

**MINUTES OF CONTINUATION MEETING
HERITAGE GREENS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Heritage Greens Community Development District was continued Friday December 2, 2016 at 4:00 p.m. at the Heritage Greens Community Center, 2215 Heritage Greens Drive, Naples, Florida.

Present and constituting a quorum were:

Bryan Landry	Chairperson
Barbara Pitts	Vice Chairperson
John Jordan	Assistant Secretary
Marsha Coghlan	Assistant Secretary
Henry Michaelson	Assistant Secretary

Also present were:

Calvin Teague	District Manager
Residents	

The following is a summary of the actions taken at a December 2, 2016 continuation meeting of the November 21, 2016 Heritage Greens CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Teague called the meeting to order and called the roll with all being present.

SECOND ORDER OF BUSINESS

Old Business

A. Walkway pavers

This item had been tabled until this meeting to obtain information regarding the impact of walkway paver placement on landscape maintenance efforts. Supervisor Pitts discussed her plan for placement of the stepping stone path. She had hoped to have a proposal from PJM, the Landscape Maintenance Company, to install the pavers. After discussion, it was agreed upon giving Supervisor Pitts a budget with which the project could be funded. She felt it wouldn't exceed \$500 but the Board agreed to a not to exceed budget of 1,000.00. Therefore

On MOTION by Ms. Pitts seconded by Mr. Landry with all in favor, placement of the walkway paver stones at a cost not to exceed \$1,000.00 was approved.

THIRD ORDER OF BUSINESS

Supervisors' Requests and/or Comments

- Chairman Landry presented three proposals for pressure washing the sidewalks, driveway approaches and curb and gutter throughout the community. The BOS will review the bids and consider them at the next meeting. The District Manager will obtain other bids if possible. The Chairman urged the Supervisors to be ready at the next meeting to discuss any issues and concerns with pressure washing including costs and ability to opt out.
- Concern was expressed about the golf course metal grates on curbs where carts are crossing. It was felt the golf course needed to be contacted and asked to clean under the grates to insure an uninterrupted flow of storm water. The District Manager will contact the Golf Course.
- Supervisor Coghlan discussed trash cleanup as well as damage caused by the Christmas decorating company.
- Supervisor Pitts commented about sidewalk damage and her concern over trip and fall accidents. The inspection has usually been done by Supervisors who walked the sidewalks and identified those sections that were raised at least a ½”.

FOURTH ORDER OF BUSINESS

Audience Comments

The following comments were made:

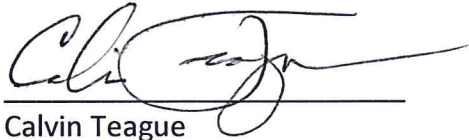
- Discussion was held on sidewalk cleaning, bids, etc., and will be placed on the January agenda.

FIFTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Supervisor Coughlin seconded by Supervisor Pitts with all in favor, the continuation meeting was adjourned at 4:49 p.m.



Calvin Teague
Secretary



Barbara Pitts
Vice Chairman