

1 **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 **Regular Meeting of the Board of Supervisors**
4 **August 22, 2022**

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, August 22, 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 Leigh Connor

13 **ALSO PRESENT**

14 Neil Dorrill, 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 All Board members were present in person. The Pledge Allegiance was recited in
19 unison.

20 **APPROVAL OF AGENDA**

21 No changes to the agenda.

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

24 **PUBLIC COMMENT**

25 None. No members of the public were in attendance.

26 **APPROVAL OF JULY 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 District's financials through the end of June. At the end of the
3 third quarter, the Board had \$289,000 in cash. \$112,000 of that is in the operating
4 account. The District's reserve account has \$175,000. Against only \$7,000 in payables.
5 On the income statement the District did receive \$1,300 in non-ad-velorem
6 assessments. GHCCDD has revied 96.5% of all revenue. The country club has paid all
7 final costs associated with the illegal clearing.

8 Total expenses year to date the District is \$7,500 below budget and will finish with a
9 surplus that will roll over to the new year. All cost centers are in a favorable position.

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

12 **OLD BUSINESS**

13 **A. Budget Hearing**

14 The Law says that in the case of an assessment increase, all residents must receive a
15 first class notice the requirement is 14 days in advance. In the statute it says if posing a
16 new assessment, you must post it 20 days in advance. In the abundance of caution, we
17 are going to re advertise the meeting to adopt the budget 3 days before the deadline.
18 This meeting will be September 13.

19 **B. Planting of Scrubs in Preserve**

20 During the plantings of the required plants in the preserve our vendor hooked up to the
21 water from the pool house and so their water bill was roughly \$100 higher than the last
22 2 months.

23 **C. Teri Hilty Resigns from the HGCCDD**

24 **MANAGER'S REPORT**

25 **SUPERVISOR REQUESTS**

26 Leigh Connor – Traffic does not stop as residents trying to leave Heritage Greens.
27 Board is asking for management to ask again about other options of getting traffic to
28 stop and let Heritage Greens residents turn left out of the neighborhood.

29 John Shelton – Magnetic gate arm. Ask vendor about new gate arm.

1 Barbara Pitts – Non resident parking during school picks up. Management is to make
2 cards to place on cars that are not residents.

3 **PUBLIC COMMENTS**

4 Matt Klujian – trim trees by lake and fountain. Can see the fountain better.

5 **NEXT MEETING**

6 The next meeting will be September 13, 2022, at 10:00 a.m. at the Heritage Greens
7 Clubhouse.

8 **ADJOURNMENT**

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