

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

3 Regular Meeting of the Board of Supervisors
4 December 19, 2022

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, December 19, 2022, at 10:00 a.m. at the HGCDD
7 Clubhouse, Naples, Florida.

8 **SUPERVISORS PRESENT**

9 John Shelton

10 Dale Meszaros

11 Leigh Connor

12 **ALSO PRESENT**

13 Neil Dorrill, Dorrill Management Group

14 **ROLL CALL/PLEDGE OF ALLEGIANCE**

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

18 **APPROVAL OF AGENDA**

19 Mr. Dorrill had one add on to the agenda. Item 6. D. concerning the entry fountain and
20 replacement.

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

23 **PUBLIC COMMENT**

24 Gordon Brown – Crestview – Concerned about not being able to see the speedbumps
25 due to paint being worn off. Also, had comments about not being able to get out of HG
26 onto Immokalee Road.

27 Susan Rivera – Crestview – Comments on Immokalee Road intersection and possibility
28 of having a police officer stay at intersection to help stop traffic before HG entrance.

1 Bill Anderson – Crestview – Wanted to know if Management knew anything about
2 possibility of a traffic light being installed at neighboring medical center.

3 Louis _____ - Crestview – Had comments of people parking at entrance trying to pick up
4 kids from the elementary school.

5 Beatrice _____ - Crestview – called police about kids at the pool being disruptive and
6 wanted to know more about the access control system and CDD supervisors contact
7 information.

8 Linda Dye – Morning Sun – Contacts on the CDD TV page have been updated.

9 No name public comments – (Linda?) Possibility of Zoom CDD meetings and blinking
10 stop signs.

11 **APPROVAL OF NOVEMBER 2022 MINUTES**

12 **A motion was made by Dale Meszaros to approve the minutes. The motion was**
13 **seconded by Leigh Connor, with all in favor.**

14 **FINANCIALS**

15 Mr. Dorrill reviewed the District’s financials from the first month of the year. Almost
16 \$207,000 in cash with \$175,000 of that in the reserves. The District operates for about 2
17 months before the District gets any new money.

18 Payables were mostly prepaid premiums in insurance.

19 **A MOTION to accept the financials was made by Leigh Connor, and a second by**
20 **Dale Meszaros, with all in favor.**

21 **MANAGERS REPORT**

22 **NEW BUSINESS**

23 **A. Mulch Project**

24 Mulch has been approved for the budgeted amount of \$4,500. Will be put down after
25 wall is painted.

26 **B. Boundary Wall Painting**

27 Received bid from CertaPro Painters. Cost is \$7,429.

1 **A MOTION to accept the painting project was made by Dale Meszaros, and a**
2 **second by Leigh Connor, with all in favor.**

3 **C. Fountain Install**

4 Lake Doctors has bid for a new updated entry fountain for \$8,925.72. The old fountain
5 has broken down multiple times a year. Crown and geyser nozzle style with white LED
6 lights.

7 **A MOTION to accept the new fountain was made by Dale Meszaros, and a second**
8 **by Leigh Connor, with all in favor.**

9 **SUPERVISOR REQUESTS**

10 Dale Meszaros – Christmas lights out and need to contact vendor.

11 Leigh Connor – Palm at entrance to trim back so that you can have better view.

12 **PUBLIC COMMENTS**

13 None.

14 **NEXT MEETING**

15 The next meeting will be January 16, 2023, at 10:00 a.m. at the Heritage Greens
16 Clubhouse.

17 **ADJOURNMENT**

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