

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

3 **Regular Meeting and Public Hearing of the Board of Supervisors**
4 **July 15, 2024**

5 The regular meeting and budget adoption public hearing of the Heritage Greens
6 Community Development District Board of Supervisors was held on Monday, July 15th,
7 2024, at 10:00 a.m. at the HGCCDD 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 not in attendance. The Pledge of Allegiance
21 was recited in unison.

22 **APPROVAL OF AGENDA**

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

25 **PUBLIC COMMENT**

26 No public comment was received at this time.

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

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

1 **FY 2025 BUDGET HEARING/ADOPTION**

2 There are two resolutions, one to formally adopt the budget that was previously
3 workshopped in May. The second one is to adopt the assessment roll for the non-ad-
4 valorem assessments with applicable amounts for the purpose of transmitting the
5 budget and roll to the property appraiser. There is a modest increase in the rate of
6 assessment, approximately 4.5%. This will take the assessment from the current year
7 amount of \$290,175 to \$303,425 for next year. The rate of assessment is going up by
8 \$25 from \$551 per residential unit to \$576.

9 **Mr. Meszaros made a MOTION to adopt resolution 2024-2 adopting the final**
10 **general fund budget for fiscal year 2025 for the Heritage Greens Community**
11 **Development District with a second by Mr. Shelton and all in favor.**

12 **Mrs. Pitts made a MOTION to adopt Resolution 2024-3, which levies a**
13 **maintenance assessment in the Heritage Greens Community Development**
14 **District for Fiscal Year 2025 in the amount of \$303,425, at a rate of \$576 per**
15 **equivalent residential unit with 527 ERUs in the District. Mr. Meszaros seconded**
16 **the motion, and all were in favor.**

17 **A. Financials - May 2024**

18 Mr. Dorrill presented the financials through 7 months. There was \$300,000 in cash
19 almost evenly split between operating and reserve accounts. There was \$12,000 in
20 outstanding payables. \$3,300 was received in delinquent assessments, six
21 assessments were paid late. Slightly under budget overall year to date.

22 **The financials were accepted as presented on a MOTION by Mr. Meszaros with a**
23 **second by Mr. Joos and all in favor.**

24 **MANAGERS REPORT**

25 **A. Fence Repair**

26 This work was completed. A total of 60 feet of the fence was damaged from the
27 automobile accident. A request for a price to replace the panels damaged by Hurricane
28 Irma has been made but not yet received; the permit will remain open.

29 An email blast to the community was suggested to inform the community about the
30 speed limit being raised to 25 MPH, and collaboration with the Master Board occurred
31 on this. The intent of the increase is to enable the issuance of traffic citations. The signs

1 have been received. Mrs. Pitts commented that the email is very clear and suggested
2 keeping it as is.

3 **SUPERVISOR REQUESTS**

4 **A. Gates Close at 8**

5 Mr. Meszaros had the gates changed to stay open until 8pm because kids' golf
6 lessons/camps in the evening resulted in traffic backing up. He is hoping the later time
7 helps fix the traffic issue.

8 **B. End of Fence Trimming**

9 Mr. Meszaros noted dead bushes at the end of a fence and two other areas. Mr.
10 Christopher Dorrill will follow up on that.

11 **C. Median Improvements**

12 Mr. Meszaros was following up on the proposed median improvements. A proposal will
13 be requested by staff.

14 **PUBLIC COMMENTS**

15 No further public comments were received at this time.

16 **NEXT MEETING**

17 The next meeting will be August 19th, 2024, at 10:00 a.m. at the Heritage Greens
18 Clubhouse.

19 **ADJOURNMENT**

20 **The meeting was adjourned at 10:28 a.m. on a MOTION by Mr. Meszaros and a**
21 **second by Mr. Joos.**