

1 **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 Regular Meeting of the Board of Supervisors
4 September 27, 2021

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, September 27, 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 – By Phone

16 **ROLL CALL/PLEDGE OF ALLEGIANCE**

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

19 **APPROVAL OF AGENDA**

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

22 **PUBLIC COMMENT**

23 No public comment was made at this time.

24 **APPROVAL OF AUGUST 2021 MINUTES**

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

1 **FINANCIALS**

2 Mr. Dorrill reviewed financials as of July 31; the start of the fourth quarter. The districts'
3 overall cash position remains good at \$282,000 and a receivable of \$7,200. Against
4 \$1,445 in liabilities. Total on the income statement YTD revenues \$245,007. The
5 reserves are at \$222,000. Revenues are fully funded. Total YTD expenditures \$214,092
6 which is \$38,000 under budget.

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

9 **OLD BUSINESS**

10 Landscape renovations are complete and have been examined by the landscape
11 architect to verify unit counts, container sizes and to establish the 1-year warranty.

12 **MANAGER'S REPORT**

13 Jimmy from JL23 passed away but we will continue to use his company as long as they
14 are in business and can work on our time frame.

15 Mr. Dorrill indicated that his office is compiling the cost to be reimbursed by the owners
16 of the golf and country club as a result of the improper clearing in the preserve area.

17 **SUPERVISORS' REQUESTS**

18 **A. Update on Entry Wall Painting and Tree Trimming**

19 Using a new handy man for this one painting job from B2Z. Randy the handyman
20 should be showing up in early October to pressure wash and paint the entry walls.
21 Christopher will ask the landscaper to trim off the dead palm fronds and get a quote for
22 an additional plant to cover up the electrical box.

23 **B. Update on Entry Landscape Lighting**

24 We have received a quote for repairs and replacements of the entry landscape lights.

25 **C. Update on Holiday Lighting**

26 Christopher will get a proposal to put up holiday lights around Thanksgiving time. New
27 landscaping will mean new trees will be lit up this year.

1 **D. Information About Resident Running into Gate Arm**

2 Find out information of resident who ran into gate arm through Envera.

3 **PUBLIC COMMENTS**

4 None.

5 **NEXT MEETING**

6 The next meeting will be October 18, 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 recessed to the following day and adjourned at September 28, 2021**
11 **at 10:39 a.m.**