

1 **HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 **Regular Meeting of the Board of Supervisors**
4 **August 19, 2024**

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

8 **SUPERVISORS PRESENT**

9 John Shelton
10 Dale Meszaros
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. All five board members were present at the meeting
21 establishing a quorum. The Pledge of Allegiance was recited in unison.

22 **APPROVAL OF AGENDA**

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

25 **PUBLIC COMMENT**

26 Chris asked about options for the crosswalk at school, wondering if the crosswalk sign
27 could be moved to the left side so it wouldn't be blocked by cars, and if adding a sign for
28 kids or school crossing, or installing flashing lights, would help. The Board discussed
29 the idea of getting two volunteers a day to man the crosswalk. Mr. Dorrill mentioned
30 uncertainty about whether they can designate the crossing as a school crossing, though

1 he suspected the School Board might have a process for this, which could lead to
2 having a school crossing officer, similar to Pelican Marsh Elementary School. If it's an
3 official school zone crossing, the Sheriff would provide a crossing guard. They will
4 explore what it takes for the School Board to make this designation, and more pressure
5 from parents on the School Board would be beneficial. Teachers who live in the
6 community might also be able to help with the process. Mrs. Pitts asked Chris to send
7 an email to the community reminding them not to park within the white stripes at the
8 school gate.

9 **APPROVAL OF MEETING MINUTES FOR JULY 2024**

10 **The minutes were accepted as presented on a MOTION by Mrs. Pitts, a second by**
11 **Mr. Shelton and all in favor.**

12 **FINANCIALS - JUNE 2024**

13 At the end of June or the third quarter of the fiscal year there was \$264,000 in cash,
14 \$117,000 in the operating account and \$147,000 in the reserve account. There were
15 \$4,200 in payables. Received \$2,269 in non-ad-valorem assessments that Mr. Dorrill
16 said must be from three unpaid tax certificates that were sold at the auction. Slightly
17 overbudget year to date on gate and mulch. Total expenses combined are \$47,000
18 under budget. There will be minor year-end budget amendments to reflect the overages
19 if and as necessary.

20 **The financials were accepted on a MOTION by Mr. Meszaros with a second by**
21 **Mrs. Connor and all in favor.**

22 **MANAGERS REPORT**

23 **A. Review Current Towing Policy**

24 The Board adopted a policy concerning overnight parking on the roads in June or July
25 of 2020. Mr. Dorrill will have it added to the CDD website.

26 **B. Insurance Claim**

27 Mr. Dorrill filed a supplemental insurance claim to cover the cost of the \$2,300 in land
28 surveying required by the County when obtaining a permit. He plans to have a
29 handyman replace the other two sections of fence that were damaged in Irma.

1 **C. Traffic Enforcement**

2 Mr. Dorrill shared the option to have off duty Sheriffs come to enforce the District's
3 speed limits after school from around 3:30-7:30 p.m. for \$90 an hour. The Board
4 believes that doing this for a period of time will help deter speeding in the community
5 and create a safer environment.

6 **Mrs. Pitts made a MOTION to have off duty Sheriffs come for speed limit**
7 **enforcement at the abovementioned times a few days a week for \$90 an hour. Mr.**
8 **Meszaros made the second and all were in favor.**

9 **SUPERVISOR REQUESTS**

10 Mr. Meszaros said that there is a cap that needs repair with foam patch.

11 **PUBLIC COMMENTS**

12 No further public comments were received at this time.

13 **NEXT MEETING**

14 The next meeting will be September 16th, 2024, at 10:00 a.m. at the Heritage Greens
15 Clubhouse.

16 **ADJOURNMENT**

17 **The meeting was adjourned at 10:31 a.m. on a MOTION by Mrs. Pitts with all in**
18 **favor.**