

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

3 Regular Meeting of the Board of Supervisors
4 November 20, 2023

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, November 20th, 2023, 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 Barbara Pitts
13 Steven Joos

14 **ALSO PRESENT**

15 Neil Dorrill, Dorrill Management Group
16 Christopher Dorrill, Dorrill Management Group

17 **ROLL CALL/PLEDGE OF ALLEGIANCE**

18 Mr. Neil Dorrill called the meeting to order and advised that the meeting was properly
19 noticed. All board members were present at the meeting establishing a quorum. The
20 Pledge of Allegiance was recited in unison.

21 **APPROVAL OF AGENDA**

22 **The agenda was unanimously approved as presented on a MOTION by Mrs. Pitts**
23 **and a second by Mrs. Connor.**

24 **PUBLIC COMMENT**

25 No public comments were received at this time.

26 **APPROVAL OF MEETING MINUTES FOR OCTOBER 2023**

27 No changes were made. **The minutes were unanimously accepted as presented on**
28 **a MOTION by Mrs. Pitts and a second by Mrs. Connor.**

1 **FINANCIALS**

2 The preliminary, unaudited year end financials were presented. The District has about
3 \$190,000 in cash. \$10,000 is in the operating fund with the remaining \$176,000 in
4 reserves. There were \$4,000 in payables in September. Year to date non-ad-valorem
5 assessments were within \$2,500 of the original forecast. Mr. Dorrill is going to follow up
6 with The Club about their portion of the reserve report charges. He needs to make sure
7 that The Club has paid all appropriate charges. Total revenues over expenses were
8 \$7,000 over budget at year end. When the audit is presented in the Spring there will be
9 a budget amendment to move money from reserves into operating to cover the overage
10 in expenses. **On a MOTION by Mr. Meszaros and a second Mr. Joos, the financials**
11 **were unanimously accepted.**

12 **MANAGERS REPORT**

13 **A. Gate Repair Status**

14 Mr. Dorrill will follow up with the assigned insurance adjuster about the fence repair. In
15 absence of badge or tag number or physical address the sheriff is unable to provide
16 information on the accident.

17 **B. Envera**

18 There continues to be issues with Envera allowing people through without receiving any
19 information from them. Mr. Dorrill is going to have a phone call with them or meet with a
20 sales representative to get things straightened out. He will hold off, if necessary, on
21 paying them in order to get their attention on this issue. The Board agreed with this
22 course of action.

23 **C. Tree Trimming**

24 Tree trimming was accomplished and Mr. Christopher Dorrill was thanked for his effort
25 in getting that done.

26 **D. Christmas Lighting**

27 Christmas lights are installed and plugged in. All Board members noted that they look
28 great. Mr. Dorrill commented that the Christmas palms that in front of the guard gate
29 conflict with the American flag as the flag tends to get caught in them. He would like to
30 get those removed in the future.

31 **SUPERVISOR REQUESTS**

1 No supervisor requests were received.

2 **PUBLIC COMMENTS**

3 No further public comments were received at this time.

4 **NEXT MEETING**

5 The next meeting will be December 18th, 2023, at 10:00 a.m. at the Heritage Greens
6 Clubhouse.

7 **ADJOURNMENT**

8 **On MOTION by Mrs. Pitts, and a second by Mr. Meszaros, with all in favor, the**
9 **meeting was adjourned at 10:20 a.m.**