

1 **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 Regular Meeting of the Board of Supervisors
4 February 17, 2025

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Supervisors was held on Monday, February 17th, 2025, at 10:00 a.m. at the HGCDD
7 Clubhouse, Naples, Florida.

8 **SUPERVISORS PRESENT**

9 John Shelton
10 Dale Meszaros
11 Barbara Pitts
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. 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. Mrs. Connor was out of town. The Pledge of Allegiance was
21 recited in unison.

22 **APPROVAL OF AGENDA**

23 **The agenda was approved as presented on a MOTION by Mr. Shelton, a second**
24 **by Mr. Meszaros, and all in favor.**

25 **PUBLIC COMMENT**

26 No members of the public were present/

27 **APPROVAL OF MEETING MINUTES FOR OCTOBER 2024**

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

1 **FINANCIALS - AUGUST 2024**

2 Mr. Dorrill presented the financials through December 31. There was \$337,000 in cash
3 with \$222,000 in operating and \$147,000 in the reserve account. \$4,100 in payables.
4 \$195,000 in non-ad-valorem assessments were received. This means 82% of the total
5 revenues for the year have been received in bank at the end of the first quarter. Mr.
6 Dorrill pointed out a \$15,860 expense under repair and maintenance grounds and
7 shared that \$14,860 was a misclassification. That was payment for the fence
8 replacement and will be moved to capital outlay.

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

11 **MANAGERS REPORT**

12 **A. Access Control Policy**

13 Mr. Dorrill emailed supervisors that Envera has encountered issues with migrating the
14 database from the server to the cloud, and the problem could not be resolved last week.
15 He hired a separate firm to conduct 4-hour community patrol shifts in the evening, either
16 until 12 am or 2 am. Mr. Dorrill paid for that service and will not be paying Envera for
17 that amount, as they are in default of their duties. Additionally, Mr. Dorrill received an
18 email and request regarding the board's policy on access control. He informed them that
19 the policy is available on the website. Mr. Dorrill plans to update the current written
20 policy to include that the gate will remain open until 8 pm during daylight savings.

21 **B. Christmas Lights**

22 The Christmas lights that were supposed to stay up until March were removed by the
23 company before Mr. Dorrill could stop them. Mr. Dorrill asked them for a credit as the
24 intent was to leave them up until March.

25 **C. Sidewalk Survey**

26 The annual sidewalk assessment is in progress. The assessment will be done by the
27 end of the month and work should be done by Easter.

28 **D. LED Flashing Signal**

29 This item is not yet resolved. The head of transportation was not at the meeting as
30 anticipated, so Mr. Dorrill was unable to talk to him in person as planned. He will be
31 sending him an email.

1 **SUPERVISOR REQUESTS**

2 **A. Traffic Enforcement**

3 The sheriff was in the community last week. Mr. Meszaros saw two stops and believes
4 that tickets were written.

5 **B. Relandscape**

6 Mr. Meszaros asked board members to think about taking out the bushes in the island
7 by the guard house and making it all sod. Mr. Meszaros said he would like to wait to
8 decide until Mrs. Connor returns. Chad from Keepin' It Green will also be consulted.

9 **C. Envera**

10 Mr. Meszaros and Mrs. Pitts confirmed that they received the email sent out to the
11 community regarding the outage. Mr. Dorrill clarified that Envera's database was not
12 hacked, it was just a conversion error. Mr. Shelton raised concerns about regularly
13 paying for another company to patrol and that Envera needs to work since they are
14 being paid. He mentioned that New IQ is going to come in and see if they can take over
15 the system and added that they do the gates at Pebblebrooke. Mr. Dorrill shared that he
16 is not a fan of software conversion unless they can easily import the existing database
17 and customer profiles into the new system.

18 **PUBLIC COMMENTS**

19 No public comments were received at this time.

20 **NEXT MEETING**

21 The next meeting will be March 17th, 2025, at 10:00 a.m. at the Heritage Greens
22 Clubhouse.

23 **ADJOURNMENT**

24 **The meeting was adjourned at 10:25 a.m. on a MOTION by Mr. Meszaros and a**
25 **second by Mr. Shelton and all in favor.**