

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

3 Regular Meeting of the Board of Supervisors
4 June 17, 2024

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Supervisors was held on Monday, June 17th, 2024, 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 **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. A copy of the notice and affidavit are on file with the District Office at 5672
19 Strand Court, Naples, FL 34110.

20 Four of the five board members were present at the meeting establishing a quorum. Mr.
21 Joos was not in attendance. Mr. Dorrill offered an invocation, and The Pledge of
22 Allegiance was recited in unison.

23 **APPROVAL OF AGENDA**

24 Mr. Dorrill added item 7a. Update on Speed Limits and 6a. Update on Fence Permit.

25 **On MOTION by Mr. Shelton and a second by Mrs. Pitts, with all in favor, the**
26 **agenda was approved as amended.**

27 **PUBLIC COMMENT**

28 No public comment was received at this time.

1 **APPROVAL OF MEETING MINUTES FOR MAY 2024**

2 **The minutes were accepted as presented on a MOTION by Mr. Meszaros, a**
3 **second by Mrs. Pitts and all in favor.**

4 **FINANCIALS - APRIL 2024**

5 The financials as of April 30, 2024, representing seven months, show \$306,000 in cash,
6 with \$160,000 allocated to operating expenses and \$147,000 held in reserves. There
7 was \$2,400 in payables, and \$6,000 in delinquent taxes have been paid. Year-to-date
8 non-ad-valorem assessments total \$274,000, which is 95% of the budgeted amount.
9 Overall, expenses remain under budget by nearly \$14,000 year-to-date. **The financials**
10 **were accepted on a MOTION by Mrs. Connor with a second by Mrs. Pitts and all in**
11 **favor.**

12 **A. Independent Auditor's Report**

13 The audit came back clean without exceptions, all positions were as depicted with no
14 correcting journal entries needed. Everything was properly stated, and total assets at
15 the end of the prior fiscal year were \$1,664,136, slightly lower than the previous year
16 primarily due to depreciation. There was slightly less spending in terms of the overall
17 fund position, with an ending fund balance of \$182,752 as of September 30, a slight
18 decrease from the previous balance of \$208,577, mainly due to non-budgeted
19 expenses. No further action is required as the audit has been submitted to the state.

20 **MANAGERS REPORT**

21 **A. Fence Permit**

22 The survey has been submitted, and the permit status is pending. If Mr. Dorrill doesn't
23 receive a response from Carter Fence, he will contact his source at The County. Carter
24 Fence has assured Mr. Dorrill that they will carve out time in their schedule for the
25 installation. Initially planned to be added as a change order, the other part of the fence
26 may still be addressed, though it was installed differently than the section currently
27 under repair. This additional work will either be handled by a handyman or included as a
28 change order. Updates will be provided to the board.

29 **SUPERVISOR REQUESTS**

1 **A. Update on Speed Limits**

2 The Master expressed concern about the optics of the board appearing to raise speed
3 limits. The CDD Board's intention is to enforce speed limits as they are currently
4 unenforceable. The new signs are available and ready for installation. They are waiting
5 for a notice to be sent to the community by Garrett.

6 **B. Entry Landscape**

7 Mr. Meszaros would like to remove plants from the tree down on the back side of the
8 exit median. He would like to resod it, have some annuals installed, and achieve a
9 cleaner look. Mr. Dorrill said he can get a proposal.

10 **PUBLIC COMMENTS**

11 No further public comments were received at this time.

12 **NEXT MEETING**

13 The next meeting will be July 15th, 2024, at 10:00 a.m. at the Heritage Greens
14 Clubhouse.

15 **ADJOURNMENT**

16 **The meeting was adjourned at 10:26 a.m. on a MOTION by Mr. Shelton and a**
17 **second by Mrs. Connor.**