

*Heritage Greens*  
*Community Development District*

BOARD OF DIRECTORS' MEETING

JUNE 15, 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

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

- 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

- John Shelton made a motion to approve the Agenda of the May 18, 2020 meeting. The motion was seconded by Leigh Connor with all voting in favor.

APPROVAL OF MINUTES of MAY 18, 2020

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

FINANCIALS

- Neil Dorrill reviewed the through April 18, 2020. The Heritage Green CDD remains in a favorable cash position of \$340,000 compared to payables.
- Year-to-date revenues are at about 95%.
- Total expenditures are under budget by \$12,000.
- Payables at midyear are \$14,000.
- Operating and Reserve Cash Accounts combined are \$357,000.
- A motion to accept the April 18, 2020 Financials was made by Leigh Connor, seconded by Dale Meszaros, with all voting in favor.

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### OLD BUSINESS

- Dorothy Thompson asked for an update with regards to overnight parking after the item had been delayed for a few meetings. Neil Dorrill gave an update and said the attorney was in the formal rule making process. Also there will need to be 2 formal ads ran for public and the rule will be drafted in the July meeting.
- The golf course had cut down some trees in a preserve at the south end of the neighborhood near the villas pool. A surveyor came out to confirm that the trees were removed in a preserve wet land area. The cart path was also found to be on preserve area.
- The golf course was notified and plans to move the cart path are in the works.
- Mary Koonce, George Koonce and John Jordan all were in attendance and all commented on the tree removal from the preserve.
- The board asked for different price options for clusia plants over 3 ft tall.
- A 7-gallon clusia plant is around 3 feet tall and the cost is \$15-\$20.
- Dorothy Thompson moving has opened up the Chairman position on the board. Remaining members of the board will select the new chair. 2 more board terms will be up in November.

### MANAGERS' REPORT

- Solitude Lake Management has fixed the entrance fountain. We are still waiting on a proposal to upgrade the lighting to white LED lights.
- JL23 is currently painting both sides of the privacy wall.
- Fields of Green had to come out, twice, to trim the bougainvillea off the wall so that the painters could access the wall.
- 2 CDD board seats are open for the Fall general election with the qualifying period ending in June.
- Clusia hedge will go behind the houses first.

### SUPERVISOR'S REQUESTS

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

- Budget adoption meeting will be August 17

ADJOURNMENT: A motion to adjourn was made by John Shelton, seconded by Leigh Connor. The meeting adjourned at 10:52 a.m