

Heritage Greens
Community Development District

BOARD OF DIRECTORS' MEETING
OCTOBER 19, 2020 10:00 A.M.
HERITAGE GREENS CLUBHOUSE
NAPLES, FL 34119

BOARD OF SUPERVISORS IN ATTENDANCE: Dale Meszaros
Barbara Pitts
John Shelton

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 10:13 a.m. Mr. Dorrill also stated the meeting was properly noticed.
- Workshop following the meeting

ESTABLISH A QUORUM

- Three 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

- Barbara Pitts made a motion to approve the Agenda of the September 21, 2020 meeting. The motion was seconded by Leigh Connor with all voting in favor.

APPROVAL OF MINUTES of SEPTEMBER 2020

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

FINANCIALS

- \$67,000 in cash in the operating account.
- Capital reserve account has about \$200,000.
- Current assets are \$270,000. Against \$4,500 in payables.
- Neil Dorrill reviewed the through October 2020. The Heritage Green CDD remains in a favorable cash position.
- October was the start of the new fiscal year.

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OLD BUSINESS

- Start to take inventory of sidewalks and areas that look like they need to be addressed.
- Privacy wall that run between schools and golf course. Area we have removed Brazilian pepper earlier in the year. Just was sprayed of saw grass. Once dead crew can come into and knock it all down. Brazilian pepper behind high school will also try to get some proposals for removal.
- Preserve meeting with South Florida Water Management District via conference call. Going to get estimate for replanting plan.
- Complaint of canal weed height with county.
- New landscaping company Earth Care Landscape Services. Motion by Dale Meszaros and seconded by Barbara Pitts.

MANAGERS' REPORT

SUPERVISOR'S REQUESTS

- Explore renovating the front entrance landscaping. Front entrance workshop will take place after the October 19 meeting. Ellin Goetz from Goetz+Stopes will be the landscape architect.
- Fountain is continuing to have issues. Change from Solitude for future maintenance.

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

ADJOURNMENT: A motion to adjourn was made by John Shelton, seconded by Barbara Pitts. The meeting adjourned at 10:40 a.m.

WORKSHOP

- Workshop started at 10:45am. Three board members were present: Dale, John and Barbara. Heritage Greens entrance landscaping with Ellin Goetz from Goetz+Stopes. Too busy with different plantings. Found 7+ varieties just right in front of guard house. Cheap color is easy. Real color takes maintenance. She really wants to address wing walls to draw the eye. Simplifying plantings helps maintenance and keeping the plantings alive. Ellin will give a concept plan in about 2 months. If we have a buyer, Ellin is okay with selling the pots.