

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

3 **Regular Meeting of the Board of Supervisors**
4 **August 21, 2023**

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Directors was held on Monday, August 21, 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. Christopher Dorrill called the meeting to order and advised that the meeting was
19 properly noticed. All board members were present in person. The Pledge of Allegiance
20 was recited in unison.

21 **APPROVAL OF AGENDA**

22 **On MOTION by Mr. Meszaros and a second by Mr. Joos the agenda was**
23 **approved.**

24 **PUBLIC COMMENT**

25 Linda Schmidt, 2198 Morning Sun Lane, had a comment regarding the light off
26 Goodlette Frank. She would like to have the lights closer together. She brought in
27 examples of the lights near Shadowlawn Elementary. That example shows a very
28 similar setup to theirs. She doesn't understand the County's refusal for another light
29 when there is already one similar to their request near Shadowlawn Elementary. She

1 will email the photos and video examples she collected to Christopher Dorrill and he will
2 approach the County for a discussion about it.

3 **APPROVAL OF MEETING MINUTES FOR JULY 2023**

4 **The minutes were accepted on a MOTION by Mr. Joos and a second by Mr.**
5 **Meszaros.**

6 **FINANCIALS**

7 Mr. Dorrill presented the financials for the end of the third quarter, as of June 30, 2023.
8 The balance sheet shows \$234,000 in cash, \$58,000 is in the operating account and
9 \$176,000 is in the reserve account. They prepaid the insurance premiums and there
10 was \$5,600 in bills payable at that time. The income statement shows \$1,500 received
11 for assessment revenue for the month of June which is highly unusual, some of the
12 taxes were probably delinquent and paid with penalties. Total year to date revenues on
13 the assessment side collected are \$260,000 against budget of \$263,000, other modest
14 revenues for interest are there and are on budget. They are slightly over budget year to
15 date, these will be offset by budget amendments. The district spent a combined
16 \$25,000 on capital outlay this year, primary portion of that is the cost associated with
17 painting the perimeter wall and some sidewalk overages. Year to date expenses on
18 repair and maintenance of the gates and gate systems are about \$5,000 over budget,
19 this will be trued up next month and if need additional budget amendments will requests
20 those at that time. Next month will be the final meeting of the fiscal year. **The**
21 **financials were accepted on a MOTION by Mr. Meszaros and a second by Mr.**
22 **Shelton.**

23 **MANAGERS REPORT**

24 **A. Gate**

25 Mr. Dorrill stated the interface between the Envera system, the gate arm, and operator
26 have been a real source of problems that began almost two weeks ago. Christopher
27 Dorrill has been in and out of the district battling with Envera and the two internet
28 providers in the community. Christopher provided an update and stated that something
29 went wrong with the internet coming into the Envera equipment. He had some difficulty
30 communicating between Summit and Envera regarding the source of the issues. Mr.
31 Shelton also spoke with Envera on multiple occasions. Had to go through Envera's call
32 center to try and get the problem fixed. The district at one point was assigned an
33 account manager by the name of Tiffany. They also had a direct dial line for their
34 Operations Supervisor Brandon Quinn. Christopher will follow up with Envera to see if

1 they can obtain a point person should issues arise in the future. Everything is up and
2 working perfectly right now.

3 **NEW BUSINESS**

4 No new business was received at this time.

5 **SUPERVISOR REQUESTS**

6 Request was made to have someone clean up the wiring mess in the guard gate.
7 Christopher has a contact that previously did similar work at their office, he will reach
8 out to this individual and see what they can do to clean it up.

9 A request was also brought up to have someone take a look at the trees next to the
10 school to see if they can be cleaned up, they are a little messy looking.

11 **PUBLIC COMMENTS**

12 **NEXT MEETING**

13 The next meeting will be September 18, 2023, at 10:00 a.m. at the Heritage Greens
14 Clubhouse.

15 **ADJOURNMENT**

16 **On MOTION by Ms. Connor and a second by Ms. Pitts the meeting was adjourned**
17 **at 10:24 a.m.**