

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

3 Regular Meeting of the Board of Supervisors
4 November 21, 2022

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, November 21, 2022, at 10:00 a.m. at the HGCDD
7 Clubhouse, Naples, Florida.

8 **SUPERVISORS PRESENT**

9 John Shelton

10 Dale Meszaros

11 Barbara Pitts

12 **ALSO PRESENT**

13 Neil Dorrill, Dorrill Management Group

14 Christopher Dorrill, Dorrill Management Group

15 **ROLL CALL/PLEDGE OF ALLEGIANCE**

16 Mr. Dorrill called the meeting to order, advised that the meeting was properly noticed. 3
17 of 4 board members were present in person. The Pledge Allegiance was recited in
18 unison.

19 **APPROVAL OF AGENDA**

20 No changes to the agenda.

21 **Dale Meszaros made a motion to approve the agenda. The motion was seconded**
22 **by Barbara Pitts, with all in favor.**

23 **OATH OF OFFICE**

24 John Shelton and Dale Meszaros both gave their oath of office to serve the Heritage
25 Greens Community Development District for another term.

1 **OFFICER ELECTION**

2 The Board decided as a group to keep the officers the same. There was no change.
3 John Shelton is the Chairman. Barbara Pitts is the Vice-Chairwomen. Leigh Connor is
4 the treasurer. Dale Meszaros is a Supervisor. Neil Dorrill will serve as the Secretary.

5 **A motion was made by Dale Meszaros to approve Officer Positions. The motion**
6 **was seconded by Barbara Pitts, with all in favor.**

7 **PUBLIC COMMENT**

8 No public comment was received at this time.

9 **APPROVAL OF OCTOBER 2022 MINUTES**

10 **A motion was made by John Shelton to approve the minutes. The motion was**
11 **seconded by Dale Meszaros, with all in favor.**

12 **FINANCIALS**

13 Mr. Dorrill reviewed the District's 11th month financials. The District has \$217,000 in
14 cash. \$42,500 of that is in the operating account. Heritage Greens payables were only
15 \$3,800. The District's reserve account is funded at \$175,000. Total revenue at the end
16 of the year is \$226,000. On the expense side the Districts engineering fees were over
17 budget with the expenses from the sidewalk permitting project. Slightly overbudget for
18 legal advertising. Over budget about 12% on the Envera contract because of updated
19 technology. The District will still end the year in a favorable position.

20 **A MOTION to accept the financials was made by Dale Meszaros, and a second by**
21 **Barbara Pitts, with all in favor.**

22 **MANAGERS REPORT**

23 **NEW BUSINESS**

24 **A. Sidewalk Project**

25 The Districts still has a permit open to continue work on the entrance sidewalk. The
26 permit expires in 6 months, and we would like to have the work done by then. Timing is
27 not perfect to be building anything. The engineer estimate is \$27,655 but that is
28 including all work to be done on the wall.

1 **A MOTION was made to go out and get bids for the sidewalk project by Dale**
2 **Meszaros, and a second by John Shelton, with all in favor.**

3 **B. Christmas Lights are installed**

4 Installation of Christmas lights are completed.

5 **C. Mulch Install**

6 Mulch has been approved for the budgeted amount of \$4,500.

7 **SUPERVISOR REQUESTS**

8 Dale Meszaros – gate arms both the same color to be red. Paint price update.

9 **PUBLIC COMMENTS**

10 No public comment was received at this time.

11 **NEXT MEETING**

12 The next meeting will be December 19, 2022, at 10:00 a.m. at the Heritage Greens
13 Clubhouse.

14 **ADJOURNMENT**

15 **A motion to adjourn was made by John Shelton and seconded by Dale Meszaros**
16 **with all voting in favor.**