

Heritage Greens

Community Development District

BOARD OF DIRECTORS' MEETING

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

HERITAGE GREENS CLUBHOUSE

NAPLES, FL 34119

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

OTHERS IN ATTENDANCE: Neil Dorrill, Dorrill Management Group (By phone)
Christopher Dorrill, Dorrill Management Group

CALL TO ORDER

- The meeting was called to order by Neil Dorrill at 10:02 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. A motion was passed by John Shelton and seconded by Barbara Pitts to allow Leigh Connor to participate by phone. All present stood and stated the Pledge of Allegiance.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES of JUNE 15, 2020

- A motion was made by John Shelton to approve the meeting minutes of JUNE 15, 2020. The motion was seconded by Dale Meszaros with all voting in favor.

FINANCIALS

- Neil Dorrill reviewed the financials through May 31, 2020. In May 31, 2020, \$214,000 was cash. \$119,000 was to operating funds with \$200,000 in reserves. With only \$9,300 in payables. This represents 86 % of the annual revenue to be received and has been received in the first quarter.
- To date, the security budget is over budget by \$4,000.
- Grounds also looks to be over budget, but we are getting reimbursed for those costs.
- Sidewalks are also overbudget by about \$7,000.
- A motion to accept the May 31, 2020 Financials was made by Dale Meszaros, seconded by Barbara Pitts, with all voting in favor.

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OLD BUSINESS

- Teri Hilty was voted on by the board as a new supervisor. Teri Hilty replaced Dorothy Thompson. All voted in favor.
- John Shelton was named the CDD Chairman.
- Barbara Pitts was named the CDD Vice Chairman.
- Dale Meszaros was also nominated for CDD Vice Chairman.
- Leigh Connor will remain the HG CDD Treasurer.
- A motion was made by Dale Meszaros and seconded by John Shelton for the District Manger to act as HG CDD Secretary.
- Entrance fountain – feels like the fountain breaks almost once a month. DMG will find out why the fountain has been breaking these past few times and see if there is a more permanent solution.
- Perimeter wall has been finished painting and repairs have been made. Landscaping was started in the back yard of the houses along Heritage Greens Dr. 90 clusia plants were planted.
- EarthTek has been scheduled to survey the preserve that was uprooted by the golf course. They will identify the types of trees that were cut down.
- The cart path near the preserve goes into CDD property and the golf course was notified and they have added to their plans to relocate a section of cart path off of the CDD property.
- Sidewalk easement – waiting on sidewalk permit. The proposals used will be from the original and a new one will be obtained from Robert Rojas.
- Overnight Parking – a motion was made by John Shelton and seconded by Dale Meszaros to adopt the over night parking rule.

MANAGERS' REPORT

- Solitude Lake Management came out and fixed the fountain.
- Fields of Green had purchased, transported, and planted 90 clusia plants in the back yards of the homes located near the privacy wall on Heritage Greens Dr.

NEXT MEETING: August 17, 2020, 10:00 a.m. at the Heritage Greens Clubhouse. Adopt the 2021 budget.

ADJOURNMENT: A motion to adjourn was made by John Shelton, seconded by Dale Meszaros. The meeting adjourned at 10:57 a.m.