

1 **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**

3 Regular Meeting of the Board of Supervisors

4 April 19, 2021

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, April 19, 2021 at 10:00 a.m. at the HGCDD Clubhouse,
7 Naples, Florida.

8 **SUPERVISORS PRESENT**

9 Dale Meszaros

10 John Shelton

11 Leigh Connor

12 Barbara Pitts

13 **ALSO PRESENT**

14 Neil Dorrill, Manager, Dorrill Management Group

15 Christopher Dorrill, Dorrill Management Group

16 **ROLL CALL/PLEDGE OF ALLEGIANCE**

17 Mr. Dorrill called the meeting to order and advised that the meeting was properly
18 noticed. The Pledge Allegiance was recited in unison.

19 **ROLL CALL**

20 Four Board members were present at the meeting.

21 **APPROVAL OF AGENDA**

22 No changes.

23 **Dale Meszaros made a motion to approve the Agenda. The motion was seconded**
24 **by Barbara Pitts with all in favor.**

25 **PUBLIC COMMENT**

26 Barb Silas commented on the county asking resident with red "Drive like your children
27 live here" to remove them.

1 Brad Hilty commented on asking the board to make some progress with Heritage
2 Greens safety.

3 John Jordan commented on a status report on the preserve tree cutting. This topic was
4 added to the agenda.

5 **APPROVAL OF MARCH 2021 MINUTES**

6 **A motion was made by Barbara Pitts to approve the minutes. The motion was**
7 **seconded by Leigh Connor, with all in favor.**

8 **FINANCIALS**

9 Mr. Dorrill reviewed the February financials as of February 28th. The balance sheet
10 indicates approximately \$380k in cash, \$154k of that cash is in the operation account.
11 \$222k is in the fully funded reserve account. On the income statement and \$4,300 in
12 payables in January. On the income statement we can see that \$3k came in of non-ad
13 valorem assessments. The revenue line now shows \$116k. HG CDD has received 94%
14 of total revenues.

15 **A MOTION to accept the financials was made by Dale Meszaros, and a second by**
16 **John Shelton with all in favor.**

17 **OLD BUSINESS**

18 **A. Update on Entry Landscaping Renovation**

19 Board will use the Sylvester date palms in entrance plans. These will be the primary
20 palms. The reclinata palms will be behind the entry wing wall signage. Intent will be low
21 and well-manicured sod areas with big annual flower beds. The plans will be printed on
22 foam boards and posted inside the club house.

23 **B. Speed Control Issues**

24 The board discussed re-striping inside Heritage Greens to include stop bars and traffic
25 lines to include speed bump lines. Traffic pylons were another item the was researched
26 and brought up as a solution to speeding in the neighborhood. Additional signage and
27 speed radar purchasing/renting was also brought up for discussion. The board asked
28 the manager to investigate the possibility of adding back the speed bumps.

29 The board approved to restripe with Southern Striping in an amount not to exceed
30 \$4,000. A motion was made to bring in a rental solar speed monitor sign. A budget
31 amendment was made to pay for the striping and road rental sign. A meeting was

1 scheduled to talk to Jay Ahmaad who is a county engineer about the possibility of
2 adding a stop light at the entrance of Heritage Greens.

3 Mr. Dorrill noted that this was discussed in detail last month. The board has some
4 concerns about speeding in the residential area. Ideas brought up include installing
5 additional signage, radar detection sign, and road pylons. Maybe stripe all along the
6 neighborhood including double yellow down the middle as well as stop bars and speed
7 bumps.

8 **MANAGER'S REPORT**

9 **A. FY 2022 Budget Overview**

10 Next meeting Dorrill Management Group will present the tentative budget for next year.
11 An assessment increase is not scheduled. The capital reserve is going to be used of
12 about \$40,000 for the entrance landscaping project and the only question for next years
13 budget is how long the board wants to take to replace that money.

14 **B. Canal - Ibis Cove**

15 The DMG office received a complaint about the weeds being too high on the canal. We
16 have schedule this to be taken care of a month early. The canal will hopefully be
17 scheduled to be mowed in May sometime or early June.

18 **C. Illegal Preserve Cutting - Added after Public Comment**

19 The county has received the permit amendment petition. The golf course may have to
20 purchase credits in order to keep the trees down or re classify the type of preserve area
21 of concern.

22 **SUPERVISORS' REQUESTS**

23 Dale Meszaros brought up the topic about the pots at the front of the entrance and any
24 suggestions on how to get rid of them. A motion was made by Dale Meszaros and
25 seconded by Barbara Pitts to declare the pots a surplus.

26 **NEXT MEETING**

27 The next meeting will be May 17, 2021 at 10:00 a.m. at the Heritage Greens Clubhouse.

1 ADJOURNMENT

- 2 A motion to adjourn was made by Dale Meszaros, seconded by Barbara Pitts. The**
- 3 meeting was adjourned at 10:52 a.m.**