

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

3                           Regular Meeting of the Board of Supervisors

4                                   May 20, 2024

5   The regular meeting of the Heritage Greens Community Development District Board of  
6   Supervisors was held on Monday, May 20<sup>th</sup>, 2024, at 10:00 a.m. at the HGCD  
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. The notice and affidavit are on file with the District Office at 5672 Strand Court,  
19   Naples, FL 34110. Four out of the five board members were present at the meeting  
20   establishing a quorum. The Pledge of Allegiance was recited in unison.

21   **APPROVAL OF AGENDA**

22   **On MOTION by Mrs. Connor and a second by Mr. Meszaros, with all in favor, the**  
23   **agenda was approved as presented.**

24   **PUBLIC COMMENT**

25   Chris Swagner was in attendance.

26   **APPROVAL OF MEETING MINUTES FOR APRIL 2024**

27   **The minutes were accepted as presented on a MOTION by Mr. Shelton, a second**  
28   **by Mr. Joos and all in favor.**

1 **FINANCIALS - MARCH 2024**

2 Mr. Dorrill shared the financials as of March 31, 2024, the end of the second quarter.  
3 The District had \$326,000 at mid-year, about \$150,000 in the reserve account and  
4 \$173,000 in the operating account. There was \$2,700 in payables and \$3,000 was  
5 received in non-ad-valorem assessments. The insurance premium is prepaid for the  
6 year along with mulch and annual flowers which is why those line items are presented  
7 as over budget year-to-date. Total expenses year-to-date were \$11,000 below budget  
8 and the fence repair has not been expensed yet. The reserve is fully funded and the  
9 annual contribution of \$10,000 will be made this year.

10 **The financials were accepted on a MOTION by Mr. Meszaros with a second by Mr.**  
11 **Joos and all in favor.**

12 **CCE VOTER COUNTS**

13 The Supervisor of Elections sent a letter with the number of registered voters in the  
14 community. The qualifying period for the upcoming election is June 10-14 from noon to  
15 noon. Three seats are up for election. A notice will be placed in the newspaper for the  
16 open seats. If anyone has questions regarding the application process they can contact  
17 the Collier County Officer Dave Carpenter at the Supervisor of Elections Office.

18 **MANAGERS REPORT**

19 **A. FY '25 Tentative Budget**

20 Mr. Dorrill presented the tentative budget for fiscal year 2025 which represents a  
21 modest increase of 4.3% overall with the cost-of-living increase at 3.6%. Some  
22 insurance especially property line items increased significantly. There was a modest  
23 increase in the landscaping contract and Christmas lighting. The District is going to  
24 solicit bids for landscaping in August as it has been five years since that was last done.  
25 Total revenues are \$293,625 with the rate of assessment increasing by about \$13,000.  
26 Total combined capital is \$303,425. The assessment will increase \$25 per ERU. The  
27 budget is not being adopted today; it will be adopted in July. A \$55,000 contribution will  
28 be made into the reserve account.

29 **On a MOTION by Mrs. Connor and a second by Mr. Meszaros, the tentative budget**  
30 **was approved, and a final budget adoption hearing was established on July 15,**  
31 **with all in favor.**

1 **B. Fence Repair**

2 Surveyors were out last week. Mr. Dorrill is waiting to get the installation date. They are  
3 evaluating adding two additional panels on the first two sections of fence on the right,  
4 adjacent to the sidewalk.

5 **C. Traffic Markings/Signage**

6 Traffic markings were done with latex paint not thermal plastic. Reflective beads need to  
7 be added which is what is in the thermal plastic so you can see the markings in the  
8 dark.

9 The new speed signs have arrived. They will be glued on top of the existing signs.  
10 Garrett will be asked to send out a letter to the community advising them of the speed  
11 limit increase.

12 **SUPERVISOR REQUESTS**

13 **A. Palm Trees**

14 The palm trees by the guardhouse are going to be moved. Mr. Dorrill has signed and  
15 approved the proposal. He will follow up on why it has yet to be done.

16 **B. Christmas Lighting**

17 The Christmas lighting deposit has been paid.

18 **PUBLIC COMMENTS**

19 No further public comments were received at this time.

20 **NEXT MEETING**

21 The next meeting will be June 17<sup>th</sup>, 2024, at 10:00 a.m. at the Heritage Greens  
22 Clubhouse. A regular meeting will follow the final budget adoption hearing on July 15,  
23 2024.

24 **ADJOURNMENT**

25 **The meeting was adjourned at 10:37 a.m.**