

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

3 Regular Meeting of the Board of Supervisors
4 August 16, 2021

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, August 16, 2021, at 10:00 a.m. at the HGCDD
7 Clubhouse, Naples, Florida.

8 **SUPERVISORS PRESENT**

9 Dale Meszaros

10 John Shelton

11 Barbara Pitts

12 Teri Hilty

13 Leigh Connor

14 **ALSO PRESENT**

15 Neil Dorrill, Manager, Dorrill Management Group

16 Christopher Dorrill, Dorrill Management Group

17 **APPROVAL OF GENERAL FUND BUDGET**

18 The budget remains unchanged since the budget workshop. The assessment will
19 continue to be \$231,725. **A motion was made by Dale Meszaros and seconded**
20 **Leigh Connor by to allow the chairman to sign the resolution of the board to**
21 **adopt the final budget of the board for fiscal 2022. A second motion was made by**
22 **Barbara Pitts and seconded by Teri Hilty to establish the assessment of the**
23 **budget in amount not to exceed \$231,725. All voted in favor. Assessment is \$440**
24 **per unit.**

25 **ROLL CALL/PLEDGE OF ALLEGIANCE**

26 Mr. Dorrill called the meeting to order and advised that the meeting was properly
27 noticed. All board members were present. The Pledge Allegiance was recited in unison.

28 **APPROVAL OF AGENDA**

29 Mr. Dorrill added item 6b to the agenda regarding the preserve update.

1 **Barbara Pitts made a motion to approve the agenda. The motion was seconded**
2 **by Leigh Connor, with all in favor.**

3 **PUBLIC COMMENT**

4 No public comment was made at this time.

5 **APPROVAL OF JULY 2021 MINUTES**

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

8 **FINANCIALS**

9 Mr. Dorrill reviewed financials as of June 30; the end of third quarter. The districts'
10 overall cash position remains good at \$350,000. The reserves are at \$222,072. The
11 District received \$2,200 in non-ad valorem taxes due to about 5 homes of non-payment.
12 Revenues are fully funded.

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

15 **OLD BUSINESS**

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

17 Rainy start but the project seems to be on schedule. Dorrill Management has not
18 received any call to date. Deposit was paid on their first day on site. We asked the
19 contractor to remove addition straggly or dead trees. Some lights got cut and will need
20 to be relocated at a later date. Additionally, the flagpole will be moved closer to the nose
21 of that median.

22 **B. Additional Preserve Maintenance**

23 It was reported that kids cut down some trees/dug a hole in the preserve near Saturnia
24 Lakes. We will have to pay to address this illegal cutting. Discussions occurred about
25 obtaining signage to inform residents that this is a preserve area.
26 The golf course will only be reimbursing the District for the illegal cutting they did in the
27 preserve on the south end of the neighborhood.

28 **MANAGER'S REPORT**

29 No new business to report.

1 **SUPERVISORS' REQUESTS**

2 None.

3 **PUBLIC COMMENTS**

4 None.

5 **NEXT MEETING**

6 The next meeting will be September 27, 2021, at 10:00 a.m. at the Heritage Greens
7 Clubhouse.

8 **ADJOURNMENT**

9 **A motion to adjourn was made by Barbara Pitts, seconded by Dale Meszaros. The**
10 **meeting was adjourned at 10:39 a.m.**