

1 **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 Regular Meeting of the Board of Supervisors
4 February 21, 2022

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, February 21, 2022, 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 **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, advised that the meeting was properly noticed
18 and noted that this was the re-scheduled January meeting of the Board of Supervisors.
19 Four Board Members were present. The Pledge Allegiance was recited in unison.

20 **APPROVAL OF AGENDA**

21 No changes to the agenda.

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

24 **PUBLIC COMMENT**

25 None

26 **APPROVAL OF JANUARY 2022 MINUTES**

27 **A motion was made by Barbara Pitts to approve the minutes. The motion was**
28 **seconded by Dale Meszaros, with all in favor.**

1 **FINANCIALS**

2 Mr. Dorrill reviewed the December. \$367,000 in cash with \$186,000 in operating
3 account and \$175,000 in reserves against \$2,500 in payables. \$152,000 came in during
4 the month of December from residents. \$367,000 in the bank earns only \$4 in interest.

5 End of first quarter HGCDD is \$5,000 over budget but prepaid insurance and other
6 similar costs. The District is in a great financial position.

7 **A MOTION to accept the financials was made by Dale Mezaros, and a second by**
8 **Barbara Pitts, with all in favor.**

9 **OLD BUSINESS**

10 A. None

11 **MANAGER'S REPORT**

12 **TREE TRIMMING**

13 Entry oaks will be trimmed by EarthCare as well as taking a look at the palms at the
14 entrance.

15 **ENVERA PLATE READING CAMERA**

16 Next meeting, we will talk with our Envera representative, and she will give more detail
17 about the new technology. A proposal was presented to the board and a call will be
18 scheduled.

19 **SIDEWALK EXTENTION**

20 The golf course is giving us a parcel of land around the lake near the entrance to extend
21 the sidewalk to connect to Immokalee Rd.

22 **SIDEWALK GRINDING**

23 Robert Rojas sent a proposal to grind sidewalks not going over the budgeted \$4,000.00.

24 **SUPERVISOR REQUEST**

25 Dale: To add some color to the entrance landscaping. Currently it looks like weeds and
26 an annual bed might be a good option.

27 **PUBLIC COMMENTS**

28 None.

1 **NEXT MEETING**

2 The next meeting will be March 21, 2022, at 10:00 a.m. at the Heritage Greens
3 Clubhouse.

4 **ADJOURNMENT**

5 **A motion to adjourn was made by John Shelton, with all in favor.**