

Heritage Greens
Community Development District

BOARD OF DIRECTORS' MEETING
NOVEMBER 16, 2020 10:00 A.M.
HERITAGE GREENS CLUBHOUSE
NAPLES, FL 34119

BOARD OF SUPERVISORS IN ATTENDANCE: Leigh Conor
Teri Hilty
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 10:01 a.m. Mr. Dorrill also stated the meeting was properly noticed.

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

- John Shelton made a motion to approve the Agenda of the October 19, 2020 meeting. The motion was seconded by Teri Hilty with all voting in favor.

APPROVAL OF MINUTES of OCTOBER 2020

- A motion was made by John Shelton to approve the meeting minutes of the OCTOBER CDD meeting. The motion was seconded by Dale Meszaros with all voting in favor.

FINANCIALS from SEPTEMBER 30th

- Audit to present at the end of Winter.
- \$48,000 in cash in the operating account
- Additional \$196,000 in reserve account
- Total assets of the district \$261,000. The district has other assets like the privacy wall, streets and drainage system. These fixed assets were not on the inherited books. Made note to talk with auditor about trying to come up with depreciated value of these assets.
- \$5,100 of payables at years end.
- The district did receive the anticipated 94% non-ad valorem revenue. Interest earnings were \$1,500 over what was budgeted.
- Total expenses were under budget by about \$29,000 at years end.

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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

- Berm behind school has been cleared and beat down. Will schedule 2-3 sprays a year to continue to keep that area clear.
- Clearing the berm now exposes the wall. Wall is ugly but residents don't see this area.
- Future workshop will be need to address the wall.
- Brazilian pepper behind the high school is large and expensive. 1st bid came in around \$21,000 for removal.
- Waiting on estimate to amend the permit and purchase about 7,000 sq. ft. of offsite mitigation credits from EarthTech to move forward with illegal cutting of the preserve. Mr. Dorrill is expecting the golf course to repay the district for these costs.
- Waiting on plan from Ellin Goetz.
- Sidewalk conditions update for grinding/replacement.

SUPERVISOR'S REQUESTS

- JL23 sidewalk pressure wash proposal and paint sidewalk entrance poles.

NEXT MEETING: December 21, 2020, 10:00 a.m. at the Heritage Greens Clubhouse.

ADJOURNMENT: A motion to adjourn was made by Dale Meszaros, seconded by John Shelton. The meeting adjourned at 10:31 a.m.