

1 **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 Regular Meeting of the Board of Supervisors
4 July 19, 2021

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

8 **SUPERVISORS PRESENT**

9 Dale Meszaros (by phone)

10 John Shelton

11 Barbara Pitts

12 Teri Hilty

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. Three board members were present: John Shelton, Barbara Pitts and Teri Hilty.
19 Dale Meszaros participated by phone call. Leigh Connor was not present. The Pledge
20 Allegiance was recited in unison.

21 **APPROVAL OF AGENDA**

22 Motion to allow Dale to participate in meeting via phone was made by John Shelton and
23 seconded by Teri Hilty.

24 **John Shelton made a motion to approve the agenda. The motion was seconded**
25 **by Barbara Pitts with all in favor.**

26 **PUBLIC COMMENT**

27 No members of the public were present.

1 **APPROVAL OF JUNE 2021 MINUTES**

2 **A motion was made by Teri Hilty to approve the minutes. The motion was**
3 **seconded by Barbara Pitts, with all in favor.**

4 **FINANCIALS**

5 Mr. Dorrill reviewed financials as of May 31. As the District enters the final quarter of the
6 year, overall cash position remains good at \$133,575.00. The reserves are at
7 \$222,063.00. Total current assets \$364,470.00. Against only \$5,378.00 in payables at
8 the end of May. Income statement received some delinquent taxes from owners with
9 penalties of \$1,359.00. Cost centers are still \$11,000.00 under budget.

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

12 **OLD BUSINESS**

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

14 Project was started with removal of palms and shrubs in the entrance and median.
15 Landscape lighting was properly marked so no damage would occur. Pots will be
16 delivered to the pool deck. Rainy start but the project seems to be on schedule. Dorrill
17 Management has not received any call to date. Deposit was paid on their first day on
18 site.

19 **B. Additional Speed Hump**

20 There are currently 14 speed humps in Heritage Greens. The Board wanted to have a
21 discussion of possibility of adding more. Action items include, obtaining a quote to add
22 10-12 speed humps for placing near stop signs.

23 **MANAGER'S REPORT**

24 Nothing new to report.

25 **SUPERVISORS' REQUESTS**

26 None.

27 **PUBLIC COMMENTS**

28 None.

1 **NEXT MEETING**

2 The next meeting will be August 16, 2021, at 10:00 a.m. at the Heritage Greens
3 Clubhouse.

4 **ADJOURNMENT**

5 **A motion to adjourn was made by Barbara Pitts, seconded by Dale Meszaros. The**
6 **meeting was adjourned at 10:35 a.m.**