1	HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT
2	NAPLES, FLORIDA
3	Regular Meeting of the Board of Supervisors
4	November 18, 2024
5 6 7	The regular meeting of the Heritage Greens Community Development District Board of Supervisors was held on Monday, November 18th, 2024, at 10:00 a.m. at the HGCDD Clubhouse, Naples, Florida.
8	SUPERVISORS PRESENT
9	John Shelton
10	Dale Meszaros
11	Leigh Connor
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 18 19 20 21	Mr. Neil Dorrill called the meeting to order and advised that the meeting was properly noticed. A copy of the notice and affidavit are on file with the District Office at 5672 Strand Court, Naples, FL 34110. Four board members were present at the meeting establishing a quorum. Mrs. Pitts was recovering from hip surgery. The Pledge of Allegiance was recited in unison.
22	APPROVAL OF AGENDA
23 24	On MOTION by Mr. Meszaros and a second by Mr. Joos, with all in favor, the agenda was approved as presented.
25	PUBLIC COMMENT
26 27 28 29	Randy Attaway –. Mr. Attaway expressed his concern about the crosswalk to the school, the safety of the children, and the inconsistent parent manning. He pointed out that neighborhoods like Indigo Lakes have official school crossings. He offered to provide financing if necessary to make a change. He also plans to contact the School

- 1 Board's Attorney to determine what process needs to be followed in order to designate
- 2 the crosswalk as an official school crossing.
- 3 Garret Alvarez Mr. Alvarez asked the following questions on behalf of the Master
- 4 Association. He inquired about the sheriff's traffic enforcement in the community and
- 5 whether it is still happening. Mr. Dorrill responded that they have been present a couple
- 6 of times on a staggered schedule. Mr. Meszaros noted that two sheriffs were present
- 7 this morning.
- 8 An owner in Club Homes III has experienced several break-ins. Mr. Dorrill explained
- 9 that the incidents involve a former boyfriend who still has a house key. He has
- 10 responded to the owner's emails and is sourcing information from the gate company to
- 11 address her requests.
- 12 Mr. Alvarez asked if it would be possible to switch the message board to electronic and
- 13 if the CDD would consider sharing the cost with the Master Association. Mr. Shelton
- replied that the Master Association would need to submit a proposal for approval, and
- 15 the CDD is not interested in sharing the cost

16 APPROVAL OF MEETING MINUTES FOR OCTOBER 2024

- 17 The minutes were accepted as presented on a MOTION by Mr. Shelton, a second
- 18 by Mrs. Connor and all in favor.
- 19 FINANCIALS SEPTEMBER 2024
- 20 Mr. Dorrill presented the preliminary, unaudited year-end financial statements. He noted
- 21 the finances to be in better condition than expected. \$226,000 in cash, split between
- 22 \$77,000 in operating and \$147,000 in reserve account. \$6,600 in payables. \$280,000
- was received in non-ad-valorem assessments for the year. Overall \$31,000 under
- 24 budget.
- 25 The financials were accepted on a MOTION by Mr. Meszaros with a second by
- 26 Mrs. Connor and all in favor.
- 27 MANAGERS REPORT
- 28 A. Pedestrian Cross Walk
- 29 This item was discussed during public comments. The engineer provided a sketch of
- 30 something similar located in Ave Maria for a private school. The engineer explained that
- 31 Heritage Greens is classified as a minor collector, whereas Ave Maria is an arterial

- 1 road, which allowed them to designate it as a school crossing. Mr. Dorrill noted that he
- 2 is unsure of the costs for this project, particularly for any electrical work that might be
- 3 required for its implementation.

4 B. Off Duty Deputy

- 5 The deputies are present routinely once a month. This was not budgeted for. Mr. Dorrill
- 6 and his accountant will set up a code and line item in the budget. The rate increased to
- 7 \$50 or \$55 an hour for a minimum of four hours.

8 C. Fence Schedule

9 The fence proposal has been issued by Ossi Construction.

10 D. Clusia Trimming

- 11 Keepin' It Green is beginning their contract on January 1. They are coming in early to do
- 12 a renovation project and trim the clusia.

13 **SUPERVISOR REQUESTS**

- 14 The oak trees have not been wrapped yet. Mr. Christopher Dorrill explained that a
- 15 different crew comes out to wrap the large oaks. He has contacted Trimmers, they are
- 16 aware just behind schedule.
- 17 Mrs. Connor raised concerns about the location of the lights on Immokalee Road for
- 18 exiting the community. She noted that drivers are not stopping and believes the lights
- are not visible enough to oncoming traffic. She asked if it would be possible to move
- them forward. Mr. Dorrill explained that the lights are County DOT signs.

21 PUBLIC COMMENTS

22 No public comments were received at this time.

23 **NEXT MEETING**

- 24 The next meeting will be December 16th, 2024, at 10:00 a.m. at the Heritage Greens
- 25 Clubhouse.

26 **ADJOURNMENT**

- 27 The meeting was adjourned at 11:02 a.m. on a MOTION by Mr. Meszaros and a
- 28 second by Mrs. Connor.