

1 **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 Regular Meeting of the Board of Supervisors
4 January 20, 2025

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Supervisors was held on Monday, January 20th, 2025, 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. Four board members were present at the meeting
20 establishing a quorum. Mr. Joos was out of town. The Pledge of Allegiance was recited
21 in unison.

22 **A. Oath of Office: Pitts/Connor**

23 Mr. Dorrill administered the Oath of Office to Mrs. Pitts and Mrs. Connor.

24 **APPROVAL OF AGENDA**

25 Mr. Dorrill added items 6D Update on Community Patrol Schedule, and 6E Receipt of
26 the Prior Year's Audit to the agenda.

27 **On MOTION by Mrs. Pitts and a second by Mrs. Connor, with all in favor, the**
28 **agenda was approved as amended.**

1 **PUBLIC COMMENT**

2 Ms. Amanda Masino discussed the possibility of adding a second entrance and exit to
3 the community. Last year, she brought up the idea at a county commissioner's meeting.
4 She was told that discussions would have to happen with the School Board as the
5 property in question belongs to them. She questioned whether it would be feasible to
6 create a road where the chain link fence is that would provide an entrance/exit by the
7 traffic light near the high school on Shark Way. It does not impede any security areas
8 for the schools. After a recent fire at the entrance of Heritage Greens, people were
9 unable to enter, raising further concerns about accessibility. Mrs. Pitts noted that this
10 idea had been presented to the school board previously, but they were opposed due to
11 concerns about traffic near students. Ms. Masino suggested that perhaps the new
12 school board might reconsider the proposal. Additionally, there was mention of installing
13 a new LED flashing boarder for the current, eastbound, do not block signs for added
14 visibility which Mr. Dorrill noted was most feasible. Eligibility for the LED lights will have
15 to be determined. Ms. Masino asked if the sheriff's department could add enforcement
16 of not blocking the lane to their patrolling in the community. Mr. Dorrill said that Mr.
17 Christopher Dorrill will inquire if they will do traffic enforcement outside of the boundary
18 of the District.

19 **APPROVAL OF MEETING MINUTES FOR DECEMBER 2024**

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

22 **FINANCIALS - NOVEMBER 2024**

23 Financials through November 30. \$227,000 in cash. \$12,000 in payables. \$51,229
24 received in non-ad-valorem assessments. Expenses are all within budget tolerance with
25 the exception of insurance premiums that are prepaid for the entire year.

26 **The financials were accepted on a MOTION by Mr. Shelton with a second by Mr.**
27 **Mezaros and all in favor.**

28 **MANAGERS REPORT**

29 **A. CAP Repair**

30 Precast cap for the column was repaired and placed.

1 **B. Median Improvements**

2 The median project was completed. Lights at the guard gate will be unplugged today,
3 the tree will be left on.

4 **C. Earth Tech, Scope of Work**

5 The canal was mowed, and the proposal has already been signed this year for the
6 preserves and the canal. Work in the canal involves spraying exotics and mowing.

7 **D. Update on Community Patrol Schedule**

8 The updated schedule for the sheriff's department was shared with the Board.

9 **E. Receipt of Prior Year's Audit**

10 The audit came back clean without exception. The year-end statements that were
11 produced were deemed to properly reflect all material aspects. Assets of the District
12 exceed liabilities with \$1,582,000 in net assets.

13 **On a MOTION by Mrs. Connor, and a second by Mrs. Pitts the audit was accepted**
14 **with all in favor.**

15 **SUPERVISOR REQUESTS**

16 The recording at the visitor's entrance says Heritage Isles. Mrs. Connor requested to
17 get that fixed.

18 Mr. Shelton asked if there was an update on getting New IQ to take over the gate and
19 replace Envera's software. Mr. Dorrill said he does not think any of the equipment is
20 leased from Envera but wants to confirm. Mr. Dorrill made a note to look into this.

21 **PUBLIC COMMENTS**

22 No public comments were received at this time.

23 **NEXT MEETING**

24 Mr. Dorrill said an election of officers will be held at a subsequent meeting when all
25 supervisors are present. The next meeting will be on February 17th, 2025, at 10:00 a.m.
26 at the Heritage Greens Clubhouse.

1 ADJOURNMENT

- 2 The meeting was adjourned at 10:39 a.m. on a MOTION by Mr. Meszaros and a**
- 3 second by Mrs. Connor.**