financials was made by Dorothy Thompson, seconded by Dale Meszaros, with all voting in favor.

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OLD BUSINESS

- A proposal was presented from Eager Beaver Tree Removal for \$3,000.
- An proposal for \$8,600 was presented from Sapphire for the pressure washing and painting of one side of the wall on the Heritage Greens side. Now going to get a proposal from 1 or 2 more companies to paint both sides of the wall. Turned into a step process: Heritage Greens wall side first then the east to west side.
- Sidewalk grinding and sidewalk replacement (6 locations) has been taken care of by Onyx Asphalt.
- Canal on east property line has been sprayed by Earth Tech and then bush hogged by Eager Beaver. We did receive a complaint from resident in Indigo Lakes and the county contacted us and that has been taken care of. We did recommend that this becomes a yearly project.
- Time and materials estimate for engineering and surveying for sidewalk connection project for \$7,000 design fees. Went from \$15,000 to \$7,000.
- Entrance fountain will be pushed back to next budget year. Change from color to white LED lights.

MANAGERS' REPORT

- Entrance oak tree was trimmed by Any Town.
- Canal was bush hogged by Eager Beaver.
- Sidewalk connection project was approved and will be scheduled.
- Entrance flowers were removed, new annuals will be quoted, and hibiscus removed.
- Bottle brush trees will be removed along the privacy wall.
- Seeking 2 additional quotes to pressure wash and paint the entrance privacy wall.

SUPERVISOR'S REQUESTS

- Board requested quotes to pressure wash and paint the remaining privacy wall behind the schools.
- 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: May 19, 2020, 10:00 a.m. at the Heritage Greens Clubhouse.

ADJOURNMENT: A motion to adjourn was made by Dale Meszaros, seconded by Leigh Connor. The meeting adjourned at 10:32 a.m.