

1 **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 Regular Meeting of the Board of Supervisors
4 **October 16, 2023**

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, October 16th, 2023, 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 Steven Joos

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 and advised that the meeting was properly
18 noticed. Four board members were present at the meeting establishing a quorum. Mrs.
19 Connor was not in attendance. The Pledge of Allegiance was recited in unison. Per Mr.
20 Shelton's request, a moment of silence was observed for the people in Israel.

21 **APPROVAL OF AGENDA**

22 Mr. Dorrill added item 6D to the agenda, an update on the traffic accident. **On MOTION**
23 **by Mrs. Pitts and a second by Mr. Joos, the agenda was unanimously approved**
24 **as ammended.**

25 **PUBLIC COMMENT**

26 No public comments were received at this time.

27 **APPROVAL OF MEETING MINUTES FOR SEPTEMBER 2023**

28 **On a MOTION by Mr. Meszaros and a second by Mr. Joos, the minutes were**
29 **unanimously accepted as presented.**

1 **FINANCIALS**

2 Mr. Dorrill presented the 11-month financials as of the end of August 2023. The balance
3 sheet shows \$196,000 in cash and assets, \$19,000 in the operating account, and
4 \$176,000 in the reserve account. There were \$1,900 in payables at the end of the
5 month. Year to date revenues so far are \$260,296 against an original budget of
6 \$263,000 for the year including the discount credit for assessments. Next month the
7 preliminary year ending financials will be presented. Mr. Dorrill may present budget
8 amendments at the next meeting to reflect some of the capital projects that were done
9 this year outside of the budget.

10 **On a MOTION by Mr. Joos and a second by Mrs. Pitts, the financials were**
11 **unanimously accepted as presented.**

12 **MANAGERS REPORT**

13 **A. Review/Approval of FY 2024 Insurance Coverage**

14 Mr. Dorrill bound coverage effective October 1st. The total premium increase was
15 \$2,000. About \$1,200 of that was in the property category. There were modest
16 increases in both the liability and public liability categories of the insurance. The total
17 overall increase was about 27%.

18 **B. Review/Approval of Christmas Lighting**

19 Mr. Dorrill hired a new vendor to put holiday lights up in the community. The vendor
20 used in recent years was un-responsive for months until last Friday. In the interim,
21 alternative arrangements were made to complete the work with Trimmers, a vendor
22 used by Mr. Dorrill in other communities. The proposal from Trimmers was \$6,000, only
23 slightly more than last year. There are new Sylvester palms by the entrance that will be
24 wrapped in addition to the big oak tree and the guard gate. The deposit has been paid
25 and the lights will be activated on Black Friday, the day after thanksgiving.

26 **C. Update on Tree Trimming Proposal**

27 The budget for tree trimming at the entrance is \$2,000. Dorrill Management solicited a
28 proposal for a revised amount of work just at the front entrance, not to include sabal
29 palms by the school gate. The trimming of those sabal palms was not budgeted for.
30 Earthcare, the Districts landscaper, is the company providing the proposal. Anytown is
31 another vendor that was discussed at the meeting who could do the work. Mr. Shelton
32 suggested seeking an additional proposal from them. Mr. Christopher Dorrill said that

1 Anytown is booked out right now and he is wanting to get the trees trimmer prior to the
2 holiday lights being installed. Mr. Shelton is going to contact his connection at Anytown
3 to get a price for trimming the sabal palms that are not included in this scope of work at
4 the front entrance. It was mentioned that Anytown is doing the trees in the 'club homes'
5 on October 31st. It was suggested to see if they could pick up the extra work when they
6 would already be in the community.

7 **D. Traffic Accident**

8 Mr. Dorrill has opened a claim and has contacted Carter Fence to do the repair. The
9 entire panel is going to be replaced. Mr. Christopher Dorrill may also ask for a price for
10 the section that had a tree fall on it, to replace that second panel at the same time. The
11 Sheriff's Department was contacted by Mr. Dorrill to get a copy of the police report so
12 they could subrogate the claim and go against whoever was driving the car and
13 responsible for the damage. Mr. Dorrill had told the Sheriff's department that the
14 accident occurred on Friday afternoon but realized that was not correct. The Board
15 believes that it occurred overnight on Thursday. Mr. Shelton saw the damage Friday
16 morning.

17 **SUPERVISOR REQUESTS**

18 A Board Member mentioned that the flowers are looking weak. Mr. Dorrill shared that
19 Keepin' It Green is the company that installs the annuals and will be replacing the
20 flowers, hopefully, in advance of Thanksgiving. A Board Member commented that it
21 would look better if the flowers were pulled and mulch was put down in the interim.

22 Mr. Shelton shared that he has received about two or three complaints from residents
23 who have gone to the gate late at night in rental cars and have been let in by the Envera
24 agent without the agent answering or asking for any information prior to allowing them
25 in. Mr. Dorrill said that his company will send an email to Envera with a complaint. Mr.
26 Shelton also asked if they could solicit proposals for a security guard to work at the gate
27 from 7pm-5am. He just wants a proposal to look at and consider for now, it does not
28 mean that the system will be changing.

29 **PUBLIC COMMENTS**

30 No public comments were received at this time.

1 **NEXT MEETING**

2 The next meeting will be November 20th, 2023, at 10:00 a.m. at the Heritage Greens
3 Clubhouse.

4 **ADJOURNMENT**

5 **On MOTION by Mr. Joos, and a second by Mr. Meszaros, with all in favor, the**
6 **meeting was adjourned at 10:21 a.m.**