

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

3 Regular Meeting of the Board of Supervisors
4 December 18, 2023

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, December 18th, 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 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. Neil 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 Pitts was not in attendance. The Pledge of Allegiance was recited in unison.

20 **APPROVAL OF AGENDA**

21 **On MOTION by Mr. Shelton and a second by Mr. Joos, with all in favor, the**
22 **agenda was approved as presented.**

23 **PUBLIC COMMENT**

24 Linda Schmit – Morning Sun Lane – Ms. Schmit had emailed Mr. Christopher Dorrill in
25 September about stoplights on Goodlette. She asked Christopher if he received her
26 email. He said yes and he got a long email back basically saying no to getting the lights.
27 She asked if she could get a copy, he said yes.

1 **APPROVAL OF MEETING MINUTES FOR NOVEMBER 2023**

2 **The minutes were unanimously approved as presented on a MOTION by Mr.**
3 **Meszaros and a second by Mr. Joos.**

4 **FINANCIALS**

5 The financials were presented as of the end of October. This is the lowest cash point of
6 the year as non-ad-valorem assessments appear on the tax bill in November. There
7 was \$160,000 in cash at the end of the first month of the new fiscal year. \$13,352 at the
8 end of the month in addition to the bills received. There was about \$147,000 in reserve
9 account and \$7,300 in payables. \$1,000 was received in non-ad-valorem assessments
10 because some people will escrow their taxes as part of their mortgage and the escrow
11 agent will make a prepayment. Additionally, some miscellaneous revenue shown is the
12 share of the charge from the County Club for the environmental monitoring report that
13 was as a result of the tree removal that was done over a year ago. This is a five-year
14 monitoring report.

15 **The financials were accepted on a MOTION by Ms. Connor with a second by Mr.**
16 **Joos, with all in favor.**

17 **MANAGERS REPORT**

18 **A. Perimeter Fence Damage Update**

19 Mr. Dorrill received the police report of the automobile accident that occurred at the
20 perimeter fence. Mr. Dorrill has asked the investigator assigned to verify in writing what
21 they told him, which was that there was no police report filed or called in. Mr. Dorrill had
22 asked them to double-check the towing logs as a cross reference for the revised date
23 and time that was given at the meeting last month (October 12th as the assumed date
24 of the incident). Mr. Dorrill also handed out a proposal that he authorized and needs
25 approval from the board regarding because it slightly exceeded his normal
26 administrative authority. The cost of the repair is \$3,100 for 40 feet of panels. Mr. Dorrill
27 asked Mr. Christopher Dorrill to go back and make sure it includes both the old
28 Hurricane Irma section that has a v from where the tree fell on it, along with the sections
29 that were taken out by the car. The deductible for property damage is \$5,000 so this will
30 be an out-of-pocket expense unless the Sheriff finds the driver. Mr. Shelton shared that
31 Mrs. Pitts' son took a video of the accident and shared it with Christopher. They are
32 going to see if they can get more specific time and date information from the video, if
33 not the license plate of the car. Mrs. Connor requested that another portion of fencing
34 be looked at for repair or replacement at this time, two pieces up front where the new

1 sidewalk is. Mr. Dorrill said he will look at it on the way out. **The proposal of \$3,108 on**
2 **a MOTION by Mr. Meszaros and a second by Mr. Shelton.**

3 **B. Holiday Lighting**

4 The holiday lighting was completed.

5 **C. Envera Service Issues**

6 Envera replaced the defective microphone that was at the kiosk. Mr. Dorrill told them he
7 was not happy about it. He did not pay their November invoice. Mr. Meszaros said he
8 was up there yesterday because the wind blew the gate closed. He reset the gate arm
9 and called Envera after 7pm and they reset everything. Preventative maintenance and
10 cleaning of the camera was done at the same time to improve the license plate reading
11 capability.

12 **D. Canal/Preserve Maintenance**

13 The canal and the preserve work were done in November.

14 **NEW BUSINESS**

15 No new business was received at this time.

16 **SUPERVISOR REQUESTS**

17 Mr. Shelton said the gate closing happened two times this past week. He understands
18 the heavy winds occurring over those 3-4 days, but something has to be figured out like
19 tying the gate. There is a place to do that on the gate. Mr. Meszaros said they make
20 heavy duty wire ties to do that. He said he will pick up a bag of them. Ms. Connor asked
21 if the motor will burn out if the gate tries to close but is tied and cannot. Mr. Meszaros
22 suggested asking NewIQ to make sure.

23 Mr. Shelton said he received a report that there is a renter that is leaking oil. Mr. Shelton
24 let Christopher know. It is in the single-family homes' neighborhood. He said the man
25 leaking oil will be responsible for fixing the streets. Mr. Dorrill said the property owner is
26 responsible for the reimbursement of any damage done by their tenant(s). Mr. Shelton
27 said a letter will be sent to the homeowner. Mr. Dorrill said that the owner will have to
28 also cover the attorney fees.

29 Mr. Joos said there are several driveways with cars across the sidewalk almost onto the
30 street. Because the CDD owns the sidewalk the car is considered in the road right of

1 way and the board can act on it. The board has adopted a policy that requires a placard
2 to be put on the car's windshield for 24 hours and then if it has not been moved into an
3 appropriate spot, the car can be towed. Mr. Dorrill said he needs to double check that
4 the policy extends to the whole road right of way and not just the road itself. Mr. Joos
5 said down in the condos is where this problem occurs a lot. Mr. Joos said the truck he is
6 specifically talking about is on the driveway of the house to the left of 2033 on
7 Crestview.

8 Mr. Meszaros would like pricing for painting the lanes on the streets near the bumps. He
9 said they light up at night but are fading in the day.

10 Mr. Shelton said that there is only one lane to leave the community when going out onto
11 Immokalee Road but there is room for two lanes. He said that people who want to go to
12 the far-left lane sit there and wait, causing traffic exiting the community to back up.
13 Everyone that wants to make a righthand turn and go cannot go anywhere because
14 they are sitting there waiting behind the car trying to get into the left lane. Mr. Shelton
15 would like a sheriff to come out and assess the safety of making two lanes and see if
16 the County would approve it.

17 Mr. Joos said in his community up north they have flashing lights with signs that tell
18 people to stop before blocking the exit. He suggested implementing this on Immokalee
19 Road to hopefully catch more drivers attention than what is currently there and fix the
20 problem of cars blocking the exit.

21 **PUBLIC COMMENTS**

22 No further public comments were received at this time.

23 **NEXT MEETING**

24 The next meeting will be January 15th, 2024, at 10:00 a.m. at the Heritage Greens
25 Clubhouse.

26 **ADJOURNMENT**

27 **The meeting was adjourned at 10:30 a.m.**