

1 **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 Regular Meeting of the Board of Supervisors
4 October 21, 2024

5 The regular meeting of the Heritage Greens Community Development District Board of
6 Supervisors was held on Monday, October 21st, 2024, at 10:00 a.m. at the HGCDD
7 Clubhouse, Naples, Florida.

8 **SUPERVISORS PRESENT**

9 John Shelton
10 Dale Meszaros, Via Speakerphone
11 Leigh Connor
12 Barbara Pitts
13 Steven Joos

14 **ALSO PRESENT**

15 Neil Dorrill, Dorrill Management Group
16 Christopher Dorrill, Dorrill Management Group

17 **ROLL CALL/PLEDGE OF ALLEGIANCE**

18 Mr. Neil Dorrill called the meeting to order and advised that the meeting was properly
19 noticed. A copy of the notice and affidavit are on file with the District Office at 5672
20 Strand Court, Naples, FL 34110. Four board members were present at the meeting
21 establishing a quorum. Mr. Meszaros was present via speakerphone. The Pledge of
22 Allegiance was recited in unison.

23 **Mr. Meszaros' full participation via Speakerphone due to exceptional**
24 **circumstances was approved on a MOTION by Mrs. Pitts, a second by Mr. Joos,**
25 **and all in favor.**

26 **APPROVAL OF AGENDA**

27 Mr. Dorrill added item 6E School Crossing to the agenda.

28 **On MOTION by Mrs. Pitts and a second by Mr. Joos, with all in favor, the agenda**
29 **was approved as presented.**

1 **PUBLIC COMMENT**

2 No members of the public were present.

3 **APPROVAL OF MEETING MINUTES FOR SEPTEMBER 2024**

4 **The minutes were accepted as presented on a MOTION by Mrs. Pitts, a second by**
5 **Mrs. Connor and all in favor.**

6 **FINANCIALS - AUGUST 2024**

7 Mr. Dorrill presented the financials through August 31, 2024. There was \$237,000 in
8 cash, comprising about \$88,000 in operating funds and \$147,000 in the reserve
9 account. There were \$2,499 in payables. Some items are slightly over budget on the
10 expense side, including street lighting, road repairs, and management fees due to an
11 unbudgeted cost of living increase and Christmas bonus. Overall, the total is \$26,000
12 under budget year to date when taking the reserve contribution into account.

13 **The financials were accepted as presented on a MOTION by Mrs. Connor with a**
14 **second by Mr. Joos and all in favor.**

15 **MANAGERS REPORT**

16 **A. Off Duty Road Patrol**

17 The off-duty sheriff's deputies have been in the community twice so far. The deputy
18 texts Mr. Dorrill when they arrive and leave. They are scheduled to be present monthly
19 on random dates from around 4 to 8 PM.

20 **B. Fence Update**

21 The fence repair and replacement has been repriced by the same company. They came
22 out to verify and re-estimate the amount of linear feet to be replaced. The new proposal
23 is \$13,860, down from \$18,360.

24 **The revised bid of \$13,860 was approved on a MOTION by Mrs. Connor, a second**
25 **by Mrs. Pitts, and all in favor.**

26 **C. Storm Update**

27 No new electrical problems were caused by the recent hurricanes. Both Neil and
28 Christopher Dorrill were in the community the Monday after the storm picking up palm
29 fronds.

1 **D. Entry Landscaping**

2 A third bid was acquired as requested. Earthcare, the current contractor, submitted a
3 base bid of \$1,985 per month; Keepin' It Green submitted a base bid of \$2,000 per
4 month; and Earth Wiz submitted a base bid of \$1,800 per month. Mr. Shelton prefers
5 Keepin' It Green, noting the quality of their work around the clubhouse and the flowers
6 they have installed.

7 **Mr. Shelton made a MOTION to accept Keepin' It Green as the new vendor with a**
8 **second by Mrs. Connor and all in favor.** They will start in December or January
9 depending on the termination notice requirements for Earthcare.

10 **E. School Crossing**

11 A resident sent an email expressing concerns about the pedestrian crossing adjacent to
12 the school gate. The resident reported witnessing a FedEx truck passing through while
13 a mother and child were waiting at the crossing. He requested that the CDD install a
14 school crossing with flashing amber signs. Mr. Dorrill explained that such a project could
15 cost between \$50,000 and \$60,000. An engineer reviewed the situation and noted that it
16 is uncommon to designate a school crossing zone on a residential street. The streets in
17 Heritage Greens are functionally classified as residential. Mr. Dorrill wanted to make the
18 Board aware of the situation. The pedestrian crossing has been in place for 25 years,
19 and children are escorted in groups to the back gate at the end of the day. The Board is
20 not interested in manning the crosswalk themselves due to potential liability issues.

21 **SUPERVISOR REQUESTS**

22 **A. Christmas Tree Lighting**

23 Mr. Shelton would like to obtain a bid from Manny next year, as he is licensed and offers
24 more competitive pricing than the current vendor.

25 **B. Gate Times**

26 The gate now closes at 7 PM due to earlier darkness.

27 **C. Morning Sun and Crestview Street Sign**

28 A screw has come out of the top of the street sign at the intersection of Morning Sun
29 and Crestview, causing the nameplate to be askew. Mrs. Pitts noticed a washer on the
30 ground near the sign but did not find the bolt. Mr. Dorrill will investigate the issue.

1 **D. Clusia**

2 Mr. Meszaros requested that the landscaper trim the clusias behind the single-family
3 homes.

4 **PUBLIC COMMENTS**

5 No public comments were received at this time.

6 **NEXT MEETING**

7 The next meeting will be November 18th, 2024, at 10:00 a.m. at the Heritage Greens
8 Clubhouse.

9 **ADJOURNMENT**

10 **The meeting was adjourned at 10:36 a.m. on a MOTION by Mr. Meszaros and a**
11 **second by Mr. Shelton with all in favor.**