

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

3                   Regular Meeting of the Board of Supervisors  
4                                   February 19, 2024

5   The regular meeting of the Heritage Greens Community Development District Board of  
6   Directors was held on Monday, February 19<sup>th</sup>, 2024, at 10:00 a.m. at the HGCDD  
7   Clubhouse, Naples, Florida.

8   **SUPERVISORS PRESENT**

9   John Shelton

10 Dale Meszaros

11 Steven Joos

12 **ALSO PRESENT**

13 Neil Dorrill, Dorrill Management Group

14 Christopher Dorrill, Dorrill Management Group

15 **ROLL CALL/PLEDGE OF ALLEGIANCE**

16 The Pledge of Allegiance was recited in unison. Mr. Neil Dorrill called the meeting to  
17 order and advised that the meeting was properly noticed. Three board members were  
18 present at the meeting establishing a quorum. Mrs. Connor and Mrs. Pitts were not in  
19 attendance.

20 **APPROVAL OF AGENDA**

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

23 **PUBLIC COMMENT**

24 No public comments were received at this time.

25 **APPROVAL OF MEETING MINUTES FOR JANUARY 2024**

26 The minutes were approved as presented on a MOTION by Mr. Shelton with a second  
27 by Mr. Meszaros, with all in favor.

1 **FINANCIALS**

2 The financials were presented as of December 31, 2023. There was \$367,000 in cash  
3 on hand at the end of the month. There was \$6,300 in payables. \$55,000 in non-ad-  
4 valorem assessments were received.

5 **The financials were accepted on a MOTION by Mr. Meszaros and a second by Mr.**  
6 **Joos, with all in favor.**

7 **MANAGERS REPORT**

8 **A. Fence Repair/Police Report**

9 The accident that caused the fence damage highway patrol not the sheriff's department.  
10 The insurance information of the driver has been given to the claims adjustor. There  
11 were issues getting the work done with Carter Fence. The work is being scheduled now  
12 and should be done in advance of the next meeting.

13 **B. Tree Trimming at Gatehouse**

14 Replaced the flags with 6x10 jumbo flags. The two palms behind the flag conflict with it  
15 when it is flapping in the wind. The plan is to flush cut two Christmas palms at ground  
16 level to protect the integrity of the flag. If the trimming will bother with the annual flowers  
17 the work will be delayed until after season.

18 **C. Pressure Washing**

19 Pressure washing of the sidewalks was completed.

20 **D. Oil Leak 2042 Morning Sun Lane**

21 No longer an issue.

22 **E. Speed Bump Traffic Painting**

23 Proposal to restripe the 13 speed tables in the community for just under \$2,000. Work is  
24 to be done by Robert who has done work in the community previously.

25 **NEW BUSINESS**

26 No new business was received at this time.

27 **SUPERVISOR REQUESTS**

1 **A. Mulch Behind the Houses**

2 This work has not been done yet, but it is scheduled. Chad from Keepin' It Green will be  
3 doing the work. Mr. Shelton would like to re-bid the landscaping maintenance contract.

4 **B. Speed Limit Signs**

5 Mr. Meszaros asked if they wanted to change the speed limit signs to 25 mph. Mr.  
6 Dorrill will have the District Attorney write up a resolution of the Board to move the  
7 speed limit from 20 mph to 25 mph so something is on record for the sheriff to use for  
8 enforcement. Mr. Meszaros and Mr. Joos will go around the community and survey  
9 where signs currently are and where they are needed.

10 **PUBLIC COMMENTS**

11 No further public comments were received at this time.

12 **NEXT MEETING**

13 The next meeting will be March 18<sup>th</sup>, 2024, at 10:00 a.m. at the Heritage Greens  
14 Clubhouse.

15 **ADJOURNMENT**

16 **On MOTION by Mr. Joos, and a second by Mr. Meszaros, with all in favor, the**  
17 **meeting was adjourned at 10:34 a.m.**